

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 23, 2024  
5:00 pm, S4920 New Westminster Campus

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>  <b>Traditional Territorial Acknowledgement</b>  Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the í (Katzie), æ (Kwikwetlem), m (Musqueam), and qiqéyt (Qayqayt) First Nations.	N. Knox  D. Domasig	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	

FRQVQWDJQGD

- 2.1 Minutes of the March 21, 2024 Open Session Meeting A
- 2.2 Information: Resolutions Approved by the Board during March 21, 2024  
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**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**

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T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
		<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:15		<b>4.1 Board Executive and Governance Committee (BEGC)</b>	N. Knox	
		a) Committee Report: May 2024		I
		b) Succession Planning: Elections to College Board		I
		New elected students for term Sept 1, 2024 to Aug 31, 2025		
		Josefa Valdes Vera		
		Nithin Rajendran		
		c) Updates to Committee Terms of Reference (TOR) - Annual Review		A

REFERENCE: PURPOSE FOR INCLUSION ON AGENDA

A: APPROVAL

I: INFORMATION

D: DISCUSSION

