

Note: for information on connecting to the Board meeting, please email [Jo-Anne Bilquist](mailto:Jo-Anne.Bilquist@dc.edu) by 12:00pm on meeting day.

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	E. Stewart	
		Traditional Territorial Acknowledgement We recognize and acknowledge the QayQayt (Ki-Kite) and Kwikwetlem (Kwee-Kwet-Lem) First Nations, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.	K. Miller	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		Recommended Resolution 2021/0101: <i>"THAT the Douglas College Board approve the agenda and the following items on the consent agenda"</i>		
	✓	2.1 Minutes of the November 26, 2020 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during November 26, 2020 Closed Session Meeting		I
		2020/C1102 <i>THAT the Douglas College Board approve the candidate presented on November 26, 2020 for the Honorary Fellow designation</i>		
		2020/C1103 <i>THAT the Douglas College Board approve the 2020-2021 Board Goals as presented November 26, 2020</i>		
		2020/C1104 <i>THAT the Douglas College Board approve the appointment of Bobby Pawar as Chair of the Campus Planning Committee, effective December 1, 2020</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		a) No items at this time.		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		4.1 Board Executive and Governance Committee (BEGC)	E. Stewart	
	✓	a) Committee Report: January 2021		I

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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) College Board of Directors' Budget		A
5:30		4.2 Audit and Finance Committee (AFC)	S. Todd	
	✓	a) Committee Report: January 2021		I
	✓	b) Update to Annual Forecast: Q3 Fiscal 2020-2021		I
	✓	c) Notice of Intent: Proposed Updates to College Board By-Law B.GO07.05, Fees and Charges for Instruction		I
5:40		4.3 Human Resources Committee (HRC)	R. Jules	
	✓	a) Committee Report: January 2021		I
5:45		4.4 Campus Planning Committee (CPC)	B. Pawar	
	✓	a) Committee Report: January 2021		I
5:50		4.5 Technology Strategy Committee (TSC)	B. Haugen	
	✓	a) Committee Report: January 2021		I
5:55		4.6 Education Council		
	✓	a) Education Council Chair's Report: December 2020 and January 2021 Meetings	G. Bowbrick	I
		b) Board Liaison's Report	N. Lal	I
6:05		4.7 Douglas College Foundation		
		a) Board Liaison's Report	D. Agbaje	I
6:10		4.8 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:15		4.9 Board Development Reporting		I
6:20		5. NEXT MEETING AND ADJOURNMENT	E. Stewart	
		5.1 Upcoming Board Meeting		

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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
		Regular Board Meeting Thursday, March 18, 2021 5:00 p.m. Open Session Meeting; Location TBC		I
		5.2 Adjournment		