

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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5:00 1. CALL TO ORDER , OPENING REMARKS

E. Stewart

Recommended Resolution 2021/03 01:

THAT the Douglas College Board approve the agenda and the following items on the consent agenda

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|---|-----|---|--|---|
| 9 | 2.1 | Minutes of the January 28, 2021 Open Session Meeting | | A |
| | 2.2 | Information: Resolutions Approved by the Board during January 28, 2021 Closed Session Meeting | | I |
| | | 2021/C0102 THAT the Douglas College Board approve changes to Excluded Benefits as presented | | |
| | 2.3 | Correspondence, Reports and Invitations Extended to the Board | | I |
| | a) | Invitation to 2021 Student Leadership Awards | | |

5:10 3. PRESIDENT AND CEO'S REPORT

K. Denton

9 3.1 President's Report

I

5:15 4. ACADEMIC DIVISION

T. Borgford

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		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		5.1 Board Executive and Governance Committee (BEGC)	E. Stewart	

9 a) Committee Report: March 2021 I

9 b) Authorization to Exceed Budgeted Expenses

Recommended Resolution 2021/0303 :

THAT the Douglas College Board approve that the President and CEO is authorized for additional expenditures up to a total of \$500,000 for

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TIME	ATTACHED	TOPIC	PRESENTER PURPOSE
6:00		5.3 Human Resources Committee (HRC)	R. Jules

