



5:00 **1. CALL TO ORDER, OPENING REMARKS** J. Evans

Traditional Territorial Welcome J. Wickens
We recognize and acknowledge the QayQayt (Ki-Kite) First Nation, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.

5:05 **2. APPROVAL OF AGENDA/CONSENT AGENDA** J. Evans

Recommended Resolution 2019/0101:
“THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda”

2.1 Minutes of the November 22, 2018 Open Session Meeting A

2.2 Correspondence, Reports and Invitations Extended to the Board I

- a) Employee Recognition Reception
Friday, January 25, 2019
3:00 – 6:30 p.m.; New Westminster Campus; Laura C. Muir Performing Arts Theatre



