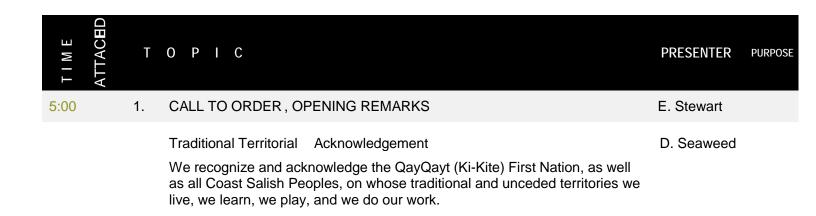
## COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 21, 2020

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## AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

Thursday, May 21, 2020; Page 2

TIME ATTAC <b>B</b> D	T	O P I C		PRESENTER	PURPOSE
	a)	Committee Reports: March, May 2020			1
	b)	Succession Planning		E. Stewart	
		Elections of Student positions to the College Board for the term September 1, 2020 to August 31, 2021 Nikiel Lal Doyin Agbaje			I
	c)	Disclosure Report: 2019-2020 College Board Remunera Attendance	tion & Meeting	J. Bilquist	1
	d)	Draft 2020-2021 College Board Meeting Schedule		J. Bilquist	D
5:30	4.2	Audit and Finance Committee (AFC)		S. Todd	
	a)	Committee Reports: March, May 2020			I
	b)	FTE (Full Time Equivalent) Reporting			I
		<ul> <li>i. 2020 Winter Semester Enrolment Report: Credit Progrii 2019 Fall Semester FTE Enrolment Report: Non-Cred</li> </ul>			
	c)	Government: 2020-2021 Interim Budget Letter			I
	d)	Investment Strategy Fund Review: Semi-Annual Report			I
5:40	4.3	Human Resources Committee (HRC)		R. Jules	
	a)	Committee Reports: March, May 2020			I
5:45	4.4	Campus Plannin g Committee (CPC)		J. Wickens	
	a)	Committee Reports: March, May 2020			I
5:50	4.5	Technology Strategy Committee (TSC)		B. Haugen	
	a)	Committee Reports: March, May 2020			I
5:55	4.6	Education Council			
	a)	Education Council Chair's Reports: February, March, April, May 2020 Meetings		I. Cikes	I
	b)	Board Liaison's (i)7.1 (a) EMC Q By's			
REFERENCE:	PURPO	SE FOR INCLUSION ON AGENDA A: APPROVAL	I: INFORMATION	D: DISCUSSION	ON

## AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

Thursday, May 21, 2020; Page 3

TIME ATTACED	T O P I C	PRESENTER	PURPOSE
6:05	4.7 Douglas College Foundation		
	a) Board Liaison's Report	H. Bansal	I
	b) Douglas College Board Bursaries and Scholarships: Annual Report	K. Denton	
6:10	4.8 Honorary Fellow Committee		
	a) Board Liaison's Report and Call for Nominations	E. Rozman	1
6:15			