

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER , OPENING REMARKS	E. Stewart	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	E. Stewart	
		<p>Records Resolution 2020/C0603 (Open Session Meeting) 0.003 Tc -0.008 Tw 2 T3.6 (om)5.7 (m)17</p> <p>2.2 Information: Resolutions Approved by the Board during June 25, 2020 Closed Session Meeting</p> <p>2020/C0602 THAT the Douglas College Board approve the Douglas College 2020-2025 Strategic Plan, with development of Key Performance Indicators (KPIs) to follow</p> <p>2020/C0603 THAT the Douglas College Board approve proposed revisions to the Sexual Violence and Misconduct Prevention and Response Policy, as presented June 25, 2020</p> <p>2020/C0604 THAT the Douglas College Board approve the Five-Year Capital Plan 2021/22 – 2025/26 for submission to the</p> <p>WELCOME/INTRODUCTION OF NEW BOARD MEMBERS</p>		A
		3.1 Doyin Agbaje, Graeme Bowbrick, Kristi Miller		
5:15		4. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	4.1 Presentation: SSRM – Douglas College COVID -19 Safety Measures	N. Constable	
	✓	4.2 President's Report		I



