

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, November 12, 2020
5:00 pm via videoconference

Note: for information on connecting to the Board meeting, go to <https://www.douglascollege.edu/technology/remote-learning>

ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER , OPENING REMARKS	E. Stewart	
	<p>Traditional Territorial Acknowledgement</p> <p>We recognize and acknowledge the QayQayt (Ki-Kite) and Kwikwetlem (Kwee-Kwet-Lem) First Nations, as well as all Coast Salish Peoples, on whose</p>		
		E. Stewart	
	<p style="color: green;">Recommended Resolution 2020/11 01:</p> <p style="color: blue;">“THAT the Douglas College Board approve the agenda and the following items on the consent agenda”</p>		
	2.1 Minutes of the September 24 , 2020 Open Session Meeting		A
	2.2 Information: Resolutions Approved by the Board during September 24 , 2020 Closed Session Meeting		I
	<p style="color: green;">2020/C0902 THAT the Douglas College Board approve up to a total of \$1,000,000 for urgent and emergent expenditures necessary for operational continuity arising from the COVID-19 pandemic</p>		
	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 Presentation: Douglas College Director, Athletics & Recreation	B. McLennon	I
	3.2 President's Report		I
	4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:35	4.1 Board Executive and Governance Committee (BEGC)	E. Stewart	

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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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b) Interim Enrolment

