

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, January 27, 2022
5:00 pm, S4920 New Westminster Campus

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
		Traditional Territorial Acknowledgement We recognize and acknowledge the QayQayt and Kwikwetlem First Nations, as well as all Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.	L. Roldan-Flores	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2022/0101: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
		2.1 Minutes of the November 25, 2021 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during November 25, 2021 Closed Session Meeting		
		C1102 <i>THAT the Douglas College Board approve the 2021-2022 College Board Goals as presented November 25, 2021</i>		
		C1103 <i>THAT the Douglas College Board approve the revised Academic Freedom Policy A35 as presented November 25, 2021</i>		
		C1104 <i>THAT the Douglas College Board approve the addition of the Academic Freedom Policy A35 as presented November 25, 2021, into the Douglas College Board Governance Framework</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday,