

**COLLEGE BOARD
OPEN SESSION MEETING AGENDA**

Thursday, May 25, 2023
5:00 pm, 4920 New Westminster Ave., Vancouver, BC V6T 1Z2

B. Kebede

Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the Tsq'ecw (Katzie), T'Ákw'wəq (Kwikwetlan), [P'N (Musqueam), and qiqéyt (Qayqayt) First Nations.

2. APPROVAL OF AGENDA/CONSENT AGENDA N. Knox

Recommended Resolution 2023/05 01:

**7+\$7 WKH 'RXJODV & ROOHJH %RDUG DSSURYH WKH DJ
FRQVHQW DJHQGD**

- 9 2.1 Minutes of the March 30, 2023 Open Session Meeting A
- 2.2 Information: Resolutions Approved by the Board during March 30, 2023 Closed Session Meeting I

2023/C0302 7+\$7 WKH 'RXJODV & P€`R X Ø#p %p âP`p `i`6E...`ë P Hy\$`à66RWK H `

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:55		4.5 Education Council	G. Bowbrick	
9		a) Education Council Chair's Reports: April and May 2023 Meetings Recommended Resolution 2023/0504: 7+\$7 WKH 'RXJODV &ROOHJH %RDUG HVWDEOLG/K WKH FUHG \$SSOLHG \$FRXQWLQH -DQXDU\ Recommended Resolution 2023/0505: 7+\$7 WKH 'RXJODV &ROOHJH %RDU@HZLWLKFDWCH LQKH &UHGHG)DEULFDWLRQ 7HIFKQWRHLLPVP HGLDWHO\ b) Board Liaison's Report	Bowbrick	A
		b) Board Liaison's Report	B. Cove	I
6:05		4.6 Douglas College Foundation		
		a) Board Liaison's Report	M. Dllir	I
6:		4.7 Honorary Fellow Committee		
		a) Board Liaison's Report and Call for Nominations	E. Rozman	I
6:		4.8 Board Development Reporting		I
6		5. NEXT MEETING AND ADJOURNMENT	N. Knox	
		5.1 Upcom		