COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, September 21, 2023 5:00 pm, S4920 New Westminster Campus

PURPOSE TOPIC **PRESENTER** 5:00 1. **Traditional Territorial Acknowledgement** A. Ferenc 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 qíc y (Katzie), ~ æ n (Kwantlen), k ik m (Kwikwetlem), k y m (Musqueam), and qiqéyt (Qayqayt) First Nations. 2. APPROVAL OF AGENDA/CONSENT AGENDA N. Knox 5:05 Recommended Resolution 2023/0901: VPŒVkc@^ÁÖ[`*|æ•ÁÔ[||^*^ÁÓ[æ¦åÁæ]]¦[ç^kc@^Áæ*^}åæÁæ}åkc@^Á~[||[; ā} *Áāc^ { •Á[}kc@^Á&[}•^}cÁ æ*^}åæ 2.1 Minutes of the June 22, 2023 Open Session Meeting Α

Information: Resolutions Approved by the Board during June 22, 2023

2.2

AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

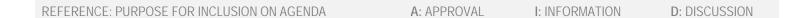
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T I M E ATTACHED

2.3 Information: Consent Resolution Approved by the Board August 18, 2023

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AGENDA OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD

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T I M E	АТТАСНЕD	T	O P I C	PRESENTER	PURPOSE
6:00		5.5	Education Council	S. Mennill	
	✓	a)	Education Council Chair's Report		1
		b)	Board Liaison's Report	D. Domasig	I
6:05		5.6	Honorary Fellow Committee		
		a)	Board Liaison's Report	B. Narang	1
6:10		5.7	Board Development Reporting		I
6:15		6.	NEXT MEETING AND ADJOURNMENT	N. Knox	
		6.1	Upcoming Board Meeting		
			Regular Board Meeting Thursday, November 23, 2023 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2	Adjournment		