

AGENDA
 OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
 Thursday, March 21, 2024; Page 2

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:50		4.1 Board Executive and Governance Committee (BEGC)	N. Knox	
9	a)	Committee Report: March 2024		I
9	b)	Authorization to Exceed Budgeted Expenses	N. Knox	A
		<p style="color: green;">Recommended Resolution 2024/ 0302:</p> <p style="color: blue;">7+\$7 WKH 'RXJODV &ROOHJH %RDUG DSSURYH DXWKRULJHG IRU DGGLWLRQDO H[SHQGLWXUF LQLWLDWLYHV WKDW DUH DOLJQHG ZLWK WKI GHILFLW</p>		JH W 3C
9	c)	Draft Board Meeting Schedule for 2024-2025	D.Smith	D
6:00		4.2 Audit , Finance and Investment Committee (AF IC)	B. Kebede	
9	a)	Committee Report: March 2024		I
9	b)	FTE (Full Time Equivalent) Reporting		I
		<ul style="list-style-type: none"> i. Annual Summary FTE Comparison 2023/24 – 2022/23 ii FTE Enrolment Reports – Winter 2024 Credit and Fall 2023 Non-Credit 		
9	c)	Proposed College Board By-Law B.GO07.05 7 X L W L R Q D Q G) H H V I R U , Q V W U X F W L R Q		A
		<p style="color: green;">Recommended Resolution 2024 /0303:</p> <p style="color: blue;">7+\$7 WKH 'RXJODV &ROOHJH %RDUG DSSURRYJH WKH SURSRVHG &ROOHJH %RDUG *%2\ 7XLWLRQ DQG)HHV IRU LQVWUXFWLRQ SUHVHQWHG ODUFK</p>		
9	d)	2024/2025 College Budget Consultationsu.002 T (2)-6 (0(u. .1 nagem0(u. .1ent)-4.1DC ons)-4.(ed Co)-2.		

