

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, November 2021
5:00 pm, S4920 New Westminster Campus

| TIME | ATTACHED | T O P I C | PRESENTER | PURPOSE |
|------|----------|------------------------------------|-----------|---------|
| 5:00 | | 1. CALL TO ORDER , OPENING REMARKS | N. Knox | |

Traditional Territorial Acknowledgement

Douglas College respectfully acknowledges that our campuses are located on the

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|------|----------|--|-----------|---------|
| | | 5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS | | |
| 5:15 | | 5.1 Board Executive and Governance Committee (BEGC) | N. Knox | |
| | g | a) Committee Report November 2024 | | I |

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| 5:35 | | 5.3 Human Resources Committee (HRC) | B. Narang | |
| | 9 | a) Committee Report 1 R Y H P E H U | | I |
| | 9 | b) A37 Respectful and Inclusive Environment Policy | S. Chin-Shue | A |
| | | <p style="color: green;">Recommended Resolution 202 4/1105:</p> <p style="color: blue;">"THAT the Douglas College Board approve the Respectful and Inclusive Environment Policy as presented"</p> | | |
| 5:40 | | 5.4 Campus Planning Committee (CPC) | D. Rothwell | |
| | 9 | a) Committee Report 1 R Y H P E H U | | I |
| 5:45 | | 5.5 Education Council | S. Mennill | |
| | 9 | a) (G X F D W L R Q & R X Q F L O & K D L U T V 5 H S R U W V | | |

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