

COLLEGE BOARD OPEN SESSION MEETING AGENDA

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

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
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5:00		1.		
		<p>Traditional Territorial Acknowledgement</p> <p>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 n (Kwantlen), k ik m (Kwikwetlem), x m k y m (Musqueam), and qiqéyt (Qayqayt) First Nations.</p>	A. Ferenc	

5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	
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Recommended Resolution 2023/0901:

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✓		2.1 Minutes of the June 22, 2023 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during June 22, 2023		

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T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
6:00		5.5 Education Council	S. Mennill	
	✓	a) Education Council Chair's Report		I
		b) Board Liaison's Report	D. Domasig	I
6:05		5.6 Honorary Fellow Committee		
		a) Board Liaison's Report	B. Narang	I
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		