

COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 23, 2024
5:00 pm, S4920 New Westminster Campus

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS Traditional Territorial Acknowledgement 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 í (Katzie), æ (Kwikwetlem), m (Musqueam), and qiqéyt (Qayqayt) First Nations.	N. Knox D. Domasig	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	

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- 2.1 Minutes of the March 21, 2024 Open Session Meeting A
- 2.2 Information: Resolutions Approved by the Board during March 21, 2024
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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
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:15		4.1 Board Executive and Governance Committee (BEGC)	N. Knox	
		a) Committee Report: May 2024		I
		b) Succession Planning: Elections to College Board		I
		New elected students for term Sept 1, 2024 to Aug 31, 2025		
		Josefa Valdes Vera		
		Nithin Rajendran		
		c) Updates to Committee Terms of Reference (TOR) - Annual Review		A

