

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	A. Gamar	
		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 Ts'q'kw'w'atzi (Katzie), T'ákw'wəkwəwə (Kw'waka'wakw), [P'N'w'wəwə (Musqueam), and qiqéyt (Qayqayt) First Nations.	B. Cove	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	A. Gamar	
		Recommended Resolution 2022/ 1101: 7+\$7 WKH 'RXJODV & ROOHJH %RDU GEDBQIYLHWWRM BQ FRQVHQW DJHQGD		
9		2.1 Minutes of the September 22, 2022 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during September 22, 2022 Closed Session Meeting		I
		There were no resolutions in the closed session meeting.		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		There are no items at this time.		
5:15		3.		
9		4.1 President's Report		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:25		5.1 Board Executive and Governance Committee (BEGC)	A. Gamar	
9		a) Committee Report: November 2022		I

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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
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