

TIME	ATTACHED	TOPIC	PRESENTER PURPOSE
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5:30

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'el'wax'wax (Kwkwikwet), T'akw'waka (Kwikwetlan), Ts'el'wax'wax (Kwkwikwet), and Ts'el'wax'wax (Kwkwikwet).

3.	PRESIDENT AND CEO'S REPORT	K. Denton
9	3.1 President's Report	

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.		

