

Open Meeting File 2020-03-10 for approval May 21, 2020

IN ATTENDANCE

Board Members

Kathy Denton, President (ex-officio)  
Eileen Stewart, BEGC Chair; Board Chair

Via phone:

Harshit Bansal  
Ivanna Cikes, Education Council Chair (ex-officio)  
Adel Gamar, Board Vice Chair  
Brian Haugen, TSC Chair, Board Vice Chair  
Rebecca Jules, HRC Chair  
Nikiel Lal  
Bobby Pawar  
Erin Rozman  
Dave Seaweed  
Maureen Shaw  
Susan Todd, AFC Chair  
Jodie Wickens, CPC Chair

Administration

Jo-Anne Bilquist, College Secretary (Recorder)  
Thor Borgford, VP Academic and Provost  
Sarah Dench, AVP Academic and Student Affairs  
Vivian Lee, Director, Finance  
Guangwei Ouyang, VP International Education & Strategic Partnerships



- 4.4 Campus Planning Committee ( CPC)
- b) Budget Request: Ce ntralized Student Services Project

Jodie indicated that the information provided in the package clearly outlined the details of the request for additional funds.

It was moved, seconded and unanimously resolved:

2020/0307 THAT the Douglas College Board approve the request for an additional \$2,329,000 for the Centralized Student Services Project

## 5. NEXT MEETING AND ADJOURNMENT

Eileen thanked Brian Mackay for his contributions to the College and wished him well, on behalf of the Board.