

Open Meeting File 2021-03-18 for approval May 27, 2021

IN ATTENDANCE

Board Members

Doyin Agbaje
Graeme Bowbrick, Education Council Chair (ex-officio)
Kathy Denton, President (ex-officio)
Adel Gamar, Board Vice Chair
Brian Haugen, TSC Chair, Board Vice Chair
Rebecca Jules, HRC Chair
Nikiel Lal
Kristi Miller
Bobby Pawar, CPC Chair
Erin Rozman
Dave Seaweed
Maureen Shaw
Eileen Stewart, BEGC Chair; Board Chair
Susan Todd, AFC Chair

Administration

Jo-Anne Bilquist, College Secretary (Recorder)
Thor Borgford, VP Academic and Provost
Sherry Chin-Shue, VP Human Resources
Sarah Dench, AVP Academic and Student Affairs
Keith Ellis, AVP Institutional Effectiveness
Vivian Lee, Director, Finance
Guangwei Ouyang, VP International Education & Strategic Partnerships
Kayoko Takeuchi, VP Administrative Services and CFO
Dave Taylor, VP Public Affairs

Observers

Jasmine Nicholfigueiredo, Douglas College Faculty Association
Andrew Dalton, Douglas Student's Union
Tracy London
Shalini Verghese

REGRETS

Board Members: Jodie Wickens

Management: Michael Lam, Interim AVP Technology and CIO

Observers: BCGEU

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Eileen Stewart called the meeting to order at 5:01pm.

Rebecca Jules acknowledged that we are meeting and working on the unceded and traditional territories of the Qayqayt and Kwikwetlem First Nations and all Coast Salish peoples.

Eileen welcomed guests and outlined best practice protocols to create a positive virtual meeting environment.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved, seconded and unanimously resolved:

2021/0301 rr2 Td140.44 180.12 Tm.EMC /P <</MCID 73 >>BD5 /CS1 csTf 0.003 Tc961 T[(rTc96140.44 179)T9Tm

3. PRESIDENT and CEO'S REPORT

3.1 President's Report

Kathy Denton referred to her written report in the agenda package. She advised that since submitting the report, the College has received information from the Ministry and the Provincial Health Officer indicating that institutions should prepare for a return to in-person instruction in the fall. She confirmed the College community has been notified of this welcome news and planning is underway. Kathy advised that the

