

Open Meeting File 2022-03-24 for approval May 26, 2022

IN ATTENDANCE

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Thor Borgford, VP Academic and Provost
Sherry Chin-Shue
Sarah Dench, VP Student Affairs
Keith Ellis, AVP Institutional Effectiveness (virtual)
Vivian Lee, Director, Finance
Michael Lam, AVP Technology and CIO
Leonel Roldan-Flores, AVP International Education
Devon Smith, College Secretary (Recorder)
Kayoko Takeuchi, VP Administrative Services and CFO
Dave Taylor, VP Public Affairs

Observers

Kim Trainor, Douglas College
Faculty Association
Neil Brown
Ralph Ferens
David Moulton
Rosilyn Teng
Alexandra Hunter
Georg Lauritsen
Genya Sekretaryuk
Amber Louie
Omar Kabbani

Guests

Resolution 2022-03-24: The Board approve the agenda and approve/acknowledge the following

c) Proposed College Board Proposed College Board By-Law B.GO07.05 Instruction

Susan Todd invited questions for the material published relating to this item. No questions were raised.

It was moved, seconded and unanimously resolved:

2022/0303 *THAT the Douglas College Board approve the proposed Douglas College Board By-Law B.GO07.05, Tuition and Fees for instruction, as presented March 24, 2022*

d) 2022/2023 College Budget Consultations, Management’s Response to Solicited Feedback

Susan Todd invited Kathy Denton to speak to this item. Kathy advised that the Douglas Student Union had been working with the College on ways to improve the process to bring their items forward in a timely manner. Kathy noted that the process has been working well. Erin Rozman inquired whether feedback had been received from Douglas College Faculty Association (“DCFA”). Kathy confirmed that they had not received feedback from DCFA or BCGEU.

e) 2022/2023 Douglas College Consolidated Budget

Susan Todd invited Kayoko Takeuchi to provide a presentation on the budget. This included an overview of the budget process as well as the actual numbers. Board members commended the work done on the budget, and had no questions or concerns.

It was moved, seconded and unanimously resolved:

2022/0304 *THAT the Douglas College Board approve the Douglas College 2022/2023 Consolidated Budget as presented March 24, 2022, subject to receipt of written confirmation of provincial funding (“the budget letter”) as projected within management’s proposed budget*

4.3 Human Resources Committee (HRC)

a) Committee Report

Eileen Stewart referred to the report included in the package, and invited questions. There were none.

4.4 Campus Planning Committee (CPC)

a) Committee Report

In Bobby Pawar’s absence, Adel invited CPC Committee members to speak to the report. Members noted that there was nothing additional to report.

4.5 Education Council

a) Education Council Chair’s Reports:

Graeme Bowbrick referred to the report included in the package.

b) Board Liaison’s report

Arveen Kaur advised that she had nothing to report.

4.6 Douglas College Foundation

a) Board Liaison’s Report

Dave Taylor welcomed Doyin Agbaje back as the Foundation liaison. He noted that they are preparing year-end financials, and wrapping up a report on succession planning.

4.7 Honorary Fellow Committee

a) Board Liaison's Report

Erin Rozman advised that there are no new updates.

4.8 Board Development Reporting

Adel advised that this is a standing item, and invited Board members to share development opportunities that they have participated in.

5. NEXT MEETING AND ADJOURNMENT

There being no further business, Adel confirmed the next regular board meeting on May 26, 2022.