

Open Meeting File 2024-09-26 for approval November 28, 2024

IN ATTENDANCE

Board Members

Kathy Denton, President (ex-officio)
Brian Haugen
Bereket Kebede, Vice Chair; AFIC Chair
Natasha Knox, BEGC Chair; Board Chair
Marilyn Marchment
Sally Mennill, Education Council Chair (ex-officio)
Baljinder Narang, Vice Chair; HRC Chair
Nithin Rajendran
Haroon Raza
Erin Rozman
Jin Taek Shim
Sharel Wright

Administration

Thor Borgford, VP Academic and Provost
Sarah Dench, VP Student Affairs
Keith Ellis, AVP Institutional Effectiveness
Chris Gardner, AVP Facilities and Sustainability
Michael Lam, AVP Technology and CIO
Doug Nelson, Interim Director, Finance
Leonel Roldan-Flores, AVP International Education
Devon Smith, EA College and Board Governance (Recorder)
Kayoko Takeuchi, VP Administrative Services and CFO
Dave Taylor, VP External Relations and Advancement

Observers

Matthew Larson, DCFA
Devin Shaw, DCFA

REGRETS

Board Members: Mohammad Rafiei, Dan Rothwell, CPC Chair

Management: Sherry Chin-Shue, VP Human Resources

Observers: Ryan Cousineau, GEU; Andrew Dalton, DSU;

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Natasha Knox called the meeting to order at 5:01 p.m.

Nithin Rajendran acknowledged that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the Ts'elwaxw (Katzie), T'akwaka, DQ Q W O H Q, FN ‡ LN ‡ % . ZLNZHWOHFN ‡HP %XVTXHDP DQG TLTp\W 4D\TD\W)LUVW 1DWLRQV

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved, seconded and unanimously resolved:

2024/0901 THAT the Douglas College Board approve the agenda and approve/acknowledge the following

3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ATTENDEES

Natasha Knox welcomed new members to the meeting. All participating members did a roundtable introducing themselves.

4. PRESIDENT and CEO'S REPORT

4.1 President's Report

Kathy Devito advised that her report always consists of the same items as follows:

She highlighted the work being done on the new academic and student housing building, advising that the project is going well and that the Government is happy with the work being done. Kathy noted that enrolment at the College is currently flat.

c) Quarterly Update to Annual Forecast: Q2 2024/2025

Kathy DGYLVHG WKDW WKHUH DUH IRUHFDVVV 4 4 4 DQG 4 UHSRUWH

last June the impact of international student enrolments due to the Federal Government could be seen