

Open Meeting File 2021-05-27 for approval June 24, 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
Jodie Wickens

Administration

Jo-Anne Bilquist, College Secretary (Recorder)
Thor Borgford, VP Academic and Provost
Sherry Chin-Shue, VP Human Resources
Sarah Dench, VP Student Affairs
Keith Ellis, AVP Institutional Effectiveness
Vivian Lee, Director, Finance
Michael Lam, AVP Technology and CIO
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

Guests

Tracy London, Executive Director, Foundation and Alumni Relations

REGRETS

Board Member s: n/a

Management: n/a

Observers: BCGEU representative, DSU representative

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Eileen Stewart called the meeting to order at 5:03pm.

Sherry Chin-Shue 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:

2021/0501 THAT the Douglas College Resolutions Approved by the Board at the March 18, 2021 Closed Session
2.3 Correspondence, Reports and Invitations Extended to the Board

3. PRESIDENT and CEO'S REPORT

3.1 President's Report

Kathy Denton referred to her written report included in the package materials. She congratulated Michael Lam as the new AVP Technology and CIO after having acted in an interim capacity for the past year. Kathy

commented on the COVID update section of her report, highlighting that management is working hard on plans for returning to campus, as well as provisions for people in other regions in Canada and outside the country who will need to complete their education online due to travel restrictions. She added that the “go forward” guidelines will provide further instruction.

Kathy drew attention to targeted funding received from the Ministry, as mentioned in her report, noting that the funding was expected and planned for in the budget. She also highlighted grants to support employment and career transition obtained by the Training Group.

Additionally, student Board member Nikiel Lal was recognized for receiving a Community Builder of the Year award at the recent Douglas College Student Leadership Awards.

3.2 Presentation: Tracy Lond9 (LLon(der)4.5)5.6 (e)23erha]TJp[uiG GtfdF (as)1 (w)7.c4.3 Dun4.5 (l)61.6 (i)540.44 (w

b) Government: 2020 -2021 Interim Budget Letter

Susan noted the funding is as anticipated. Kayoko Takeuchi added that after the budget letter was issued, information was received that the carbon neutral capital funding amount for institutions has been doubled, with our allotment now at \$103,000 per year.

c) Investment Strategy Fund Review: Semi -Annual Report

Susan outlined the summary report, indicating the various operating and investment funds. She advised the Committee is pleased with the funds' performance, as well as the detailed analysis provided by the fund managers.

4.3 Human Resources Committee (HRC)

a) Committee Report

Rebecca Jules reviewed the Committee report as included in the package and invited questions or comments. None were raised.

4.4 Campus Planning Committee (CPC)

a) Committee Report

Bobby Pawar reviewed the Committee report as presented. He advised of the recommendation by Ministry to change from extensive use of mass timber to more conventional construction materials. He noted the money saved as a result of this design change will be utilized in other sustainable areas, with additional details to follow in coming months. Board members had no questions.

4.5 Technology Strategy Committee (TSC)

a) Committee Report

Brian Haugen referred to the Committee report as included in the package. He congratulated Mike Lam on his new role as AVP Technology and CIO, and commended his team for their proactive work in protecting the College network.

4.6 Education Council

a) Education Council Chair's Report: October and November 2020

Graeme referred to the report included in the package, noting he will be Chair of Education Council for the coming academic year, and a new vice-chair has been elected. He invited questions from the Board, none were raised.

b) Board Liaison's report

Nikiel Lal indicated he had nothing further to add to the Chair's report.

4.7 Douglas College Foundation

a) Board Liaison's Report

Doyin Agbaje advised that she had missed the meeting due to an exam conflict, and referred to the Executive Director's earlier presentation.

b) Douglas College Board Funds: Annual Report

Dave Taylor referred to the report included in the package, outlining the breakdown of the various funds and 4.5 (r(i)-4.2)1
a)Doard LiaiDon'l Report

