



Douglas College Board Meeting Minutes
November 20, 2014 OPEN SESSION MEETING
5:00 p.m., Coquitlam Campus Boardroom

Open Meeting File 2014-11-20, approved January 22, 2015

IN ATTENDANCE

Board Members

Aaron Bayes

Graeme Bowbrick

Jane Butterfield¹, AFC Chair

Jason Carvalho

Kathy Denton, Interim President (ex-officio)

Todd Harper, Chair,

Administration

3. INTERIM PRESIDENT'S REPORT

3.1 Operational and Strategic Matters

Observing that all BC public sector boards have responsibility for ensuring their respective institutions have publicly available codes of conduct, the Interim President reported that this College's code of conduct would be presented for approval during the Closed Session meeting and that, upon approval, management would work on implementation of the Code.

4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS

4.1 Board Executive and Governance Committee (BEGC)

The Chair reported on Board recruitment efforts and on

