

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

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## 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





