

Open Meeting File 2020-03-10 for approval May 21, 2020

IN ATTENDANCE

Board Members

Kathy Denton, President (ex-officio)
Eileen Stewart, BEGC Chair; Board Chair

Via phone:

Harshit Bansal
Ivanna Cikes, Education Council Chair (ex-officio)
Adel Gamar, Board Vice Chair
Brian Haugen, TSC Chair, Board Vice Chair
Rebecca Jules, HRC Chair
Nikiel Lal
Bobby Pawar
Erin Rozman
Dave Seaweed
Maureen Shaw
Susan Todd, AFC Chair
Jodie Wickens, CPC Chair

Administration

Jo-Anne Bilquist, College Secretary (Recorder)
Thor Borgford, VP Academic and Provost
Sarah Dench, AVP Academic and Student Affairs
Vivian Lee, Director, Finance
Guangwei Ouyang, VP International Education & Strategic Partnerships

2020/0302 THAT the Douglas College Board acknowledge government's direction to our institution as outlined in the 2020/2021 Mandate Letter

c) Authorization to Exceed Budgeted Expenses

Eileen reiterated that this is a standing item during the budget cycle, as indicated on the included brief.

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- 4.4 Campus Planning Committee (CPC)
- b) Budget Request: Ce ntralized Student Services Project

Jodie indicated that the information provided in the package clearly outlined the details of the request for additional funds.

It was moved, seconded and unanimously resolved:

2020/0307 THAT the Douglas College Board approve the request for an additional \$2,329,000 for the Centralized Student Services Project

5. NEXT MEETING AND ADJOURNMENT

Eileen thanked Brian Mackay for his contributions to the College and wished him well, on behalf of the Board.