

Open Meeting File 2020-06-25 for approval September 24, 2020

**IN ATTENDANCE**

**Board Members**

Harshit Bansal  
Ivanna Cikes, Education Council Chair (ex

Rebecca Jules, HRC Chair  
Nikiel Lal  
Bobby Pawar  
Erin Rozman  
Dave Seaweed  
Maureen Shaw  
Eileen Stewart, BEGC Chair; Board Chair  
Susan Todd, AFC Chair  
Jodie Wickens, CPC Chair

**Guests**  
n/a

**REGRETS**

Board Member s:  
Management:  
Observers: BCGEU

**Administration**

Jo-Anne Bilquist, College Secretary (Recorder)  
Thor Borgford, VP Academic and Provost  
Sherry Chin-Shue, AVP Human Resources  
Sarah Dench, AVP Academic and Student Affairs  
Keith Ellis, AVP Institutional Effectiveness  
Vivian Lee, Director, Finance  
Michael Lam, Manager, Infrastructure Services  
Guangwei Ouyang, VP International Education & Strategic Partnerships  
Kayoko Takeuchi, VP Administrative Services and CFO  
Dave Taylor, AVP Public Affairs

**Observers**

Glen Stanger, Douglas College Faculty Association  
Andrew Dalton, Douglas Student's Union

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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 5:04pm.

Thor Borgford acknowledged that we are meeting and working on the unceded and traditional territories of the Qayqayt First Nation and all Coast Salish peoples.

Eileen outlined best practice protocols to create a positive virtual meeting environment.

**2. APPROVAL OF AGENDA/CONSENT AGENDA**



c) Board Committees and Liaisons

Eileen advised this slate of Committee Chairs and members was reviewed at BEGC, and includes appointment of incoming Board members Kristi Miller and Doyin Agbaje to committee and/or liaison roles.

It was moved, seconded and unanimously resolved:



