



Open Meeting File 2015-03-26, approved May 21, 2015

**IN ATTENDANCE**

**Board Members**

- Aaron Bayes
- Graeme Bowbrick
- Jane Butterfield, AFC Chair
- Jason Carvalho
- Kathy Denton, President (ex-officio)
- Todd Harper, Chair, Education Council (ex-officio)
- Peter Kendrick, Vice Chair
- Jeevan Khunkhun, CPC Chair
- Katryna Koenig
- Nicole Liddell, HRC Chair
- Dave Seaweed<sup>1</sup>
- Gerry Shinkewski, Vice Chair
- Tom Spraggs, TSC Chair
- Shelley Williams, Board Chair

**Administration**

- Thor Borgford, Interim VP Academic and Provost
- Karen Buxton, Manager, IRP, for Keith Ellis
- Tracey Denofreo, Manager, MCO, for Dave Taylor
- Shelagh Donnelly, College Secretary; recording
- Vicki Shillington, Associate VP, Human Resources
- Tracey Ternoway, VP, Finance and Administration
- Chris Worsley, Director, Finance

**Observers**

- Len Millis for Erin Rozman, DCFA
- Ruab Waraich, DSU

**Guests to the President**

- Keith Ellis, Director, Institutional Research and Planning
- Blaine Jensen, VP, Educational Services
- Guangwei Ouyang, VP, International Education and Strategic Partnerships
- Hazel Postma

Keith Ellis, Associate VP, Advancement & External Relations  
Dave Taylor, Associate VP, Business Development and Strategic Communications

<sup>1</sup> early departure

**1. CALL TO ORDER AND CHAIR'S REMARKS**

There being a quorum present, the Chair called the meeting to order at 6:17 p. m. and welcomed guests.

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



**f) Authorization to Exceed Budgeted Expenses**

The Committee Chair provided a rationale for the resolution, which was carried forward from the previous year.

It was moved by Jane Butterfield, seconded by Peter Kendrick, and unanimously resolved:

**09/2015** *THAT, subject to receipt of written confirmation of provincial funding ('the budget letter') as projected within management's proposed 2015/16 Consolidated Operating and Capital budget as presented March 26, 2015, the Douglas College Board grant approval authority to the College President for up to \$500,000 of additional expenditures beyond the approved budget,*

**b) Credential Recommendation: Withdrawal of Diploma in Financial Services Management, Establishment of Diploma in Financial Services**

It was moved by Jason Carvalho, seconded by Nicole Liddell, and unanimously resolved:

**10/2015** *THAT the Douglas College Board approve the withdrawal of the credential Diploma in Financial Services Management and establishment of the credential Diploma in Financial Services, effective immediately*

**c) Credential Withdrawal Recommendations:  
Diploma in Coaching and Diploma in Sport Science – Coaching**

It was moved by Peter Kendrick, seconded by Katryna Koenig, and unanimously resolved:

**11/2015** *THAT the Douglas College Board approve the withdrawal of the credentials Diploma in Coaching and Diploma in Sport Science – Coaching, effective immediately*

**d) Board Liaison's Report**