## Douglas College Board Meeting Minutes

September 26, 2019 OPENN ATTENDANCE

## **Board Members**

Ivanna Cikes, Education Council Chair (ex-officio) Kathy Denton, President (ex-officio)

## Administration

Anne Bilquist, College Secretary (Recorder) Thor Borgford, VP Academic and Provost Sarah Dench, AVP Academic and Student Affairs Keith Ellis, AVP Institutional Effectiveness Vivian Lee, Director, Finance Brian Mackay, AVP Technology & CIO Rebecca Maurer, AVP Human Resources Kayoko Takeuchi, VP Administrative Services and CFO Dave Taylor, AVP Public Affairs

## Observers

Jasmine Nicholsfigueiredo, Douglas College Faculty Association