

Open Meeting File 2022-05-26 for approval June 23, 2022

IN ATTENDANCE

Board Members

Doyin Agbaje
Graeme Bowbrick, Education Council Chair (ex-officio)
Kathy Denton, President (ex-officio)
Adel Gamar, BEGC Chair; Board Chair
Brian Haugen, Board Vice-Chair (5:08)
Natasha Knox
Erin Rozman
Dave Seaweed
Eileen Stewart, HRC Chair
Susan Todd, AFIC Chair

Administration

Thor Borgford, VP Academic and Provost
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Guests

N/A

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4.5 Education Council**a) Education Council Chair's Reports:**

Graeme Bowbrick referred to the report included in the package. He advised that in the May meeting, elections were completed, and noted that he will remain as Chair.

b) Board Liaison's report

Arveen Kaur was not present.

4.6 Douglas College Foundation**a) Board Liaison's Report**

Doyin Agbaje noted that succession planning was taking place. Dave Taylor elaborated that the Board Chair will be stepping down. As a result, there is a need for a new Chair and Vice Chair, to be confirmed at the upcoming AGM.

b) Douglas College Board Funds: Annual Report

Dave Taylor referred to the report published in the package, outlining the breakdown of various funds and how the interest earned is disbursed.

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