

4. PRESIDENT and CEO'S REPORT

4.1 President's Report

Kathy Denton referred to her written report in the agenda package. Kathy drew attention to the new academic and student housing building (808), noting that it has replaced Covid as the top item on her report. Kathy advised that the majority of SMT are now members of the 808 Steering Committee, along with members of the government. Kathy provided further insight to work being done on the project, including information about STARS.

Finally, Kathy advised that the College is currently recruiting for a new Registrar.

5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS

5.1 Board Executive and Governance Committee (BEGC)

a) Committee Report

Adel Gamar advised that time was spent in the November meeting debriefing the October retreat. He also advised that he had attended a function for the outgoing Premier, and expressed his gratitude on behalf of Douglas College.

b) Board Committees: Appointments

Adel advised that the below recommendation was presented to

ii. 2023/2024 Consolidated Budget Timelines

Brian brought attention to the amount of work and time that goes into these processes. Adel advised that this will ultimately return to the March meeting. He invited questions, none were raised.

d) Investment Strategy Fund Review as at September 30, 2022

Kayoko Takeuchi advised that the fund had outperformed its benchmark. No questions were raised.

5.3 Human Resources Committee (HRC)

a) Committee Report

Eileen Stewart brought attention to the Sexual Misconduct Policy, advising that there only minor housekeeping changes, and that Board approval was not required.

5.4 Campus Planning Committee (CPC)

a) Committee Report

Susan Todd advised that the new 808 build will be presented at every CPC meeting. She further advised that the Committee is closely monitoring the Coquitlam envelope project. She highlighted other portions of her report, including work to be done on the parkade elevator.

5.5 Education Council

a) Education Council Chair's Reports:

Graeme Bowbrick was not present, but members were invited to ask SMT questions if they had any. No questions were raised.

b) Board Liaison's report

Bailey Cove advised that the meetings had been running smoothly.

5.6 Douglas College Foundation

a) Board Liaison's Report

Dave Taylor noted that the Board had met the night prior, and informed members of several events that had taken place.

5.7 Honorary Fellow Committee

a) Board Liaison's Report

Erin Rozman advised that the committee had met, and an update would be provided in the Closed meeting.

5.8 Board Development Reporting

Adel reminded Board members that this section is intended for sharing experiences with governance or board

6. NEXT MEETING AND ADJOURNMENT

There being no further business, Adel confirmed the next regular board meeting on January 26, 2023. The meeting was adjourned at 5:45 pm.