

*Open Meeting File 2023-09-21 for approval November 23, 2023*

Kathy Denton, President (ex-officio)  
Danna Domasig  
Ava Ferenc  
Adel Gamar, C

Natasha Knox welcomed new members. All board members did a roundtable introducing themselves.

Kathy Denton referred to her written report included in the agenda package. Kathy advised the Board that the report follows a consistent format, and that at every meeting she will highlight different components from the report.

The first item for the foreseeable future pertains to the new academic and student housing building. She noted that the item will be going for vote before the City of New Westminster on September 25<sup>th</sup>. Kathy acknowledged the hard work of Kayoko Takeuchi, Keith Ellis, Chris Gardner, Dave Taylor and Vivian Lee.

Kathy advised that she had been appointed the Chair of the Degree Quality Assessment Board (“DQAB”) until the summer of 2026. She noted the valuable work that DQAB oversees, and expressed the benefit to the College of her appointment.

Finally, Kathy highlighted that the College had been selected to participate in a survey relating to international education. She advised that there are 6 or 7 post-secondaries in British Columbia that are participating. Kathy noted that this is a hot topic in government, and that the Senior Management Team is keeping a close eye on the subject. Additionally, Kathy identified that Douglas’ international student base is diverse with over 100 countries represented. As such, Douglas is less exposed than other institutions.

Natasha Knox referred to the report included in the package and invited questions. None were raised.

Natasha Knox provided context to the item as published. She noted that a scheduling conflict had arisen, and that members were in agreement with the recommended changes.

It was moved, seconded and unanimously resolved:

*THAT the Douglas College Board approves Committee Chairs and Committee members as*

*Campus Planning Committee (CPC)*

*Adel Gamar, Chair*

*Danna Domasig*

*Marilyn Marchment*

*Mohammad Rafiei*

*Daniel Rothwell*

*Education Council Committee Liaison*

*Ava Ferenc*

Natasha Knox referred to the item as published and no questions arose.

