

Open Meeting File 2024-09-26 for approval November 28, 2024

**IN ATTENDANCE**

**Board Members**

Kathy Denton, President (ex-officio)  
Brian Haugen  
Bereket Kebede, Vice Chair; AFIC Chair  
Natasha Knox, BEGC Chair; Board Chair  
Marilyn Marchment  
Sally Mennill, Education Council Chair (ex-officio)  
Baljinder Narang, Vice Chair; HRC Chair  
Nithin Rajendran  
Haroon Raza  
Erin Rozman  
Jin Taek Shim  
Sharel Wright

**Administration**

Thor Borgford, VP Academic and Provost  
Sarah Dench, VP Student Affairs  
Keith Ellis, AVP Institutional Effectiveness  
Chris Gardner, AVP Facilities and Sustainability  
Michael Lam, AVP Technology and CIO  
Doug Nelson, Interim Director, Finance  
Leonel Roldan-Flores, AVP International Education  
Devon Smith, EA College and Board Governance (Recorder)  
Kayoko Takeuchi, VP Administrative Services and CFO  
Dave Taylor, VP External Relations and Advancement

**Observers**

Matthew Larson, DCFA  
Devin Shaw, DCFA

**REGRETS**

Board Members: Mohammad Rafiei, Dan Rothwell, CPC Chair

Management: Sherry Chin-Shue, VP Human Resources

Observers: Ryan Cousineau, GEU; Andrew Dalton, DSU;

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

There being a quorum present, Chair Natasha Knox called the meeting to order at 5:01 p.m.

Nithin Rajendran acknowledged that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the Tŕíq̓ (Katzie), T Á 1000% 2D Q W O H Q% FN ‡ LN ‡ % . ZLNZHWOHFN ‡%P %0XVTXHDP DQG TLTp\W 4D\TD\W )LUVW 1DWLRQV

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

It was moved, seconded and unanimously resolved:

**2024/0901** THAT the Douglas College Board approve the agenda and approve/acknowledge the following

3. WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ATTENDEES

Natasha Knox welcomed new members to the meeting. All participating members did a roundtable introducing themselves.

4. PRESIDENT and CEO'S REPORT

4.1 President's Report

Kathy Dewton advised that her report always consists of the same items as follows:

She highlighted the work being done on the new academic and student housing building, advising that the project is going well and that the Government is happy with the work being done. Kathy noted that enrolment at the College is currently flat.

c) Quarterly Update to Annual Forecast: Q2 2024/2025

Kathy DGYLVHG WKDW WKHUH DUH IRUHFDVVV 4 4 4 DQG 4 UHSRUWH

last June the impact of international student enrolments due to the Federal Government could be seen