
Douglas College Board Meeting Minutes
November 22, 2018 OPEN SESSION MEETING
5:00 p.m., New Westminster Campus Boardroom

Open Meeting File 2018-11-22 for approval January 24, 2019

Board Members

Ivana Cikes, Chair, Education Council (ex-officio)
Kathy Denton, President (ex-officio)
John Evans, BEGC Chair; Board Chair
Adel Gamar, TSC Chair
Brian Haugen
Rebecca Jules
Bobby Pawar
Telka Pesklevits
Maureen Shaw
Wesley Snider
Eileen Stewart, AFC, HRC Chair; Board Vice Chair
Susan Todd
Jodie Wickens

Administration

Kathy advised that she met with Ministry representatives to continue advocating for access for Douglas College Bachelor of Social Work graduates to the BC College of Social Workers licensing exam. She is hoping to get some news by January.

- 4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS**
- 4.1 Board Executive and Governance Committee (BEGC)**
- a) Chair's Report**

ii. 2019/20 Consolidated Budget Timelines

The timelines were included for information; there was no further discussion.

4.3 Campus Planning Committee (CPC)

a) Chair's Report

Jodie Wickens reported on her first CPC meeting as Chair. Items of note included a presentation on student housing and discussion of the library project.

b) New Westminster Campus Library Renovation Project – Capital Reserves Request

Jodie advised that the Committee reviewed the Library Project proposal, which incorporates enhancements to the library in the process of being required maintenance upgrades. 0 1- Tm1931)Ohe 11on

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