



Open Meeting File 2014-01-23, approved February 20, 2014

IN ATTENDANCE

Board Members

Administration

Strategic Partnerships (VBE)

Len Millis, DCFA

* late arrival

1. CALL TO ORDER AND CHAIR'S REMARKS

There being a quorum present, Chair Shelley Williams called the meeting to order at 5:04 p.m. Conveying regrets from those unable to attend, the Chair welcomed all in attendance. She expressed appreciation for recent boardroom enhancements that would enable members of this paperless Board to more efficiently keep hardware charged during meetings.

2. APPROVAL OF AGENDA/CONSENT AGENDA

It was moved by Mark Darville, seconded by Tom Spraggs, and unanimously resolved:

01/2014 *THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda*

- 2.1 Minutes of the November 21, 2013 Open Session Board Meeting – approved
- 2.2 Report: BC Government and Service Employees' Union (BCGEU) – acknowledged
- 2.3 Report: Douglas Students' Union (DSU) – acknowledged
- 2.4

4. WELCOME TO VICE PRESIDENT, FINANCE & ADMINISTRATION (VPFA) TRACEY TERNOWAY

The Chair noted that, while Ms. Ternoway joined the College in late November 2013 and attended that month's Board meeting, this session marked the VPFA's first meeting at the helm of Finance and Administration. The Chair offered that the Board and its Audit and Finance Committee looked forward to the benefit of the VPFA's expertise.

5. PRESIDENT'S REPORT**a) Douglas College 2010 – 2015 Strategic Plan Update**

In the President's absence, the Vice President, Academic and Provost (VPAP) invited questions of the President's report; none arose.

6 CHAIR, COMMITTEE AND LIAIS/ T/TT4 wuCOMMITTEE AS/

7. NEXT MEETING AND ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 5:21 p.m.

CHAIR

PRESIDENT