

Open Meeting File 2019-03-14 for approval May 23, 2019

#### IN ATTENDANCE

##### Board Members

Ivana Cikes, Chair, Education Council (ex-officio)  
Kathy Denton, President (ex-officio)  
John Evans, BEGC Chair; Board Chair

##### Administration



ii. Section D7 Election of Chair and Vice Chair of the Board

John discussed the intent of the Crown Agencies and Board Resourcing Office (CABRO) to have all Order in Council appointed terms ending July 31, and the subsequent suggestion to adjust timing of the Board's election process to better align with the appointment terms.

It was moved, seconded and unanimously resolved:

2019/0304 7nm 1.1/



- 4.7 Douglas College Foundation
- a) Board Liaison's Report

It was noted the Foundation meeting had been postponed due to inclement weather.

5. NEXT MEETING AND ADJOURNMENT

There being no further business, John Evans confirmed the next meetings for May 23, 2019 and adjourned the meeting at 7:30 p.m.

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CHAIR

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