

Bill Archibald
Ivanna Cikes, Education Council Chair (ex-officio)
Kathy Denton

4. PRESIDENT'S REPORT**4.1 Report on Operational and Strategic Matters**

Kathy Denton referred to her written report in the agenda package. She drew attention to her meeting with the Health Sciences council to discuss development of the new strategic plan, and advised that she intends

ii. 2020/21 Consolidated Budget Timelines

Kayoko confirmed that the timelines were also circulated to stakeholders for feedback. The final consolidated budget will be presented to the Audit and Finance Committee on March 10th, and to the Board at the March 19th meeting.

5.3 Human Resources Committee (HRC)

a) Committee Report

Rebecca Jules reviewed her report as presented. No questions were raised.

5.4 Campus Planning Committee (CPC)

a) Committee Report

Jodie Wickens referred to her report included in the package, highlighting that the library project is nearing completion. There were no questions raised.

5.5 Technology Strategy Committee (TSC)

a) Committee Report

Brian Haugen reviewed his report, noting that Committee members enjoyed their tour of the upgraded server room, and were impressed at the electricity cost savings due to efficiencies.

5.6 Education Council

a) Education Council Chair's Report: September 2019 Meeting

Ivanna Cikes provided an overview of her report. She noted work occurring on a format for receiving budget feedback in a timely manner. She advised that Council has ratified membership on its committees. She also advised of an item potentially coming forward regarding English language proficiency requirements due to changes in the K-12 curriculum.

b) Board Liaison's report

Nikiel Lal indicated he had nothing to add to the report already provided.

5.7 Douglas College Foundation

a) Board Liaison's Report

There has not been a Foundation Board meeting since the previous report.

5.8 Honorary Fellow Committee

a) Board Liaison's Report

This report is deferred as the Committee does not meet again until Spring.

6. NEXT MEETING AND ADJOURNMENT

The Chair formally thanked Board member and former Chair John Evans for his exemplary service and