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

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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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