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Douglas College Board Meeting Minutes  
January 27, 2022 OPEN SESSION MEETING  
5:00 pm., S4920 New Westminster Campus

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Open Meeting File 2021-11-25 for approval March 24, 2022

3. PRESIDENT and CEO'S REPORT

3.1 President's Report

Kathy Denton referred to her written report in the agenda package. She noted that Winter semester enrolment was down, and that most institutions are in a similar situation.

Kathy also provided some information about the return to campus following the Winter break.

4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS

4.1 Board Executive and Governance Committee (BEGC)

a) Committee Report

Adel referred to the Committee report included in the package and invited questions. There were none.

b) Board Development Conference Updates

Adel reminded the group that the AGB conference is being held virtually this year, and requested that members advise him if they are interested in participating.

c) Board Committees: Appointments:

Adel advised that there was a motion being brought forward from BEGC.

It was moved, seconded and unanimously resolved:

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4.5 Education Council

a) Education Council Chair's Reports:

Graeme referred to the report included in the package.