

Open Meeting File 2024-05-23 for approval June 20, 2024

IN ATTENDANCE

Board Members

Kathy Denton, President (ex-officio)  
Adel Gamar, CPC Chair  
Bereket Kebede, Vice Chair; AFIC Chair  
Natasha Knox, BEGC Chair; Board Chair  
Marilyn Marchment  
Baljinder Narang, Vice Chair; HRC Chair  
Mohammad Rafiei  
Erin Rozman  
Jin Taek Shim  
Susan Todd

Administration

Thor Borgford, VP Academic and Provost  
Sherry Chin-Shue, VP Human Resources  
Sarah Dench, VP Student Affairs  
Keith Ellis, AVP Institutional Effectiveness  
Chris Gardner, AVP Facilities and Sustainability  
Doug Nelson, Interim Director, Finance  
Leonel Roldan-Flores, AVP International Education  
Devon Smith, College Secretary (Recorder)  
Kayoko Takeuchi, VP Administrative Services and CFO  
Dave Taylor, VP

### 3. PRESIDENT and CEO'S REPORT

#### 3.1 President's Report

Kathy Denton provided an update on the new Academic and Student Building.

Kathy advised that the College received funding of \$9.8 million to go towards capital projects. She acknowledged the work of Kayoko Takeuchi and Chris Gardner to receive this funding, as well as their strong relationship with government.

Additionally, Kathy provided an update regarding the enrolment of international students. She noted that the recent policy changes are having an impact on enrolment, and that the end-of-year target will be harder to

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e) Disclosure Report: 2023 -2024 College Board Remuneration & Meeting Attendance

Devon Smith advised that the report had been circulated to Board members on May 1<sup>st</sup>, with feedback requested if necessary. She noted that the report would then be published to the Board website, with a copy being sent to PSEC.

f) Board Meeting Schedule for 2024- 2025 Final

Devon Smith referred to the schedule as published. She advised that schedule was unchanged from the draft version presented in March, and that invitations would be coming in the near future.

4.2 Audit and Finance Committee (AF IC)

4.6 Honorary Fel.6