

Open Meeting File 2023-11-23 for approval January 25, 2024

IN ATTENDANCE 5:

3. PRESIDENT and CEO'S REPORT

3.1 President's Report

Kathy Denton noted that her report always has the same structure with three categories. She highlighted that the new academic building (808 Royal), was waiting on two pieces of legal agreements with the City, before it could go back to Council for approval. She advised that the delay had been cleared, and is set to go back to Council on December 11, 2023. Kathy recognized the work of Dave Taylor, Chris Gardner and Kathy Takeuchi on this matter.

Kathy advised that there were ongoing discussions by the Ministry relating to international education. There have been increased challenges by the Federal Government to attain study visas. This has created tension amongst the Federal and Provincial Governments. The Provincial Government would like to be the body responsible for what happens in B.C. Kathy noted that Douglas is in a good position with both levels of government. She noted that Leonel Roldan-Flores keeps himself well informed of any small changes that are taking place. The College is well diversified, and there are no concerns.

4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS

4.1 Board Executive and Governance Committee (BEGC)

a) Committee Report

Natasha Knox referred to the published report and highlighted that much of the BEGC meeting revolved around the recent report that had taken place, as well as the Board's 2023-2024 Strategic Plan. She noted that the BEGC meeting was held on November 15, 2023, and that the report was published on November 16, 2023.

5. NEXT MEETING AND ADJOURNMENT

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