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

IN ATTENDANCE

Board Members	Administration
Kathy Denton, President (ex-officio)	Thor Borgford, VP Academic and Provost
Adel Gamar, CPC Chair	Sherry Chin-Shue, VP Human Resources
Bereket Kebede, Vice Chair; AFIC Chair	Sarah Dench, VP Student Affairs
Natasha Knox, BEGC Chair; Board Chair	Keith Ellis, AVP Institutional Effectiveness
Marilyn Marchment	Chris Gardner, AVP Facilities and Sustainability
Baljinder Narang, Vice Chair; HRC Chair	Doug Nelson, Interim Director, Finance
Mohammad Rafiei	Leonel Roldan-Flores, AVP International Education
Erin Rozman	Devon Smith, College Secretary (Recorder)
Jin Taek Shim	Kayoko Takeuchi, VP Administrative Services and CFO
Susan Todd	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

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

Devon Smith advised that the report had been circulated to Board members on May 1st, 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