

College Board Members' Meeting Attendance and Honoraria/Remuneration April 1, 2019 – March 31, 2020

Report reflects attendance at Board meetings, annual Board strategy retreat and standing Board committee meetings; excludes Honorary Fellow Selection Committee service and roles as Liaison to the Douglas College Foundation and Education Council

Unless otherwise indicated, members held office throughout the reporting period of April 1, 2019 to March 31, 2020	HONORARIA	TOTAL MEETINGS	STANDING COMMITTEE MEETINGS					
			Board Meetings and Retreat	Audit and Finance Committee (AFC)	Board Executive & Governance Committee (BEGC)	Campus Planning Committee (CPC)	Human Resources Committee (HRC)	Technology Strategy Committee (TSC)
BOARD MEMBERS		34	7	6	6	6	5	4
Archibald, William¹ TSC (Effective Sep/19) (Concluded Jan/20)	n/a	3	2					1
Bansal, Harshit² Liaison to DC Foundation Board (Effective Mar/20)	166.69	1	1					
Cikes, Ivanna Education Council Chair, ex-officio	n/a	6	6					
Denton, Kathy – President and CEO ex-officio member of all committees	n/a	34	7	6	6	6	5	4
Evans, John³ Board Chair (Apr-Jun/19) ex-officio member of all committees, Jul/19 AFC, CPC, HRC (Concluded Dec/19)	1625.00	14	5	3	2	1	2	1
Gamar, Adel – Vice Chair AFC, BEGC	2000.00	19	7	6	4			2
Haugen, Brian – Vice Chair BEGC, TSC Chair	2000.00	15	7		4			4
Jules, Rebecca BEGC, HRC (Chair)	2000.00	10	3		4		3	
Lal, Nikiel⁴ Board Liaison to Education Council (Effective Sep/19)	1166.67	6	5					1
Martin, Marissa⁵ Liaison to DC Foundation Board (Concluded Aug/19)	833.33	2	2					
Pawar, Amardeep (Bobby) CPC (Effective Sep/19), HRC, Honorary Fellow Selection Committee	2000.00	14	6			3	5	
Pesklevits, Telka⁶ TSC (Concluded Service Jan/20)	1500.00	3	1					2
Rozman, Erin⁷ Honorary Fellow Selection Committee (Effective Mar/20)	n/a	1	1					
Seaweed, Dave CPC	n/a	11	6			5		
Shaw, Maureen AFC (Effective Sep/19) CPC	2000.00	17	7	4		6		
Snider, Wesley⁸ CPC, Board Liaison Education Council (Concluded Aug/19)	n/a	4	2			2		
Stewart, Eileen – Board Chair (Jul/19 - ex-officio member of all committees)	2375.00	28	7	5	6	3	5	2
Todd, Susan AFC, TSC (Effective Jan/20)	2000.00	17	7	5	4			1
Wickens, Jodie – Board Vice Chair, CPC (Chair) HRC (Effective Jan/20)	2000.00	15	6		2	6	1	

blank squares indicate that attendance in a given meeting would not have been called for or anticipated

¹ Archibald - Commenced service Sep/19 Concluded Service Jan/20

² Bansal - Commenced service effective Mar/20

³ Evans – Concluded service Dec/19

⁴ Lal - Commenced service effective Sep/19

⁵ Martin – Concluded service effective Aug/19

⁶ Pesklevits - Concluded service effective Jan/20

⁷ Rozman – Commenced service Mar/20

⁸ Snider - Concluded service Aug/19