

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	N. Knox	
		Traditional Territorial Acknowledgement Douglas College respectfully acknowledges that our campuses are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the q'ícəy' (Katzie), q'wa:nəl'ən (Kwantlen), kwikwəłəm (Kwikwetlem), x'wməθkwəyəm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəwaθən (Tsawwassen) and səilwətał (Tseil-Waututh) Peoples.	B. Narang	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	N. Knox	
		Recommended Resolution 2025/0601: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		2.1 Minutes of the May 22, 2025 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 22, 2025 Closed Session Meeting		I
		2025/C0502 <i>THAT the Douglas College Board approve the merit increases for Administrators, as presented, effective July 1, 2025</i>		
		2025/C0503 <i>THAT the Douglas College Board approve the revisions to the Terms and Conditions of Employment for Administrators, as presented, effective June 1, 2025</i>		
		2.3 Information: Consent Resolution Approved by the Board June 13, 2025 CR2025/0601 <i>THAT the Douglas College Board Acknowledge government's direction to our institution as outlined in the 2025 Mandate Letter</i>		
		2.4 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event There are no items at this time.		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 26, 2025; Page 2

T I M E	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
	✓	3.2 Institution Accountability Plan and Report 2024/25		
		Recommended Resolution 2025/0602: <i>THAT the Douglas College Board approve the Douglas College Institution Accountability Plan and Report for the 2024/25 reporting cycle, for provision to the Ministry of Post-Secondary Education and Future Skills</i>		A
5:20		4. ACADEMIC DIVISION UPDATE	T. Borgford	
	✓	4.1 Annual Report: Vice President Academic and Provost		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:30		5.1 Board Executive and Governance Committee (BEGC)	N. Knox	
	✓	a) Committee Report: June 2025		I
		b) Recognition of Outgoing Board Members Brian Haugen Kaylin Le Mohammad Rafiei Nithin Rajendran	N. Knox	I
	✓	c) Summer Board Orientation		I
5:40		5.2 Audit, Finance and Investment Committee (AFIC)	B. Kebede	
	✓	a) Committee Report: June 2025		I
	✓	b) Draft 2024/25 FTE Enrolment Report		A
		Recommended Resolution 2025/0603: <i>THAT the Douglas College Board approve the 2024/25 Douglas College FTE Enrolment Report</i>		
	✓	c) 2024/25 Audited Financial Statements i. Financial Statements Highlight Memo ii. Draft Audited Financial Statements		A
		Recommended Resolution 2025/0604: <i>THAT the Douglas College Board approve the 2024/25 audited Financial Statements</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 26, 2025; Page 3

T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
	✓	d) Appointment of External Auditor for Fiscal 2025/2026 Recommended Resolution 2025/0605: <i>THAT the Douglas College Board approve of the reappointment of KPMG as the external auditor to complete the review of the FTE Enrolment report and audit the Financial Statements for the 2025/26 fiscal period</i>		A
	✓	e) 2024/25 Full Time Equivalent (FTE) Reporting: Summer 2025		I
	✓	f) Quarterly Update to Annual Forecast: Q1, 2025/26		I
5:55		5.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: June 2025		I
6:00		5.4 Campus Planning Committee (CPC)	D. Rothwell	
	✓	a) Committee Report: June 2025		I
6:05		5.5 Education Council	S. Mennill	
	✓	a) Education Council Chair's Report: June 2025 Meeting Recommended Resolution 2025/0606: <i>THAT Douglas College Board establish the credential Career Educator Certificate (Continuing Education) effective Fall 2025</i> Recommended Resolution 2025/0607: <i>THAT the Douglas College Board establish the credential Foundations in Career Wellbeing Certificate (Continuing Education) effective Fall 2025</i>		I A A
		b) Board Liaison's Report	N. Rajendran	I
6:15		5.6 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 26, 2025; Page 4

T I M E	A T T A C H E D	T O P I C	P R E S E N T E R	P U R P O S E
6:20		6. NEXT MEETING AND ADJOURNMENT	N. Knox	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, September 25, 2025 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		