

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		1. CALL TO ORDER, OPENING REMARKS	B. Kebede	
		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 q̓ícəy̓ (Katzie), q̓'w̓a:ḥł'əḥ (Kwantlen), kwikwəḥəm (Kwikwetlem), x̓w̓məθk̓wəy̓əm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəwəθən (Tsawwassen) and səliłwətaɫ (Tsleil-Waututh) Peoples.	B. Kebede	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	B. Kebede	
		Recommended Resolution 20250901: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
✓		2.1 Minutes of the June 26, 2025 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during June 26, 2025 Closed Session Meeting		I
		2025/C0602 <i>THAT the Douglas College Board endorse the Information Management/Information Technology projects for inclusion in the College's Five-Year Capital Plan 2026/27-2030/31 to the Ministry of Infrastructure</i>		
		2025/C0603 <i>THAT the Douglas College Board approve the 2025-2030 Douglas College Strategic Plan as presented</i>		
		2025/C0604 <i>THAT the Douglas College Board approve the revised Governance Framework as presented</i>		
		2025/C0605 <i>THAT the Douglas College Board approve the Five-Year Capital Plan 2026/27-2030/31 for submission to the Ministry of Infrastructure</i>		

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 25, 2025; Page 2

T I M E	ATTACHED	T O P I C			PRESENTER	PURPOSE
		2.3	Information: Consent Resolution Approved by the Board August 22, 2025			I
			CR2025/0801			
			THAT the Douglas College Board approves Committee Chairs and Committee members effective 2025 August 30 as follows:			
			i. Audit, Finance and Investment Committee (AFIC): Haroon Raza (Chair), Natasha Knox, Erin Rozman, Jin Taek Shim			
			ii. Campus Planning Committee (CPC): Daniel Rothwell (Chair), Chetan Kaur, Manjit Mandher, Haroon Raza			
			iii. Human Resource Committee (HRC): Baljinder Narang (Chair), Marilyn Marchment, Stefanie van Hooijdonk			
			iv. Board Liaison to Education Council (EdCo): Vijayta Thakur			
			v. Board Representative to the Douglas College Honorary Fellow Selection Committee: Erin Rozman			
			Note: The Board Chair and College President & CEO are ex-officio members of all Committees			
		2.4	Correspondence, Reports and Invitations Extended to the Board			I
			There are no items at this time.			
5:10		3.	WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ATTENDEES			B. Kebede
		3.1	Chetan Kaur, Manjit Mandher, Vijayta Thakur, Stefanie van Hooijdonk			I
5:15		4.	PRESIDENT AND CEO'S REPORT			K. Denton
✓		4.1	President's Report			I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 25, 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
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:20		5.1 Governance Committee (GC)	B. Kebede	
✓		a) Committee Report: September 2025		I
✓		b) Board Development: Board Education and Development Opportunities		D
✓		c) Board Members' Code of Conduct Confirmation		I
		d) Board Committees: Appointments		A
		Recommended Resolution 2025/0902:		
		<i>THAT the Douglas College Board approve the appointment of Erin Rozman to the Human Resources Committee effective September 25, 2025.</i>		
5:35		5.2 Audit, Finance and Investment Committee (AFIC)	H. Raza	
✓		a) Committee Report: September 2025		I
✓		b) Statement of Financial Information (SOFI): Annual Review		A
		Recommended Resolution 2025/0903:		
		<i>THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2025</i>		
✓		c) Quarterly Update to Annual Forecast: Q2 2025/2026		I
5:45		5.3 Human Resources Committee (HRC)	B. Narang	
✓		a) Committee Report: September 2025		I
5:50		5.4 Campus Planning Committee (CPC)	D. Rothwell	
✓		a) Committee Report: September 2025		I
5:55		5.5 Education Council	S. Mennill	
✓		a) Education Council Chair's Report		I
		b) Board Liaison's Report	V. Thakur	I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, September 25, 2025; Page 4

T I M E	ATTACHED	T O P I C	PRESENTER	PURPOSE
6:00		5.6 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:05		6. NEXT MEETING AND ADJOURNMENT	B. Kebede	
		6.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, November 27, 2025 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		