

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:ḥ̓l'əḥ̓ (Kwantlen), kwik̓wə́ləm (Kwikwetlem), x̓w̓məθk̓wəy̓əm (Musqueam), q̓iq̓éyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̓aθən (Tsawwassen) and səliwətaḥ̓ (Tseil-Waututh) Peoples.	S. van Hooijdonk	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	B. Kebede	
		Recommended Resolution 2025/1101: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the September 25, 2025 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during September 25, 2025 Closed Session Meeting		I
		2025/C0902 <i>THAT the Douglas College Board approve the list of candidates presented on September 25, 2025 for the Honorary Fellow designation</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board		I
		There is no correspondence at this time.		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
		4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:15		4.1 Governance Committee (GC)	B. Kebede	
	✓	a) Committee Report: November 2025		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, November 27, 2025; Page 2

T I M E	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:20		4.2 Audit, Finance and Investment Committee (AFIC)	H. Raza	
	✓	a) Committee Report: November 2025		I
	✓	b) Interim Enrolment Statements: Fall 2025 Credit and Summer 2025 Non-Credit		I
	✓	c) 2026/2027 Douglas College Budget Materials		A
		i) Draft 2026/2027 Consolidated Guidelines		
		Recommended Resolution 2025/1102:		
		<i>"THAT the Douglas College Board approve the 2026/2027 Budget Guidelines as presented November 27, 2025"</i>		
		ii) 2026/2027 Budget Timelines		
5:30		4.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: November 2025		I
5:35		4.4 Campus Planning Committee (CPC)	D. Rothwell	
	✓	a) Committee Report: November 2025		I
5:40		4.5 Education Council	S. Mennill	
	✓	a) Education Council Chair's Reports: October and November 2025 Meetings		A
		b) Board Liaison's Report	V. Thakur	I
5:45		4.6 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
5:50		5. NEXT MEETING AND ADJOURNMENT	B. Kebede	
		5.1 Upcoming Board Meeting		
		Regular Board Meeting Thursday, January 29, 2026 5:00 p.m. Open Session Meeting; Location S4920		I
		5.2 Adjournment		