

| TIME | ATTACHED | T O P I C | PRESENTER | PURPOSE |
|------|----------|---|-----------|---------|
| 5:00 | | 1. CALL TO ORDER, OPENING REMARKS | B. Kebede | |
| | | Traditional Territorial Acknowledgement | V. Thakur | |
| | | 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), x̓w̓məθk̓wə́y̓əm (Musqueam), q̓iq̓éyt (Qayqayt), Skwxwú7mesh (Squamish), scə́w̓aθən (Tsawwassen) and sə́lilwə́taɬ (Tsleil-Waututh) Peoples. | | |
| 5:05 | | 2. APPROVAL OF AGENDA/CONSENT AGENDA | B. Kebede | |
| | | Recommended Resolution 2026/0101: | | |
| | | <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i> | | |
| ✓ | | 2.1 Minutes of the November 27, 2025 Open Session Meeting | | A |
| | | 2.2 Information: Resolutions Approved by the Board during November 27, 2025 Closed Session Meeting | | I |
| | | 2025/C1102 <i>THAT the Douglas College Board endorse the following Technology Project Charters for inclusion in the College's 2026-2027 Consolidated Budget</i> | | |
| | | <i>i. 7502- Server Farm Hardware Refresh</i> | | |
| | | <i>ii. 7612 – UPS System Replacement</i> | | |
| | | 2025/C1103 <i>THAT the Douglas College Board approve the 2025 Risk Appetite Statements as submitted</i> | | |
| | | 2025/C1104 <i>THAT the Douglas College Board approve the Total Compensation Philosophy as presented for the 2025/2026 academic year</i> | | |
| | | 2.3 Correspondence, Reports and Invitations Extended to the Board | | I |
| | | Contact Devon Smith for Information or to register for an event | | |
| | | a) Save-the-date to the 2026 Student Leadership Awards at 4:00 pm Wednesday, April 29, 2026, New Westminster Campus | | |
| | | b) Save-the date to the 2026 Royals Athletics Banquet, Thursday, April 2, 2026, Executive Plaza Hotel, Coquitlam | | |

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, January 29, 2026; 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 |
| | | 4. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS | | |
| 5:15 | | 4.1 Governance Committee (GC) | B. Kebede | |
| | ✓ | a) Committee Report: January 2026 | | I |
| | ✓ | b) Workshops for 2026 | | I |
| | ✓ | c) Graduation Ceremonies: February 17-20 | | I |
| | ✓ | d) Board Composition: Campus Planning Committee | | A |
| | | Recommended Resolution 2026/0102: <i>THAT the Douglas College Board approve that Haroon Raza be appointed as Chair of the Campus Planning Committee (CPC)</i> | | |
| 5:25 | | 4.2 Audit, Finance and Investment Committee (AFIC) | H. Raza | |
| | ✓ | a) Committee Report: January 2026 | | I |
| | ✓ | b) Quarterly Update to Annual Forecast: Q3 Fiscal 2025-2026 | | I |
| | ✓ | c) College Board By-Law B.GO07.05 Tuition and Fees For Instruction | | I |
| 5:35 | | 4.3 Human Resources Committee (HRC) | B. Narang | |
| | ✓ | a) Committee Report: January 2026 | | I |
| 5:40 | | 4.4 Campus Planning Committee (CPC) | H. Raza | |
| | ✓ | a) Committee Report: January 2026 | | I |

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, January 29, 2026; Page 3

| T I M E | ATTACHED | T O P I C | PRESENTER | PURPOSE |
|---------|----------|--|-------------|---------|
| 5:45 | | 4.5 Education Council | | |
| | ✓ | a) Education Council Chair’s Report: December 2025 and January 2026 Meetings | S. Mennill | |
| | | Recommended Resolution 2026/0103: THAT the Douglas College Board establish the credential Bachelor of Science in Computing Science effective September 2026 | | A |
| | | Recommended Resolution 2026/0104: THAT the Douglas College Board establish the credential Post-Baccalaureate Diploma in Information Technology Project Management effective January 2027 | | A |
| | ✓ | b) Pause to Admission: Certificate in Teaching English as a Second Language | S. Mennill | I |
| | ✓ | c) Pause to Admission (Summer 2026 Intake) into the Teaching English as a Second Language Certificate Program | T. Borgford | A |
| | | Recommended Resolution 2026/0105: THAT the Douglas College Board approve a pause to new student admissions into the Teaching English as a Second Language (TESL) Certificate program for the Summer 2026 intake | | |
| | | d) Board Liaison’s Report | V. Thakur | I |
| 5:55 | | 4.6 Honorary Fellow Committee | | |
| | | a) Board Liaison’s Report | E. Rozman | I |
| 6:00 | | 5. NEXT MEETING AND ADJOURNMENT | B. Kebede | |
| | | 5.1 Upcoming Board Meeting | | |
| | | Regular Board Meeting Thursday, March 26, 2026 5:30 p.m. Open Session Meeting; Location S4920 | | I |
| | | 5.2 Adjournment | | |