

TIME ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00	1. CALL TO ORDER, OPENING REMARKS	B. Kebede	
	<b>Traditional Territorial Acknowledgement</b>	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 q̓íc̓əy̓ (Katzie), q'wa:n̄λ'ən̄ (Kwantlen), k̄w̄ik̄wəł̄əm (Kwikwetlem), x̄w̄məθk̄wəł̄əm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̄áθən̄ (Tsawwassen) and səl̄ilwətəł̄ (Tsleil-Waututh) Peoples.		
5:05	2. APPROVAL OF AGENDA/CONSENT AGENDA	B. Kebede	
	<b>Recommended Resolution 2026/0101:</b>		
	<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
	<b>2025/C1102</b> <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>		
	<b>2025/C1103</b> <i>THAT the Douglas College Board approve the 2025 Risk Appetite Statements as submitted</i>		
	<b>2025/C1104</b> <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 <a href="#">Devon Smith</a> 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

TIME ATTACHED	TOPIC	PRESENTER	PURPOSE
5:10	<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓ 3.1 President's Report		I
	<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:15	<b>4.1 Governance Committee (GC)</b>	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 <b>Recommended Resolution 2026/0102:</b>		A
	<i>THAT the Douglas College Board approve that Haroon Raza be appointed as Chair of the Campus Planning Committee (CPC)</i>		
5:25	<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	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	<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓ a) Committee Report: January 2026		I
5:40	<b>4.4 Campus Planning Committee (CPC)</b>	H. Raza	
	✓ a) Committee Report: January 2026		I

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
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TIME ATTACHED	TOPIC	PRESENTER	PURPOSE
5:45	<b>4.5 Education Council</b>		
✓	a) Education Council Chair's Report: December 2025 and January 2026 Meetings	S. Mennill	
	<b>Recommended Resolution 2026/0103:</b> <i>THAT the Douglas College Board establish the credential Bachelor of Science in Computing Science effective September 2026</i>		A
	<b>Recommended Resolution 2026/0104:</b> <i>THAT the Douglas College Board establish the credential Post-Baccalaureate Diploma in Information Technology Project Management effective January 2027</i>		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
	<b>Recommended Resolution 2026/0105:</b> <i>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</i>		
	d) Board Liaison's Report	V. Thakur	I
5:55	<b>4.6 Honorary Fellow Committee</b>		
	a) Board Liaison's Report	E. Rozman	I
6:00	<b>5. NEXT MEETING AND ADJOURNMENT</b>	B. Kebede	
	<b>5.1 Upcoming Board Meeting</b>  Regular Board Meeting Thursday, March 26, 2026 5:30 p.m. Open Session Meeting; Location S4920		I
	<b>5.2 Adjournment</b>		