

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:30		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 q̓íćəy̓ (Katzie), q̓'w̓a:ńł'əń (Kwantlen), kwikwəłəm (Kwikwetlem), x̓w̓məθk̓wəy̓əm (Musqueam), q̓iqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̓aθən (Tsawwassen) and səilwətaʔ (Tsleil-Waututh) Peoples.	N. Knox	
5:35		2. APPROVAL OF AGENDA/CONSENT AGENDA	B. Kebede	
		Recommended Resolution 2026/0301: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the January 29, 2026 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during January 29, 2026 Closed Session Meeting		I
		2026/C0102 <i>THAT the Douglas College Board approve of the revised Douglas College Investment Fund Policy B02 as presented on January 29, 2026</i>		
		2026/C0103 <i>THAT the Douglas College Board approve the Scotiabank Visa Program Renewal as presented January 29, 2026</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event		I
		a) Invitation to the 2026 Student Leadership Awards Wednesday, April 29, 2026, Douglas College Theatre, 4:00 pm		
5:35		3. WELCOME/INTRODUCTION OF NEW BOARD ATTENDEES	B. Kebede	
		3.1 Manuela Costantino		I
5:40		4. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	4.1 President's Report		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, March 26, 2026; Page 2

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		
5:50		5.1 Governance Committee (GC)	B. Kebede	
	✓	a) Committee Report: March 2026		I
	✓	b) Authorization to Exceed Budgeted Expenses	B. Kebede	A
		Recommended Resolution 2026/0302: <i>THAT the Douglas College Board approve that the President and CEO is authorized for additional expenditures up to a total of \$400,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit</i>		
	✓	c) Draft Board Meeting Schedule for 2026-2027	D. Smith	D
6:00		5.2 Audit, Finance and Investment Committee (AFIC)	H. Raza	
	✓	a) Committee Report: March 2026		I
	✓	b) Interim Enrolment Statements: Winter 2026 Credit and Fall 2025 Non-Credit		I
	✓	c) College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i>		A
		Recommended Resolution 2026/0303: <i>THAT the Douglas College Board approve the proposed revisions to Douglas College Board By-Law B.GO07.05, Tuition and Fees for instruction as presented March 26, 2026</i>		
	✓	d) Notice of Intent: College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction: Proposed Revisions to Medical Office Administration Program</i>	K. Takeuchi	I
	✓	e) 2026/2027 College Budget Consultations, Management's Response to Solicited Feedback	K. Denton	I
	✓	f) Douglas College Annual Operating Surplus Policy B01	K. Takeuchi	A
		Recommended Resolution 2026/0304: <i>THAT the Board approve a one-time waiver of the 2.5% annual surplus of the budgeted operating revenue, as outlined in the Douglas College Annual Operating Surplus Policy B01, to 1.5% of budgeted revenues for the 2026-27 fiscal year</i>		

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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
	✓	g) 2026/2027 Douglas College Consolidated Budget Recommended Resolution 2026/0305: <i>THAT the Douglas College Board approve the 2026/27 Consolidated Budget as presented March 26, 2026, subject to receipt of written confirmation of Ministry funding (“the budget letter”) as projected within management’s proposed budget</i>	K. Takeuchi	A
6:35		5.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: March 2026		I
6:40		5.4 Campus Planning Committee (CPC)	H. Raza	
	✓	a) Committee Report: March 2026		I
	✓	b) Capital Projects Update - Photographs	C. Gardner	I
6:45		5.5 Education Council		
	✓	a) Education Council Chair’s Reports: February and March 2026 Meetings	S. Mennill	I
	✓	b) Pause to Admission (Fall 2026 Intake) Post-Degree Diploma in Professional Communications	S. Mennill	I
	✓	c) Pause to Admission (Fall 2026 Intake) into the Post-Degree Diploma in Professional Communications Program Recommended Resolution 2026/0306: <i>THAT the Douglas College Board approve a pause to new student admissions into the Post-Degree Diploma in Professional Communications program for the Fall 2026 intake</i>	M. Costantino	A
		d) Board Liaison’s Report	V. Thakur	I
6:50		5.6 Honorary Fellow Committee		
		a) Board Liaison’s Report	E. Rozman	I
6:55		6. NEXT MEETING AND ADJOURNMENT	B. Kebede	
		6.1 Upcoming Board Meeting Regular Board Meeting Thursday, May 21, 2026 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		