

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:00		<b>1. CALL TO ORDER, OPENING REMARKS</b>	B. Kebede	
		<b>Traditional Territorial Acknowledgement</b> 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), k̓w̓ik̓w̓əłəm (Kwikwetlem), x̓w̓məθk̓w̓əy̓əm (Musqueam), q̓iq̓éyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̓aθən (Tsawwassen) and səilw̓ətaʔ (Tsleil-Waututh) Peoples.	C. Kaur	
5:05		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	B. Kebede	
		<b>Recommended Resolution 2026/0501:</b> <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	<b>2.1 Minutes of the March 26, 2026 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during March 26, 2026 Closed Session Meeting</b>		I
		<b>2026/C0302</b> <i>THAT the Douglas College Board approve the Administration Salary Grid, as presented, effective July 1, 2025</i>		
		<b>2.3 Correspondence, Reports and Invitations Extended to the Board</b> Contact <a href="#">Devon Smith</a> for information or to register for an event		I
		<b>a) Graduation Ceremonies</b> Tuesday, June 16 – 11:00 am; 3:00 pm Wednesday, June 17– 10:00 am; 2:00 pm; 6:00 pm Thursday, June 18 – 10:00 am; 2:00 pm Friday, June 19 – 10:00 am; 2:00 pm		
5:05		<b>3. PRESIDENT AND CEO'S REPORT</b>	K. Denton	
	✓	<b>3.1 President's Report</b>		I

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, May 21, 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
		<b>4. CHAIR, COMMITTEE &amp; LIAISON REPORTS, RECOMMENDATIONS</b>		
5:10		<b>4.1 Governance Committee (GC)</b>	B. Kebede	
✓		a) Committee Report: May 2026		I
		b) Succession Planning: Elections to College Board		I
		Newly elected students for term Sept 1, 2026 to Aug 31, 2027 Chirag Arora Sakina Rezaye		
✓		c) Committee TOR: Proposed Revisions		A
		<b>Recommended Resolution 2026/0502:</b> <i>THAT the Douglas College Board approve the revised Terms of Reference (TOR) for the Governance Committee, the Audit, Finance and Investment Committee, Human Resources Committee, and the Campus Planning Committee, as presented</i>		
✓		d) Disclosure Report: 2025-2026 College Board Remuneration & Meeting Attendance	D. Smith	I
✓		e) Board Meeting Schedule for 2026-2027 Final	D. Smith	I
5:20		<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	H. Raza	
✓		a) Committee Report: May 2026		I
✓		b) Interim Budget Letter: Ministry of PSFS: 2026/27 Douglas College	K. Takeuchi	I
✓		c) Douglas College Investment Review as of March 31, 2026	K. Takeuchi	I
✓		d) College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i> Proposed Revisions to Medical Office Administration Program	K. Takeuchi	A
		<b>Recommended Resolution 2026/0503:</b> <i>THAT the Douglas College Board approve the proposed revisions to Douglas College Board By-Law B.GO07.05, Tuition and Fees, Medical Office Administration Program for instruction as presented May 21, 2026</i>		
5:30		<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
✓		a) Committee Report: May 2026		I

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, May 21, 2026; 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
5:35		<b>4.4 Campus Planning Committee (CPC)</b>	H. Raza	
	✓	a) Committee Report: May 2026		I
5:40		<b>4.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair's Reports: April and May 2026 Meetings		
		<b>Recommended Resolution 2026/0504:</b> <i>THAT the Douglas College Board establish the credential Bachelor of Arts in Music Technology effective January 2027</i>		A
		<b>Recommended Resolution 2026/0505:</b> <i>THAT the Douglas College Board establish the credential Bachelor of Arts in Sustainability and Social Innovation; Minor in Sustainability and Social Innovation effective September 2027</i>		A
		b) Board Liaison's Report	V. Thakur	I
5:45		<b>4.6 Honorary Fellow Committee</b>		
		a) Board Liaison's Report and Call for Nominations	E. Rozman	I
5:50		<b>5. NEXT MEETING AND ADJOURNMENT</b>	B. Kebede	
		<b>5.1 Upcoming Board Meeting</b> Regular Board Meeting Thursday, June 25, 2026 5:00 p.m. Open Session Meeting; Location S4920		I
		<b>5.2 Adjournment</b>		