

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 q̓íćəy̓ (Katzie), q̓'wa:ńł'əń (Kwantlen), kwikwəłəm (Kwikwetlem), x̓wməθk̓wəy̓əm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scə́waθən (Tsawwassen) and sə́ilwətať (Tseil-Waututh) Peoples.	M. Mandher	
5:05		2. APPROVAL OF AGENDA/CONSENT AGENDA	B. Kebede	
		Recommended Resolution 2026/0601: <i>THAT the Douglas College Board approve the agenda and the following items on the consent agenda</i>		
	✓	2.1 Minutes of the May 21, 2026 Open Session Meeting		A
		2.2 Information: Resolutions Approved by the Board during May 21, 2026 Closed Session Meeting		I
		2026/C0502 <i>THAT the Douglas College Board approve the merit increases for Administrators, as presented, effective July 1, 2026, subject to further PSEC direction</i>		
		2026/C0503 <i>THAT the Douglas College Board approve the revisions to the Terms and Conditions of Employment for Administrators, as presented, effective June 1, 2026</i>		
		2.3 Correspondence, Reports and Invitations Extended to the Board Contact Devon Smith for Information or to register for an event		I
		There are no items at this time.		
5:10		3. PRESIDENT AND CEO'S REPORT	K. Denton	
	✓	3.1 President's Report		I
	✓	3.2 Institutional Accountability Plan and Report 2025/26		
		Recommended Resolution 2026/0602: <i>THAT the Douglas College Board approve the Douglas College Institutional Accountability Plan and Report for the 2025/26 reporting cycle, for provision to the Ministry of Post-Secondary Education and Future Skills</i>		A
REFERENCE: PURPOSE FOR INCLUSION ON AGENDA				
A: APPROVAL				
I: INFORMATION				
D: DISCUSSION				

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
Thursday, June 25, 2026; Page 2

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:20		4. ACADEMIC DIVISION UPDATE	M. Costantino	
	✓	4.1 Annual Report: Vice President Academic and Provost		I
		5. CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS		
5:25		5.1 Governance Committee (GC)	B. Kebede	
	✓	a) Committee Report: June 2026		I
		b) Recognition of Outgoing Board Members Chetan Kaur Vijayta Thakur		I
	✓	c) Summer 2026 Board Orientation		I
5:30		5.2 Audit, Finance and Investment Committee (AFIC)	H. Raza	
	✓	a) Committee Report: June 2026		I
	✓	b) Draft 2025/26 FTE Enrolment Report Recommended Resolution 2026/0603: <i>THAT the Douglas College Board approve the 2025/26 Douglas College FTE Enrolment Report</i>		A
	✓	c) Draft 2025-26 Audited Financial Statements i. Financial Highlights Memo 2025-26 ii. Draft 2025-26 Audited Douglas College Financial Statements Recommended Resolution 2026/0604: <i>THAT the Douglas College Board approve the 2025-26 audited Financial Statements</i>		A
	✓	d) Reappointment of KPMG for Fiscal Year 2026-27 Recommended Resolution 2026/0605: <i>THAT the Douglas College Board approve the reappointment of KPMG as the Douglas College external auditor, to complete the review of the FTE Enrolment report and audit the Financial Statements for the 2026/27 fiscal period</i>		A
	✓	e) Interim Enrolment Statements: Summer Semester 2026		I
	✓	f) Quarterly Update to Annual Forecast: Q1, 2026/27		I

AGENDA
OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD
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T I M E	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:40		5.3 Human Resources Committee (HRC)	B. Narang	
	✓	a) Committee Report: June 2026		I
5:45		5.4 Campus Planning Committee (CPC)	H. Raza	
	✓	a) Committee Report: June 2026		I
5:50		5.5 Education Council	S. Mennill	
	✓	a) Education Council Chair's Report: June 2026 Meeting		I
	✓	b) Pause to Admission (Winter 2027 Intake) Bachelor of Science in Psychiatric Nursing		I
	✓	c) Pause to Admission (Winter 2027 Intake) into the Bachelor of Science in Psychiatric Nursing Program		
		Recommended Resolution 2026/0606: <i>THAT Douglas College Board approve a pause to new student admissions into the Bachelor of Science in Psychiatric Nursing program for the Winter 2027 intake</i>		
		d) Board Liaison's Report	V. Thakur	I
5:55		5.6 Honorary Fellow Committee		
		a) Board Liaison's Report	E. Rozman	I
6:00		6. NEXT MEETING AND ADJOURNMENT	B. Kebede	
		6.1 Upcoming Board Meeting Regular Board Meeting Thursday, September 24, 2026 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2 Adjournment		