DOUGLAS COLLEGE

COLLEGE BOARD
OPEN SESSION MEETING AGENDA

Thursday, September 24, 2026
5:00 pm, S4920 New Westminster Campus

TIME	ATTACHED	TOPIC	PRESENTER	PURPOSE
5:00		**1. CALL TO ORDER, OPENING REMARKS**	N. Knox	
		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 q̓íc̓əy̓ (Katzie), q'ʷa:n̓ƛ̓'ən̓ (Kwantlen), kʷikʷəƛ̓əm (Kwikwetlem), xʷməθkʷəy̓əm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəw̓aθən (Tsawwassen) and səlilwətaɬ (Tsleil-Waututh) Peoples.	M. Marchment	
5:05		**2. APPROVAL OF AGENDA/CONSENT AGENDA**	N. Knox	
		Recommended Resolution 20260901: *THAT the Douglas College Board approve the agenda and the following items on the consent agenda*		
	✓	**2.1 Minutes of the June 25, 2026 Open Session Meeting**		A
		2.2 Information: Resolutions Approved by the Board during June 25, 2026 Closed Session Meeting **2026/C0602** *THAT the Douglas College Board endorse the Information Management/Information Technology projects for inclusion in the College's Five-Year Capital Plan 2027/28-2031/32 to the Ministry of Infrastructure* **2026/C0603** *THAT the Douglas College Board approve the Five-Year Capital Plan 20267/28-2031/32 for submission to the Ministry of Infrastructure*		I

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		2.3	**Information: Consent Resolution Approved by the Board August 14, 2026** **CR2026/0801** *THAT the Douglas College Board approves Committee Chairs and Committee members effective 2026 August 30 as follows:* *i.* Audit, Finance and Investment Committee (AFIC): Haroon Raza (Chair), Stanley Chang, Erin Rozman, Jin Taek Shim *ii.* Campus Planning Committee (CPC): Haroon Raza (Chair), Chirag Arora, Manjit Mandher, Nancy Moloney *iii.* Human Resource Committee (HRC): Stefanie van Hooijdonk (Chair), Baljinder Narang, Marilyn Marchment, Erin Rozman *iv.* Board Liaison to Education Council (EdCo): Sakina Rezaye *v.* Board Representative to the Douglas College Honorary Fellow Selection Committee: Erin Rozman Note: The Board Chair and College President & CEO are ex-officio members of all Committees		I
		2.4	**Information: Consent Resolution Approved by the Board August 12, 2026** **CR2026/0802** *THAT the Douglas College Board approve the 2025-2029 Collective Agreement with the Douglas College Faculty Association*		I
		2.5	**Correspondence, Reports and Invitations Extended to the Board** There are no items at this time.		I
5:10		**3.**	**WELCOME/INTRODUCTION OF NEW BOARD MEMBERS/ATTENDEES**	N. Knox	
		3.1	Chirag Arora, Stanley Chang, Nancy Moloney, Sakina Rezaye		I
		3.2	Voting Practice		D
5:15		**4.**	**PRESIDENT AND CEO'S REPORT**	K. Denton	
	✓	4.1	President's Report		I

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		5.	**CHAIR, COMMITTEE & LIAISON REPORTS, RECOMMENDATIONS**		
5:20		**5.1**	**Governance Committee (GC)**	N. Knox	
	✓	a)	Committee Report: September 2026		I
	✓	b)	Board Development: Board Education and Development Opportunities		D
	✓	c)	Board Members' Code of Conduct Confirmation		I
5:30		**5.2**	**Audit, Finance and Investment Committee (AFIC)**	H. Raza	
	✓	a)	Committee Report: September 2026		I
	✓	b)	Statement of Financial Information (SOFI): Annual Review **Recommended Resolution 2026/0902:** *THAT the Douglas College Board approve the Statement of Financial Information for the year ended March 31, 2026*		A
	✓	c)	Quarterly Update to Annual Forecast: Q2 2026/2027		I
5:40		**5.3**	**Human Resources Committee (HRC)**	S. van Hooijdonk	
	✓	a)	Committee Report: September 2026		I
5:45		**5.4**	**Campus Planning Committee (CPC)**	H. Raza	
	✓	a)	Committee Report: September 2026		I
5:50		**5.5**	**Education Council**	S. Mennill	
	✓	a)	Education Council Chair's Report		I
		b)	Board Liaison's Report	S. Rezaye	I
5:55		**5.6**	**Honorary Fellow Committee**		
		a)	Board Liaison's Report	E. Rozman	I
6:00		**6.**	**EXECUTIVE ASSISTANT, PRESIDENT and COLLEGE BOARD**		
		a)	Administrative Updates	D. Smith	I

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6:05		**7.**	**NEXT MEETING AND ADJOURNMENT**	N. Knox	
		7.1	**Upcoming Board Meeting**		
			Regular Board Meeting Thursday, November 26, 2026 5:00 p.m. Open Session Meeting; Location S4920		I
		6.2	**Adjournment**		