

TIME	ATTACHED	T O P I C	PRESENTER	PURPOSE
5:30		<b>1. CALL TO ORDER, OPENING REMARKS</b>	N. Knox	
		<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 q'ícáy (Katzie), q'wá:ná'əń (Kwantlen), kwikwəłəm (Kwikwetlem), xʷməθkʷəyəm (Musqueam), qiqéyt (Qayqayt), Skwxwú7mesh (Squamish), scəwəθən (Tsawwassen) and səilwətaʔ (Tseil-Waututh) Peoples.	C. Gardner	
5:35		<b>2. APPROVAL OF AGENDA/CONSENT AGENDA</b>	N. Knox	
		<b>Recommended Resolution 2025/0301:</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 January 23, 2025 Open Session Meeting</b>		A
		<b>2.2 Information: Resolutions Approved by the Board during January 23, 2025 Closed Session Meeting</b>		I
		<b>2025/C0102</b> <i>THAT the Douglas College Board endorse the following Technology Project Charters for inclusion in the College's 2025-2026 Consolidated Budget</i>  <i>i. PC25-05 Wireless Access Point replacement</i> <i>ii. PC25-06 Anvil Office Tower Network Refresh</i> <i>iii. PC25-07 NW Access Layer Switch Refresh (Year 4)</i> <i>iv. PC25-01 Website Redesign Phase 2</i> <i>v. PC25-17 High Performance Laptops</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
		a) Invitation to the 2025 Royals Athletics Banquet Thursday, April 3, 2025, Executive Plaza Hotel, Coquitlam, 6:00 pm		
		b) Invitation to the 2025 Student Leadership Awards Tuesday, April 29, 2025, Laura C. Muir Theatre, 4:00 pm		
5:40		<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, March 20, 2025; 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>		
5:50		<b>4.1 Board Executive and Governance Committee (BEGC)</b>	N. Knox	
	✓	a) Committee Report: March 2025		I
	✓	b) Authorization to Exceed Budgeted Expenses	N. Knox	A
		<b>Recommended Resolution 2025/0302:</b>		
		<i>THAT the Douglas College Board approve that the President and CEO is authorized for additional expenditures up to a total of \$500,000 for initiatives that are aligned with the Strategic Plan and do not create a deficit</i>		
	✓	c) Draft Board Meeting Schedule for 2025-2026	D. Smith	D
6:00		<b>4.2 Audit, Finance and Investment Committee (AFIC)</b>	B. Kebede	
	✓	a) Committee Report: March 2025		I
	✓	b) Interim Enrolment Statements: Winter 2025 Credit and Fall 2024 Non-Credit		I
	✓	c) Proposed College Board By-Law B.GO07.05 <i>Tuition and Fees for Instruction</i>		A
		<b>Recommended Resolution 2025/0303:</b>		
		<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 20, 2025</i>		
	✓	d) 2025/2026 College Budget Consultations, Management's Response to Solicited Feedback	K. Denton	I
	✓	e) Douglas College Annual Operating Surplus Policy B01	K. Takeuchi	A
		<b>Recommended Resolution 2025/0304:</b>		
		<i>That the Board approve a one-time waiver of the 2.5% annual surplus of the budgeted revenues, as outlined in the Douglas College Annual Operating Surplus Policy, to 1.5% of budgeted revenues for the 2025-26 fiscal year</i>		
	✓	f) 2025/2026 Douglas College Consolidated Budget	K. Takeuchi	A
		<b>Recommended Resolution 2025/0305:</b>		
		<i>THAT the Douglas College Board approve the 2025/26 Consolidated Budget as presented March 20, 2025, subject to receipt of written confirmation of Ministry funding ("the budget letter") as projected within management's proposed budget</i>		

**AGENDA**  
**OPEN SESSION MEETING OF THE DOUGLAS COLLEGE BOARD**  
Thursday, March 20, 2025; 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
6:35		<b>4.3 Human Resources Committee (HRC)</b>	B. Narang	
	✓	a) Committee Report: March 2025		I
6:40		<b>4.4 Campus Planning Committee (CPC)</b>	D. Rothwell	
	✓	a) Committee Report: March 2025		I
6:45		<b>4.5 Education Council</b>	S. Mennill	
	✓	a) Education Council Chair's Reports: February and March 2025 Meetings		A
		<b>Recommended Resolution 2025/0306:</b>		
		<i>THAT the Douglas College Board approve the Program Name Change from Diploma in Hearing Practitioner to Diploma in Hearing Aid Sciences effective September, 2025"</i>		
		<i>And</i>		
		<i>THAT the Douglas College Board establish the credential Diploma in Hearing Aid Sciences effective September, 2025</i>		
		b) Board Liaison's Report	N. Rajendran	I
6:50		<b>4.6 Honorary Fellow Committee</b>		
		a) Board Liaison's Report	E. Rozman	I
6:55		<b>5. NEXT MEETING AND ADJOURNMENT</b>	N. Knox	
		<b>5.1 Upcoming Board Meeting</b>		
		Regular Board Meeting Thursday, May 22, 2025 5:00 p.m. Open Session Meeting; Location S4920		I
		<b>5.2 Adjournment</b>		