



**Durham College of Applied Arts and Technology  
Public Meeting of the Board of Governors**

**AGENDA**

When making decisions, the Board is encouraged to consider the College’s values of collaboration, diversity and inclusion, excellence, innovation, integrity, respect, and social responsibility.

**Date: Wednesday, February 11, 2026**

**Time: 6:00 p.m.**

**Location: Oshawa Campus, DC Boardroom, A144**

Timing	Item	Page No.
6:00 p.m. to 6:02 p.m.	1. <b>Call to Order</b>	
6:02 p.m. to 6:07 p.m.	2. <b>Land Acknowledgement – Governor Bosomworth</b>	
6:07 p.m. to 6:09 p.m.	3. <b>Conflict of Interest Declarations</b>	
	4. <b>Presentations</b>	
6:09 p.m. to 6:24 p.m.	4.1 Program Spotlight: On-Campus Employment Program <i>Presenters: Celeste Coles, Manager, Student Awards and Financial Aid, Anna Felicio (student), Sarah Adesuyi (student)</i>	
6:24 p.m. to 6:29 p.m.	5. <b>Consent Agenda</b>	1 to 11
	<b><u>Recommendation</u></b>	
	<b>That all items listed under the heading of consent agenda be adopted as recommended.</b>	
	5.1 Approval of the Public Session Agenda – February 11, 2026	
	<b><u>Recommendation</u></b>	
	That the public agenda for the February 11, 2026, meeting of the Board of Governors be approved as presented.	



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	5.2 Approval of Public Minutes from the Board of Governors Meeting of December 10, 2025  <u>Recommendation</u> That the public minutes from the December 10, 2025, meeting of the Board of Governors be approved as presented.	
	5.3 Report of the Governance Review Committee – January 12, 2026  <u>Recommendation</u> That the January 12, 2026, report of the Governance Review Committee be received for information and the following resolutions be adopted: <ol style="list-style-type: none"> <li>1. That based on GOV-2026-01, the Board’s Policy: Consent Agenda, be confirmed as written.</li> </ol>	
6:29 p.m. to 6:34 p.m.	<b>6. Report of the Board Chair</b>	
6:34 p.m. to 6:35 p.m.	<b>7. Co-Populous Governors’ Report</b>	
	<b>8. Decision Items</b>	
6:35 p.m. to 6:45 p.m.	8.1 New Program of Instruction: Bachelor of Business Administration – J. Choi  <u>Recommendation</u> It is recommended to the Durham College Board of Governors: <p style="margin-left: 40px;">That based on Report BOG-2026-03, the proposed new Program of Instruction, Bachelor of Business Administration, be approved.</p>	12 to 56

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<b>Timing</b>	<b>Item</b>	<b>Page No.</b>
6:45 p.m. to 6:55 p.m.	<p>8.2 Major Program Change: Local College Certificate Program Title Change (Operations Management) – J. Choi</p> <p><u>Recommendation</u> It is recommended to the Durham College Board of Governors:</p> <p>That based on Report BOG-2026-04, the program title for the Operations Management Local College Certificate offered through Professional and Part-time Learning be changed to Supply Chain Foundations.</p>	57 to 58
	<b>9. Discussion Items</b>	
6:55 p.m. to 7:05 p.m.	9.1 Domestic and International Day 10 Enrolment Update-Winter 2026 – T. MacDonald	59 to 63
7:05 p.m. to 7:15 p.m.	9.2 Summary of Collaborative Efforts Between Durham College and Ontario Tech University – R. Hutchinson	64 to 73
7:15 p.m. to 7:25 p.m.	9.3 Second Update on the 2025-2026 Business Plan – E. Popp and A. Longo	74 to 108
7:25 p.m. to 7:30 p.m.	<b>10. Information Items</b>	
	10.1 Program Advisory Committee Semi-Annual Report – February 2026	109 to 120
	10.2 Communicating the Costs of Educational Materials – Winter 2026	121 to 123
	10.3 President’s Update – February 2026	124 to 136
7:30 p.m. to 7:32 p.m.	<b>11. Upcoming Events</b>	
	<ul style="list-style-type: none"> <li>• Launch of Administrative and Student Governor Elections – February 20, 2026</li> <li>• Board of Governors Retreat – February 28, 2026, Global Classroom, CFCE145</li> </ul>	



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	<ul style="list-style-type: none"><li>• Board Evaluation and Committee Preference Survey to launch on March 30, 2026</li><li>• Nominations Open for the Election of Chair and Vice Chair of the Board – April 20, 2026</li></ul>	
7:32 p.m. to 7:34 p.m.	<b>12. Move to In-Camera Session</b>	
8:40 p.m. (approx.)	<b>13. Adjournment</b>	