

MEETING AGENDA

BCIT BOARD OF GOVERNORS – OPEN

Tuesday February 24, 2026, 1:00 to 1:45 p.m.

- [Join the meeting](#); Mtg ID: 272 598 104 422; Passcode: Bc6XC7zL
- Telephone: [+1 647-794-1704, 892061085#](#), ID: 892 061 085#
- Royal Oak Boardroom - SE40-140, 4551 Wayburne Drive, Burnaby

	Item		Presenter
1.	Call to Order and Introductory Remarks <i>BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̓əm (Musqueam), Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) and Skwxwú7mesh (Squamish) Nations</i>	1:00	Chair
2.	Disclosure of Conflict of Interest	1:02	Chair
3.	Approval of Agenda/Consent Agenda <i>(subject to request for discussion)</i> 3.1 Adopt Agenda 3.2 Minutes December 3, 2025 3.3 Education Council Report 3.4 Governance Committee Report 3.5 Institute Report 3.6 Committee Timetable of Key Deliverables 3.7 2027 Board and Committee Meeting Dates MOTION: THAT the Agenda/Consent Agenda for the Open Board of Governors meeting held on February 24, 2026 be approved.	1:05	Chair
4.	Board Chair's Comments	1:10	Chair
5.	President's Comments 5.1 President's Activities	1:20	J. Zabudsky
6.	Policies and Procedures 6.1 Honorary Awards - Policy #5501 and Procedures #5501-PR1 MOTION: THAT the revised Honorary Awards - Policy #5501 and Procedures #5501-PR1 be approved.	1:30	C. Boivie / C. Petrie
7.	Academic 7.1 Statements of Completion MOTION: THAT the Board of Governors delegate approval to Education Council to transition a series of existing Statements of Completion to Associate Certificate credentials using the standard major change process.	1:35	J. Figner
8.	Next Meeting and Conclusion March 31, 2026	1:45	-

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EDUCATION
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