



**Okanagan College Board
2010 – 2011 Meeting Attendance and Provision of Honoraria**

BOARD MEMBER Board meetings are held September through June, with the exception of the month of December and February	MEETING ATTENDANCE and HONORARIA / REMUNERATION Unless otherwise indicated, Board members held office on or before April 1, 2010.								
				Committees					
	Honoraria	Regular Board Meetings	Board Retreats	Campus Planning	Executive	Finance	Governance	HR	PRC
MEETINGS HELD YTD: April 2010 – March 2011		6	2	3	7	6	3	1	2
Lance Kayfish <i>Board Chair/Chair PRC</i>	\$2,500	4	1	1	7	6	3	1	2
Yvonne Pinder, <i>Vice Chair 2010/Chair of Governance</i>	\$2,000	6	2	--	4	5	3	--	2
Tom Styffe, <i>Vice Chair 2011/Chair of Campus Pl.</i>	\$2,000	6	2	3	1	4	3	--	
Jim Hamilton, <i>President Ex officio</i>	\$0.00	6	2	2	7	6	2	1	2
Phillippe Bourbeau	\$2,000	3	2	--	--	--	1	1	--
Michael Conlin	\$0.00	6	2	2	--	5	--	--	--
William Cooke <i>Chair, Finance</i>	\$0.00	6	1	--	--	5	3	--	--
Jacek Gabanowicz ¹	\$2,000	5	2	--	--	--	--	--	--
Rick Gee <i>Ex officio</i>	\$0.00	6	1	--	--	--	--	--	--
Brian Hughes	\$0.00	5	2	3	--	--	--	1	--
Paul Johnson ²	\$0.00	2 ²	0	1	--	--	--	--	--
Jane Lister ³	\$999.99	1 ³	1	--	--	1	--	--	--
Doug Manning ⁴	\$833.33	4 ⁴	1	--	--	--	2	--	--
Sunddip Nahal ⁵ <i>Education Council Rep.</i>	\$833.33	2 ⁵	1	--	--	--	--	--	--
Andrew Nelson ⁶	\$2,000	3	1	--	--	1	--	--	--
Lianne Rozniak	\$0.00	6	2	1	--	--	--	--	--
Loretta Swite- Ghostkeeper, <i>Chair, HR</i>	\$2,000	5	2	--	--	4	--	1	--

-- indicates that attendance in a given meeting would not have been called for or anticipated

Finance: Finance, Audit and Risk Review Committee

PRC: President's Review Committee

HRC: Human Resources Committee

¹ Term began November 1, 2010

² Term ended July 31, 2010

³ Term ended July 31, 2010

⁴ Term began August 1, 2010

⁵ Term began August 1, 2010

⁶ Term ended October 31, 2010