

**MINUTES OF REGULAR MEETING OF THE
OKANAGAN COLLEGE BOARD OF GOVERNORS
Open Session**

**Tuesday, January 26, 2016, 1 p.m.
Room S103B, Kelowna Campus**

Approved February 23, 2016

Members Present: C. Denesiuk (Chair)
A .Beaumont
C. Bransfield
J. Hamilton (President)
S. Johal
S. Jung
S. Lupul
J. Maciel
D. Manning
L. Thurnheer

Regrets: C. Derickson
C. Gerbrandt
B. McGowan

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
A. Hay
C. Kushner

Directors: A. Coyle

Observers: J. O'Brien (Administrative Association)
T. Walters (OCFA)
R. Vilene (BCGEU Support Staff)

Regrets: C. McRobb, BCGEU Vocational
M. Moffat, Student Observers
P. Bradley, Student Observer
T. Thiessen, Student Observer

Guests: C. Grisch, B. Berchowicz, D. Sullivan (OCSU) (item 5.1)

There being a quorum present, the Chair called the meeting to order at 1 p.m.

1. APPROVAL OF AGENDA

Motion: S. Johal/D. Manning

"BE IT RESOLVED THAT the January 26, 2016, OC Board open session meeting agenda is approved".

The ABE/ESL Tuition item was removed from the agenda.

MOTION CARRIED AS AMENDED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: L. Thurnheer/J. Maciel

“BE IT RESOLVED THAT the Consent Agenda be approved”

Items Approved:

“BE IT RESOLVED THAT the November 24, 2015, open session minutes be approved”.

MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATION/DELEGATIONS

5.1 OCSU Students (C. Grisch, B. Berchowitz, D. Sullivan)¹

A handout was distributed.

In the Presentation the students made the following recommendations:

- (1) That the ABE tuition fee implementation and structure be heavily examined, as consequences are evident from institutions that have already begun implementing fees;
- (2) That the ABE application process include a supplemental enrolment aspect where Okanagan College proactively assists with financial aid by helping students fill in the necessary paperwork for the AUG funding;
- (3) That efforts be on finding donors and charitable organizations for bursaries for ABE students and conversations occur with existing donors to discuss inclusive eligibility requirements.

The President noted that the recommendation of aid students to fill out the paperwork is being looked and will come back to the Board at a future meeting. It was noted that the application can be challenging for some students.

It was suggested that once the process is established, a system be set up to monitor it on an ongoing basis.

The Chair thanked the students for their presentation and noted that the recommendations are appreciated.

6. NEW BUSINESS/RESOLUTIONS

6.1 Education Council Submissions (C. Bransfield)

6.1.1 Program Approvals

Motion: C. Bransfield/D. Manning

“BE IT RESOLVED THAT the Board approve the revision to the Business Administration Diploma Marketing Option, as recommended by Education Council and as presented”

MOTION CARRIED

Motion: C. Bransfield/S. Lupul

“BE IT RESOLVED THAT the Board approve the revision to the Bachelor of Business Administration Marketing Specialty, as recommended by Education Council and as presented”

¹ This Presentation is posted on the Board *MyOkanagan* website and is available upon request.

MOTION CARRIED

Motion: C. Bransfield/S. Johal

“BE IT RESOLVED THAT the Board approve the revision to the Associate of Arts: English Emphasis, as recommended by Education Council and as presented”

MOTION CARRIED

6.2 Finance, Audit and Risk Review Committee (J. Maciel)

6.2.1 ABE/ESL Tuition – removed from agenda

6.2.2 Report from Chair

On January 12, 2016, the students from OCSU gave a presentation and presented two recommendations. It was very good presentation and was well received.

Administration is working through the budget process by meeting with each budget unit manager. The general tuition proposal will come to the February 9th Finance Committee.

7. VERBAL REPORTS

7.1 Board Chair Report (C. Denesiuk)

The Board Chair and President meet with the Minister on January 14th. They and MLA, Eric Foster, toured the AME Program in Vernon.

Convocation on January 16th was well attended.

On January 28th Board members who are available will be meeting with the Trustees from the Central Okanagan School District to discuss current issues. This will be followed by a tour of trades.

The VP, Administration, is available to meet with Board members on February 17th if they would like a review of the budget process.

There is a Business Reception organized by the Business students on March 23rd; if you would like to attend please let the Board office know.

The Board will be attending a dinner to honour outgoing Board Chair, T. Styffe, on January 28th.

7.2 President’s Report (J. Hamilton)

The process to begin implementation of the Strategic Plan has begun. A call for volunteers for the Indigenization Plan has gone out; 43 people have volunteered. Five applications for team leader have been received. The decision should be made by February 1st.

The Internationalization Plan will be launched next. This will be in a similar fashion as Indigenization.

Today there was an Agreement that was signed between BCIT, CNC, NWCC, OC, and TRU. Students at Okanagan College’s Kelowna campus will be able to complete the first year of BCIT’s Mineral Exploration and Mining Technology Diploma locally.

CICan is holding a session in Whitehorse with regard to Indigenization. The President will be attending in late February.

8. INFORMATION

9. TOPICS FOR NEXT MEETING

10. OTHER BUSINESS

11. FOR THE GOOD OF THE INSTITUTION

S. Jung is going to Montreal to compete in the Vanier Canadian Marketing Competition from February 11th – 15th.

12. DATE OF NEXT MEETING: February 23, 2016, Kelowna Campus

13. ADJOURNMENT

Motion to adjourn: S. Johal/D. Manning

The meeting adjourned at 1:40 p.m.

MOTION CARRIED