

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

**Tuesday, January 27, 2015, 1 p.m.
Room S103B, Kelowna Campus**

Approved March 31, 2015

Members Present: T. Styffe (Chair)
C. Denesiuk
C. Derickson
J. Hamilton (President)
S. Johal
S. Lupul
J. Maciel
D. Manning
B. McGowan
C. Mitchell
M. Nicholson
L. Thurnheer (*arrived at 1:40 p.m.*)

Regrets: W. Favro
C. Gerbrandt (*as of 1:05 p.m.*)
A. Hay

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
C. Kushner

Directors: A. Coyle

Observers: M. Minnions (OCFA)
R. Vilene (BCGEU Support Staff)
T. Leneveu, Student Observer, VSU

Regrets: N. Ankerstein, Administrative Association
C. McRobb, BCGEU Vocational
K. Tracz, Student Observer
L. Stanley, Student Observer
J. Poirier, Student Observer

There being a quorum present, the VP, Finance called the meeting to order at 1:00 p.m.

1. ELECTION OF CHAIR AND VICE-CHAIR

The VP, Finance called for nominations to the position of Chair. C. Gerbrandt nominated T. Styffe; he accepted the nomination. Second call; no nominations. Third call, no nominations. T. Styffe was declared Chair for the term January 27, 2015 to January 26, 2016.

The VP, Finance called for nominations to the position of Vice Chair. C. Denesiuk nominated D. Manning; he accepted. Second call; no nominations. Third call, no nominations. D. Manning was declared Vice Chair for the term January 27, 2015 to January 26, 2016.

T. Styffe assumed the Chair and thanked C. Denesiuk for her support during the last year.

2. APPROVAL OF AGENDA

Motion: C. Denesiuk/C. Mitchell

“BE IT RESOLVED THAT the January 27, 2015, OC Board open session meeting agenda is approved”.

MOTION CARRIED

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Items Approved:

Motion: C. Denesiuk/B. McGowan

“BE IT RESOLVED THAT the November 25, 2014, Open Session minutes were approved.”

A change to the minutes was noted.

MOTION CARRIED AS AMENDED

5. BUSINESS ARISING FROM THE MINUTES

5.1 Briefing Note – Provincial Government Job Match Program (A. Coyle)

This program was implemented November 4th; information on profiles and job opportunities was contained in the briefing note.

5.2 Enrolment Reports (C. Kushner)

5.2.1 International Report

The Director of International has been with the College for 1.5 years, he would have attended the Board meeting, but was out of country. It was noted from the report that there was an increase in the number of students from India in 2014/15. The long term plan is to have a mix of international students, but this often changes if students can not obtain visas.

At some institutions, enrolments for Japan and Korea are declining, however, at Okanagan College they are strong. China is also a strong market. The Director often meets with individual families in the recruiting process to assure parents that Okanagan College is the right institution for their children.

The target at Okanagan College is that 10% of the students will be international.

5.2.2 Aboriginal Report

There has been a significant increase in aboriginal students at Okanagan College since 2005. The College has had the largest increase in the sector. A complete report will come to the Board later in the year.

The number of aboriginal employees has also increased since 2005.

6. PRESENTATION/DELEGATIONS

7. NEW BUSINESS/RESOLUTIONS

7.1 Education Council Submission (M. Nicholson)

7.1.1 Program Approvals

Motion: M. Nicholson/C. Derickson

“BE IT RESOLVED THAT the Board approve the 2015 English as a Second Language and the 2015-16 Adult Academic and Career Preparation (ABE) Schedule, as recommended by Education Council and as presented”

MOTION CARRIED

Motion: M. Nicholson/S. Johal

“BE IT RESOLVED THAT the Board approve the new program, Building Service Worker Certificate, as recommended by Education Council and as presented”

MOTION CARRIED

Motion: M. Nicholson/D. Manning

“BE IT RESOLVED THAT the Board approve the following courses: course revision to PHIL 250 (Criminal Justice Ethics); revision to PHIL 331 (Computing Ethics); new course LSIN 031 (Sexual Health and Safety); revision to LSIN 020 (Human Relations), as recommended by Education Council and as presented”

MOTION CARRIED

There is a large volume of material being submitted to Education Council in March, some of this will come to the Board for approval.

7.4 MOU – OC/OCF (K. Butler)

K. Butler was unable to attend the meeting; the President spoke to this item.

The Foundation has approved this agreement.

This has been reviewed by the Director of Legal Affairs and is a renewal of the agreement that was signed in 2006 with some minor changes.

L. Thurnheer arrived at 1:40 p.m.

Motion: C. Denesiuk/B. McGowan

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revised Memorandum of Understanding between Okanagan College and the Okanagan College Foundation”.

MOTION CARRIED

8. VERBAL REPORTS

8.1 Board Chair Report (T. Styffe)

There is an Accountability and Disclosure Information session in Vancouver in February; the Board Chair and Okanagan College administration are attending.

8.2 President’s Report (J. Hamilton)

The President acknowledged the Business students who attended the Inter-Collegiate Business Competition (ICBC) at Queens University this month. Five Okanagan College student teams competed in the finals and the accounting students won first place.

The President will be speaking at a CICan Conference in Quebec City in March. He will be accompanied by Drew Vincent, former Enactus student, who will be participating in the student presentation.

9. INFORMATION

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

Upcoming events were highlighted.

The Chair thanked M. Nicholson and L. Thurnheer for attending Winter Convocation. He was unavailable.

The Student Business event will be in March, date is undetermined at this time.

On February 14th the Pastry Program is hosting the second annual Winter Indulgence. This information will be sent to the Board.

13. DATE OF NEXT MEETING: March 31, 2015, Vernon Campus

14. ADJOURNMENT

Motion to adjourn: D. Manning/C. Mitchell

MOTION CARRIED

The meeting adjourned at 1:52 p.m.