

BOARD OF GOVERNORS REGULAR MEETING January 31, 2017; 12:00 p.m. Room S103B, Kelowna Campus

AGENDA OPEN SESSION

1	APPROVAL OF AGENDA Recommended Motion: "BE IT RESOLVED THAT the January 31, 2017, OC Board open session meeting agenda is approved".	Attachment	Approximate Time 12:00 p.m.
2	DECLARATION OF CONFLICT		12:05 p.m.
3	ELECTION OF CHAIR AND VICE CHAIR		12:07 p.m.
4	CONSENT AGENDA Recommended Motion: "BE IT RESOLVED THAT the Consent Agenda be approved as presented".		12:22 p.m.
4.1	MINUTES - November 29, 2016	Α	
4.2	WRITTEN REPORTS 4.2.1 President's Report (J. Hamilton) 4.2.2 Education Council Report	B C	
4.3	APPROVALS		
4.4	INFORMATION		
5	BUSINESS ARISING FROM THE MINUTES		
6 6.1	PRESENTATIONS OCSU Students (B. Berchowitz)		12:25 p.m.
7 7.1	NEW BUSINESS/RESOLUTIONS Education Council (D. Silvestrone)	D	12:45 p.m.

7.1.1 Program Approvals

Recommended Motions:

"BE IT RESOLVED THAT the Board approve the new certificate program: Hospitality Service Training Certificate, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Carpentry and Joinery Foundation, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Residential Construction as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Studio Woodworking, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Trades Technology Teacher Education, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Environmental Studies Diploma, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Water Engineering Technology Diploma, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Culinary Arts Certificate, as recommended by Education Council and as presented"

"BE IT RESOLVED THAT the Board approve the program revision: Culinary Management Diploma as recommended by Education Council and as presented"

7.1.2 Academic Schedule

Recommended Motions:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Adult Basic Education Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Adult Special Education Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Health Care Assistant Certificate Schedule as recommended by Education Council and presented here"

1:30 p.m.

	"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Practical Nursing Diploma Schedule as recommended by Education Council and presented here"		
7.2	Finance, Audit and Risk Review Committee (J. Maciel) 7.2.1 Domestic Tuition Rate Recommended Motion: "BE IT RESOLVED THAT the Okanagan College Board of Governors approve to increase domestic tuition and mandatory fees by 2%, effective the Fall 2017 semester."	Е	1:05 p.m.
	7.2.2 International Tuition Rate Recommended Motion: "BE IT RESOLVED THAT the Okanagan College Board of Governors approve to increase international tuition by 5%, effective the Fall 2017 semester."	F	
8 8.1 8.2	VERBAL REPORTS Board Chair Report (C. Denesiuk) President's Report (J. Hamilton)		1:20 p.m.
9	INFORMATION		
10	TOPICS FOR NEXT MEETING		
11	OTHER BUSINESS		
12	FOR THE GOOD OF THE INSTITUTION		
13	DATE OF NEXT MEETING February 28, 2017, Kelowna Campus		

ADJOURNMENT

14

Consent Agenda Resolutions Attachment A

Item 4.1

Recommended Motion

"BE IT RESOLVED THAT the November 29, 2016, open session minutes be approved."

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

Tuesday, November 29, 2016, 9 a.m. Room S103B, Kelowna Campus

Members Present: C. Denesiuk (Chair)

A. BeaumontB. BergC. Derickson

R. Gakhal (arrived at 9:10 a.m.)

R. Janyk S. Johal

J. Hamilton (President)

C. Gerbrandt M. Kananga J. Maciel B. McGowan

G. Morgan (arrived at 9:40 a.m.)

L. Thurnheer

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin

A. Hay C. Kushner

Directors: A. Coyle

Observers: D. Birtwistle for T. Walter (OC FA)

R. Vilene (BCGEU Support Staff) S. Wall, Student, Central Okanagan

Regrets: J. O'Brien (Administrative Association)

T. Walters (OCFA)

C. McRobb (BCGEU Vocational) L. Trenholm, Student Observers A. Penny, Student Observer

Guests: D. Lomas (Regional Dean South Okanagan) item 7.1.2

There being a quorum present, the Chair called the meeting to order at 9 a.m.

The Chair recognized that the meeting was occurring on the traditional Okanagan territory and welcomed the new members.

1. APPROVAL OF AGENDA

Motion: C. Gerbrandt/A. Beaumont

"BE IT RESOLVED THAT the November 29, 2016, OC Board open session meeting agenda is approved".

MOTION CARRIED

2. OATH OF NEW MEMBERS

B. Berg and M. Kananga took their Oath.

3. CODE OF CONDUCT

All members, with the exception of R. Janyk, signed the Code of Conduct and returned them to the Board Assistant.

4. DECLARATION OF CONFLICT

No conflicts were declared.

5. CONSENT AGENDA

Motion: C. Gerbrandt/L. Thurnheer

"BE IT RESOLVED THAT the Consent Agenda be approved"

Items approved:

"BE IT RESOLVED THAT the September 27, 2016, open session minutes be approved".

"BE IT RESOLVED that the be following persons be appointed as Board Observers for a one year term from November 29, 2016 to November 27, 2017:

Tim Walters, representing Okanagan College Faculty Association Cam McRobb, representing the BCGEU Vocational Instructors Ronda Vilene, representing BCGEU Support Staff Logan Trenholm, Student, Shuswap Revelstoke; Ajay Penny, Student, South Okanagan-Similkameen; Samantha Wall, Student, Central Okanagan"

MOTIONS CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. PRESENTATION/DELEGATIONS

- 7.1 Campus Planning Committee (C. Denesiuk)
- 7.1.1 Committee Chair Report

The Committee met on November 8, 2016. At that time the Master Capital Plan was approved for recommendation to the Board.

7.1.2 Master Capital Plan (D. Lomas)

This process began in 2014, and has been informed by Strategic Plan as well as the Long Term Education Plan. The Committee focused on two questions: do the four major campuses have the land capacity to meet the required needs over the next 25 years; and, will the horizontal infrastructure (electrical, water, roads) meet the expansion needs. It was noted that the report details the review of each campus.

A number of points were noted during consultation:

- Repurposing existing facilities;
- · Transportation and parking;
- Campus are well positioned to carry out priorities in the Strategic Plan (particularly the indigenization and internationalization initiatives):
- Signage and landmark features.

Residences were discussed. The need for residences has been included within the Five Year Capital Plan. There is opportunity to work with the private sector to form partnerships in the area, and most can be accommodated on campus.

The VP, Employee and Corporate Services clarified that the Five Year Capital Plan has been submitted to the government and the annual capital budget will be submitted in March as part of the overall budget.

Together with funding, the following challenges were identified:

- In Kelowna: program, classroom space; residences; and aging infrastructure;
- In Vernon: the new Trades facilities;
- In Penticton: the new day care;
- In Salmon Arm: building the programming and maximizing the space.

Motion: R. Gakhal/S. Johal

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Master Capital Plan 2016-2035, as recommended by the Campus Planning Committee".

MOTION CARRIED

C. Gerbrandt and D. Lomas left at 9:26 a.m.

- 8. NEW BUSINESS/RESOLUTIONS
- **8.1** Governance Committee (L. Thurnheer)
- 8.1.1 Chair Report

The Committee met on November 18th, at which time they discussed the October 2016 retreat; reviewed the provincial document *Orientation BC Public Post-Secondary Board Members* (an ad hoc Committee from Governance will review this in relation to the Board manual and the orientation process); the final Terms of Reference were reviewed. In February, the Committee will be drafting new governance goals, and revising the Board Chair Evaluation.

The Board Chair and the Governance Chair meet with each Board member who has served more than one year. Additional meetings will occur with the new members in the future.

Members were asked to complete the meeting evaluation on the table at the end of the meeting.

8.1.2 Committee Terms of Reference

All Motions: L. Thurnheer/A. Beaumont

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Terms of Reference for the Campus Planning Committee, as recommended by the Governance Committee"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Terms of Reference for the Executive Committee, as recommended by the Governance Committee"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Terms of Reference for the Finance, Audit and Risk Review Committee, as recommended by the Governance Committee"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Terms of Reference for the Governance Committee, as recommended by the Governance Committee"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Term of Reference for the Human Resource Committee, as recommended by the Governance Committee" "BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Terms of Reference for the President Review Committee, as recommended by the Governance Committee"

MOTIONS CARRIED

8.1.3 Committee Membership (C. Denesiuk)

Revisions were made to the submission: G. Morgan will sit on Education Council and the VP, Employee and Corporate Services is a resource for the HR Committee.

A member is still required for the Tributes Committee.

Motion: L. Thurnheer/R. Janyk

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve revised Committee Membership, as presented"

MOTION CARRIED AS AMENDED

8.2 Finance, Audit and Risk Review Committee (B. McGowan)

8.2.1 Chair Report

The Committee met on November 8th, at which time the domestic tuition process was reviewed as well as the Terms of Reference.

With the approval of the tuition process, this will not need to be approved every year unless it is amended.

8.2.2 Domestic Tuition Process

Motion: B. McGowan/S. Johal

"BE IT RESOLVED that the Okanagan College Board of Governors approve adoption of the process as presented for making the annual decision on domestic tuition rate increase as recommended by the Finance, Audit and Risk Review Committee."

MOTION CARRIED

8.3 Executive Committee (C. Denesiuk)

8.3.1 Committee Chair Report

The Committee discussed a letter that has been received with regard to the Strategic Infrastructure Fund, as well as a government professional development session that the Board Chair is attending in Vancouver on December 13th.

8.2.2 Board Meeting Schedule 2017

Motion: A. Beaumont/R. Gakhal

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve Board Meeting Schedule for 2017 as presented here"

MOTION CARRIED

8.4 Education Council (R. Janyk)

8.4.1 Program Approvals

G. Morgan arrived at 9:40 a.m.

Motion: R. Janyk/S. Johal

"BE IT RESOLVED THAT the Board approve the program revision: Pharmacy Technician Certificate, as recommended by Education Council and as presented"

MOTION CARRIED

Motion: R. Janyk/J. Maciel

"BE IT RESOLVED THAT the Board approve the program revision: Health Care Assistant Certificate, as recommended by Education Council and as presented"

MOTION CARRIED

Motion: R. Janyk/L. Thurnheer

"BE IT RESOLVED THAT the Board approve the program revision: Sustainable Construction Management Technology Diploma, as recommended by Education Council and as presented"

The change does not affect the contact hours, the program has the same number of hours in 2 years as in the previous 3 year program. The curriculum has been condensed.

The two year program is more appealing to students due to the time commitment.

MOTION CARRIED

Motion: R. Janyk/G. Morgan

"BE IT RESOLVED THAT the Board approve the new diploma program: Animation Diploma subject to satisfactory completion of posting on the Post-Secondary Institution Proposal System, as recommended by Education Council and as presented"

The motion was amended because the program requires posting for review on the PSIPS (Post-Secondary Institution Proposal System).

MOTION CARRIED AS AMENDED

Motion: R. Janyk/B. McGowan

"BE IT RESOLVED THAT the Board approve the program revision: Diploma in Communications, Culture & Journalism Studies, as recommended by Education Council and as presented"

MOTION CARRIED

8.4.2 Program Schedules

All Motions; R. Janyk/A. Beaumont

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Accounting/Bookkeeping Certificate Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Administrative Assistant Certificate Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Office Assistant Certificate Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Legal Administrative Assistant (Litigation) Certificate Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Legal Administrative Assistant (Corporate/Conveyancing) Certificate Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Early Childhood Education Diploma Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Therapist Assistant Diploma Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Human Service Work Diploma Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 Certified Dental Assistant Schedule as recommended by Education Council and presented here"

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2017/18 English as a Second Language Schedule as recommended by Education Council and presented here"

MOTIONS CARRIED

9. VERBAL REPORTS

9.1 Board Chair Report (C. Denesiuk)

The Board Chair thanked the Board members who have represented the Board at recent events.

9.2 President's Report (J. Hamilton)

The President noted that there have been four notable events in the last week: Trades announcement in Vernon, groundbreaking of the daycare in Penticton, and \$220,000 in scholarships were distributed at two different ceremonies.

M. Kananga left at 9:52 a.m.

It was noted that one of Okanagan College's students has received \$5,000 for a transfer scholarship from the Irving K. Barber BC Scholarship Society.

10. INFORMATION

10.1 Stable Enrolment Report (A. Coyle)

This report is based on September 15th data and does not capture courses that began after that date. As well, Continuing Studies courses are not part of the data.

Highlights noted include:

- Headcount is up by 2.2% over last year;
- Credits are holding steady even though high school headcounts are dropping;
- Arts is update 2% overall, Science is up 9%, Technologies is up 7%, Health up 11%, Business up 8.9%, Foundational is down 10% (due to ABE/ESL), Trades is up 5%;
- Distance Education has been growing of the last 7 years.

The report format will be changing the future to include the interim FTE report so that a more complete data for fall enrolments will be available.

11. TOPICS FOR NEXT MEETING

12. OTHER BUSINESS

13. FOR THE GOOD OF THE INSTITUTION

It was noted that Board member, G. Morgan, went to a couple of classes and presented to the students. Others were encouraged to do this if they get the opportunity.

The Vice Chair asked Board members to consider nominating someone for a BC Medal of Good Citizenship. Information can be found at: http://www2.gov.bc.ca/gov/content/governments/celebrating-british-columbia/honours-and-awards/medal-good-citizenship

14. DATE OF NEXT MEETING: January 31, 2017, Kelowna Campus

15. ADJOURNMENT

Motion to adjourn: S. Johal/J. Maciel

The meeting adjourned at 10:09 a.m.



President's Report to the Okanagan College Board of Governors

January 2017

Learner Readiness and Success

- In December, it was announced that Okanagan College ranked third in open textbook adoptions out of 31 participating post-secondary institutions in BCcampus's 2015-16 Annual Review of their Open Textbook Project. The BCcampus Open Textbook Project is an online repository of open educational resources (OERs) which allows students and educators to use textbooks at no cost under a Creative Commons license.
- On December 13th, Okanagan College hosted students from Kelowna School District 23 to experience a day in the life of an OC Trades student.
- Winter Convocation and Commencement ceremonies were held on January 14th at the Kelowna campus. More than 300 students received credentials in Arts, Business, Computer Science, Engineering Technologies, and Health and Social Development.
- Over the January 21st weekend, eight of our Bachelor of Business Administration students competed at the prestigious Inter-Collegiate Business Competition at Queen's University. This competition is judged blind (no institutional identifying marks are allowed) and is Canada's longest-running undergraduate case competition. We had our best ever results with one first place finish in Human Resources and two second place finishes in Management of Information Systems and Accounting. Okanagan College and the University of Calgary had the best overall results.
- On January 23rd we hosted a reception to launch our very own chocolate recipes under the name Okanagan College Artisan Chocolate. The exclusive milk and dark chocolate recipes were created by Chef Danny Capadouca and Chef Bernard Casavant in the summer of 2016 when the pair traveled to France to the tasting laboratories of Cacao Barry, a chocolate company founded in 1842. We are the first postsecondary institution outside of Europe to create trademarked chocolate recipes with Cacao Barry, one of the world's leading chocolate produces.

Teaching, Programming and Applied Research

Okanagan College Audio Engineering and Music Production (AEMP) students hosted concerts featuring
OC Alumni Ben Klick (January 13th), and the Bjorn Kriel Trio (January 14th) on the Kelowna Campus.
These two-hour shows formed part of the live sound module of the AEMP program, which trains students

to work in various technical positions such as recording arts, music, theatre, concerts, broadcasting, video and film.

Okanagan College English professor Melanie Murray launched her book Should Auld Acquaintance:
 Discovering the Woman Behind Robert Burns on January 25th at Infusions Restaurant, Kelowna Campus.

Indigenization

• In late January, the BC College Presidents meet and discussed the various issues and initiatives underway across the sector.

Internationalization

• Okanagan College welcomed 170 new International students to campus for the Winter 2017 semester a 115% increase over last year's student intake during the 2016 Winter semester.

Community Engagement and Service

- Enactus students gathered and distributed non-perishable food items and gifts for their annual holiday hamper project this past December. Now in its 22nd year, the project demonstrates the generosity and engagement of the campus community. Hamper donations were received from a variety of sources including individual students, staff and faculty and the Okanagan College Student Union.
- Okanagan College School of Business received an award in appreciation of the College's partnership and support of School District 23 Young Entrepreneur Dragon's Den Competition from 2000-16. The competition allows students in Grades 7-12 to create an innovative product or service and pitch their business plan to a group of potential investors.
- The 11th annual Western Canada RoboCup Junior Games took place at Okanagan College's Centre for Learning in Kelowna on December 7th. RoboCup Junior is an internationally accredited educational competition which includes teams of students ranging from Grade five to Grade 12 working together to develop solutions to one of three challenges soccer, rescue or dance using robots.
- On December 20th, Okanagan College and the Kelowna College Basketball Society signed an agreement that will allow for both men's and women's basketball teams to compete under the Okanagan College Coyotes athletic brand. The teams' first season will kick-off with a exhibition schedule and working toward inclusion in the PAC-WEST Athletic Association.
- Now in its 13th year, the 2017 OC Speaker series kicked off on January 9th with a presentation by Harold Johnson titled "Firewater: How Alcohol is Killing my People (and Yours)". Held on the Penticton campus, the speaker series is open to the public by donation.
- I attended the Wilden Living Lab official opening on January 25th. Students from Okanagan College's Residential Construction program worked, in partnership with Wilden developer Blenk Development Corp., AuthenTech Homes, UBC Okanagan, and FortisBC to build two side-by-side homes which demonstrate a real-world study on sustainable home building by comparing identical structures constructed with different energy-efficient technologies.

Organizational Sustainability

- Okanagan College's 2016 Employee Recognition Event took place in the Atrium of the Centre for Learning on November 30th. We hosted our largest group to date – 175 employees who achieved significant service milestones.
- The Okanagan College Social Committee hosted the annual Holiday Season Party on December 10th.

Education Council – Report to the Board January 2017

Candidates for Graduation - December 1, 2016 Education Council Meeting

Program	# of Students
Administrative Assistant Certificate – BC Campus	1
Bachelor of Computer Information Systems (out of sequence)	1
BC Adult Graduation Diploma	2
Business Studies Certificate (out of sequence)	1
Heavy Mechanical Foundation	13
Pharmacy Technician Certificate	6
Welder Foundation Certificate (out of sequence)	1
Welder Foundation Certificate May 2, 2016 – November 10, 2016	12
Total	37

Candidates for Graduation - January 12, 2016 Education Council Meeting

Program	# of students
Automotive Service Technician Certificate – Kelowna (May 10 – December 23, 2016)	9
Aircraft Maintenance Engineer Category 'S' Certificate (Feb 1 – December 12, 2016)	11
Business Administration Diploma	1
Medical Administrative Assistant (BC Campus)	1
Total	22

Candidates for Graduation approved - January 11, 2017 Operations Committee Meeting

Program	# of Students
Accounting Assistant Certificate (BC Campus)	1
Associate of Arts Degree	14
Associate of Science Degree	1
Bachelor of Business Administration	55
Bachelor of Computer Information Systems Degree	1
British Columbia Adult Graduation	3
Business Administration Certificate	1
Business Administration Diploma	66
Business Studies Certificate	7
Civil Engineering Technology Diploma	20
Computer Information Systems Diploma	2
Culinary Management Diploma	1
Diploma in Communications, Culture and Journalism Studies	1
Diploma in Criminal and Social Justice	3
Diploma in General Studies	1
Diploma in Journalism Studies	1
Diploma in Media and Cultural Studies	1
Diploma in Writing and Publishing	1
English for Academic Purposes Certificate	5
Human Kinetics Diploma	5

Human Service Work Diploma	1
Mechanical Engineering Technology Diploma	19
Medical Administrative Assistant Certificate (BC Campus)	1
Office Assistant Certificate (BC Campus)	2
Pathway to Professional Accounting	1
Pharmacy Technician Certificate	2
Post-Baccalaureate Diploma in Accounting	6
Port-Diploma Certificate in Business Administration	1
Practical Nursing Diploma – Kelowna (August 24, 2015 – December 15, 2016)	22
Practical Nursing Diploma – Salmon Arm (August 24, 2015 – December 15, 2016)	10
Therapist Assistant Diploma	1
Water Engineering Technology Diploma	21
Total	277

Education Council – Submission to the Board January 2017

Education Council met on December 1, 2016, and approved eight new courses, nine course revisions, 19 course deletions, five program revisions, graduands and three schedules which are included in this report.

Education Council met on January 12, 2017 to discuss nominations for Honorary Fellow (presented during the in camera session of the Board meeting), and approved two new courses, six course revisions, three program revisions, one schedule and graduands.

December 1, 2016 Education Council Meeting

Program Approval

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the new certificate program: Hospitality Service Training Certificate, as recommended by Education Council and as presented"

Hospitality Service Training Certificate

Rationale:

The tourism sector in BC has seen tremendous growth that can be linked to a number of factors including Destination British Columbia's new international marketing strategy as well as an increase in direct flights to BC from international markets and the United States. The communities of the Thompson Okanagan are no longer just a series of locations for summer sun and fun activities primarily for locals and neighboring provinces. This region is very quickly finding recognition as an excellent alternative for our international guests to explore; exceptional areas to choose from for meetings and conferences; and regions that offer tourists the opportunity for a wide variety of experiences that lead to remarkable memories. Well recognized publications such as the USA Today, Huffington Post, and Wine Spectator have been recognizing the region in recent articles. "This Morning" on CBS boasts the Thompson Okanagan as a hidden gem to explore and has ranked the region among the top 10 places in the world to visit!

According to go2HR and the BC Labour Market report, tourism and hospitality is one of the sectors leading the economy. The direct impact of tourism was \$14.5 billion directly related to visitor spending in 2014, and the total value of the broader sector including local spending exceeds \$30 billion. Employment in hospitality and tourism in BC was over 288,000 jobs in 2014 with strong growth predicted over the next 10 years. New job demand over that period will exceed 100,000 jobs from growth and replacement, and many of those jobs are well suited to people entering the labour force. This includes demand for more than 12,000 job openings in the Thompson Okanagan region alone.

Since 1979, go2HR has served BC's tourism and hospitality industry with programs and services that support its growth and success; go2HR is helping the tourism industry address its labour market challenges and shortages through strong HR practices, which includes ensuring proper training of staff and they are in support of the development of Okanagan College's Hospitality Service Training Certificate program and will collaborate with Okanagan College in accessing training materials and resources available through go2HR, which includes the emerit line of training resources and tools developed by Tourism HR Canada.

Indicative of this labour market demand, in 2015 Okanagan College was approached by Destination Osoyoos to develop hospitality and tourism training for the Osoyoos/Oliver communities. Destination Osoyoos recognized that by offering a hands-on training program to local youth, everyone would win -youth would stay in the community, become gainfully employed during and after secondary education and benefit hospitality sector businesses who can draw from local talent. Okanagan College's Continuing Studies Division responded, developed training called the *Passport to Employment*, which was successfully delivered in winter 2016. This innovative program aimed to grow the food, wine and tourism industry by providing free, hands-on training to high school students in both Osoyoos and Oliver. According to Destination Osoyoos, this program contributed to the organization receiving the BC Destination Marketing Organization Association Professional Excellence Award at the BC Tourism Industry Conference in October, 2015.

Having observed the success of the *Passport to Employment*, the Osoyoos Indian Band and Penticton Community Futures also approached Continuing Studies to provide targeted courses from this program to their staff and clients respectively. The training was delivered between February and June, 2016. Participants from each of these training groups were successful in obtaining employment.

This past summer, 2016, has been reported as one of the busiest seasons on record with a shortage of staff to fill positions. In response to the needs from the communities for training in the hospitality and tourism sector, Okanagan College is proposing to develop a Hospitality Service Training Certificate, recognized by industry, which will offer comprehensive competency-based, occupation-specific training for employment in the hospitality & tourism sector.

This training addresses the demonstrated need for a best-practice model to address the hospitality and tourism sector's aim of creating a world-renowned experience for visitors to the region. Since the spring of 2016, Okanagan College has been actively engaged with various industry and community partners to develop this much needed certificate program that addresses key aspects of service excellence.

This proposal recognizes that the key purpose of the hospitality and tourism industry is to serve people. This industry is fast paced and constantly evolving so the importance of people being trained in the various areas of this sector prior to employment is essential. Top performers in this sector have great potential to advance in their careers and remain competitive in the industry which makes training cost and time a valuable investment. The proposed Hospitality Service Training Certificate program will meet the needs of current and relevant training in key areas of service. This program will remain current by continuously collaborating with the hospitality and tourism sector, and responding to student, employer and industry feedback.

Program description:

This 124-hour Hospitality Service Training Certificate prepares learners to successfully launch a career in the hospitality and tourism industry. This program includes theory, demonstrations and practical-skill training in various areas of the hospitality industry. Included in this program is also an emphasis on customer service and working together as part of a team.

Graduates of this program will be prepared with practical skills and knowledge that they can immediately apply in their workplace.

Admission requirements:

- English 10 with minimum 50% or alternatives (`alternatives' is a link to: http://webapps-5.okanagan.bc.ca/ok/Calendar/Engoish10with50)
- Serving it Right Certificate
- FoodSafe Certificate

Graduation requirements:

Students must pass the practicum and attain a minimum grade of 70% in each of the other courses in the program.

Program outline:

HOST 100: INTRODUCTION TO HOSPITALITY & TOURISM (9 hours)

HOST 110: CUSTOMER SERVICE EXCELLENCE (6 hours)

HOST 120: PROFESSIONAL FRONT DESK AGENT (21 hours)

HOST 130: HOUSEKEEPING ROOM ATTENDANT (21 hours)

HOST 140: FOOD & BEVERAGE OPERATIONS (21 hours)

HOST 150: EMPLOYMENT PREPARATION (6 hours)

HOST 160: PRACTICUM (40 hours)

Total Hours: 124

Course outline:

HOST 100 – 9 hours Introduction to Hospitality & Tourism Hospitality & Tourism Intro (Short Title)

This course will provide learners with an overview of the hospitality and tourism industry, and its financial and environmental impact. The course will cover areas of growth, environmental stewardship, and current trends in hospitality.

HOST 110 – 6 hours Customer Service Excellence

This course will provide learners with an understanding of the value of delivering excellent customer service and how it is the key to business success. Learners will determine the importance of exceeding customer expectations and will be able to identify techniques to handle complaints, reduce workplace stress, and to improve emotional intelligence. This course will conclude with achieving personal growth.

HOST 120 – 21 hours Professional Front Desk Agent

This course will provide learners with a detailed understanding of hotel front desk operations and will engage students in the tasks necessary in the guest cycle from reservations to departure. Topics include interpersonal skills, guest services, sales, departmental operations, safety and security. The front desk is the exciting nerve centre of any hotel and the learner will acquire the skills necessary to smoothly enter into this fast-paced environment.

HOST 130 – 21 hours Housekeeping Room Attendant

This course will outline the crucial role that the housekeeping department plays in the success of a hotel through understanding guest expectations. Learners will be able to identify the key components of excellent housekeeping through classroom training and hands-on experience. Topics include professionalism, guest relations, industry terms, safety, protection, and cleaning responsibilities. A WHMIS certificate will be issued upon successful completion of this course.

HOST 140 – 21 hours Food & Beverage Operations

This course will provide an overview of food and beverage operations in hotels, restaurants, and wineries. The learner will be able to recognize the organization of food & beverage outlets, and demonstrate an understanding of excellent service standards through focus on the psychology and philosophy of service, and the technical application of it. Learners will be able to identify the areas of service that are critical from both a management and guest perspective. Topics include organization of food & beverage departments, product knowledge, service techniques, communication and teamwork, and health & safety.

HOST 150 – 6 hours Employment Preparation

This course will prepare the learner to enter the employment market armed with essential job hunting skills. Learners will practice how and where to search for available positions in the hospitality industry, how to design a resume tailored to the desired job, how to prepare for interviews, and how to develop a career path.

HOST 160 – 40 hours Practicum

This course provides opportunities for learners to translate theory into practice by integrating into a specific department within a hospitality structure. Learners will practice skills under supervision, and be able to reflect upon their educational, personal and professional experiences in the practicum.

Implementation date: February 2017

Costs:

Tuition	994.20
Textbooks and Course Material	Approx. 210.00

Revised Programs

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Carpentry and Joinery Foundation, as recommended by Education Council and as presented"

Carpentry and Joinery Foundation

Program revision

- Graduation requirements
- Program name change to Carpenter and Joiner Foundation
 - Short program name Carpenter and Joiner Fndn

Rationale:

Align with the ITA Program Outline

Graduation Requirements:

Existing:

The minimum passing grade per component is 70%.

Proposed:

An overall average of 70% calculated on a weighted percentage, based on time allocation.

Reason:

Upon successful completion the student receives accreditation for Level One Carpentry OR Joinery (the student will decide which path they will pursue). The proposed graduation requirement is identical to the apprenticeship requirements. We are the only institution in BC that is using the current system for marking grades. All other colleges have adopted the ITA mandate. If students decide to continue their apprenticeship their remaining levels would align with the proposed change.

Implementation date: September 2017

Costs: n/a

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Residential Construction as recommended by Education Council and as presented"

Residential Construction

Program revision

- Graduation requirements
- Program name change to Carpenter Foundation

Rationale:

Align with the ITA Program Outline

Graduation requirements:

Existing:

The minimum passing grade per component is 70%.

Proposed:

An overall average of 70% calculated on a weighted percentage, based on time allocation.

Reason:

Upon successful completion the student receives accreditation for Level One Carpentry. The proposed graduation requirement is identical to the apprenticeship requirements. We are the only institution in BC that is using the current system for marking grades. All other colleges have adopted the ITA mandate. If students decide to continue their apprenticeship their remaining levels would align with the proposed change.

Implementation date: September 2017

Costs: n/a

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Studio Woodworking, as recommended by Education Council and as presented"

Studio Woodworking

Program revision

Graduation requirements

Rationale:

Align with the ITA Program Outline

Graduation requirements:

Existing:

The minimum passing grade per component is 70%.

Proposed:

An overall average of 70% calculated on a weighted percentage, based on time allocation.

Reason:

Upon successful completion the student receives accreditation for Level One Carpentry OR Joinery. The proposed graduation requirement is identical to the apprenticeship requirements. We are the only institution in BC that is using the current system for marking grades. All other colleges have adopted the ITA mandate. If the student decides to continue their apprenticeship their remaining levels would align with the proposed change.

Implementation date: September 2017

Costs: n/a

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Trades Technology Teacher Education, as recommended by Education Council and as presented"

Trades Technology Teacher Education

Program revision

- Addition of courses
- Admission requirements
- Deletion of courses
- Delivery format
- Graduation requirements

- Program description
- Program outline
- Revision of courses

Rationale:

The program was revised to make it more relevant and appealing to students by providing more options and outcomes from the program. Revisions to the program and content were based on consultation with industry stakeholders such as School Districts 22 and 23, past graduates, and UBCO.

Program description:

Proposed:

The Trades Technology Teacher Education (TTTE) diploma program is for individuals wishing to pursue a career combining interest in education, skilled trades and technology.

The TTTE program covers general skilled trade applications including health and safety, tools, and shop equipment, as well as the following five trade-specific subjects: metalworking, woodworking, automotive technology, power technology, and heavy mechanical. Alongside these skilled trade applications, TTTE participants learn about electronics, drafting and design, and robotics. These areas correspond with the BC Ministry of Education's Technology Education Integrated Resource Packages (IRPs) prescribed learning outcomes.

This program prepares individuals for a variety of career and education pathways, depending on their background, experience, and goals, such as:

- The Red Seal Endorsed (RSE) skilled trade person targeting a supervisory, managerial, instructional or training position
- The teacher wishing to instruct trades and technology courses in the K-12 system and/or pursue a secondary degree in adult education
- o The technology professional wanting to focus on industry education and training
- o The high school graduate or mature student considering an apprenticeship
- The high school graduate or mature student working toward their Bachelor of Education degree.

The TTTE diploma program with a TTTE certificate option is offered in collaboration with Brock University. Along with the OC courses comprising the TTTE certificate, the diploma option includes additional OC transfer credit and Brock University courses, which together qualify graduates for the TTTE diploma and Brock Certificate in Adult Education. In addition it provides 7.5 out of 15 Brock credits towards the Bachelor degree (B.Ed.) in Adult Education. Current degree holders are automatically eligible for Brock's B.Ed. upon completion of the diploma portion of the TTTE program.

TTTE diploma applicants are required to register with both Okanagan College and Brock University. For those individuals interested in the TTTE certificate program alone, registration with Brock is not required.

Okanagan College TTTE 2 year program options

The diploma consists of 31 credits from nine TTTE courses and one communications course.

The diploma consists of 73 credits from nine TTTE courses, one communications course, two English courses and seven courses from Brock University. Graduates of this diploma program are also eligible for a Certificate in Adult Education from Brock University. TTTE graduates who already hold a degree are eligible for Brock's B. Ed in Adult Education.

Students who complete OC's TTTE Diploma program can continue their studies at Brock University to complete the remaining 7.5 Brock credits required to complete Brock's (B.Ed.) in Adult Education. Please note some of these credits can be completed at OC, please see TTTE webpage for more details.

Admission requirements:

Existing:

Regular Applicants:

- A regular applicant will have a B.C. senior secondary graduation or equivalent or will be currently completing grade 12.
- English 12 with minimum 60% or alternatives.

- Students graduating from secondary school in or prior to 2012: A minimum grade of 60% in one
 of: Principles of Mathematics 11 or Applications Mathematics 11 or an equivalent Advanced Level
 ABE Math course.
- Students entering Grade 10 in or after 2010 and/or completing the new mathematics curriculum: A minimum of 60% in Apprenticeship and Workplace Mathematics Grade 12, or a minimum of 50% in either Foundations of Mathematics Grade 11 or Pre-calculus Grade 11.
- A minimum grade of 60% in any Science 11 course.

Mature Applicants:

- Applicants who do not have senior secondary graduation may apply as a mature student provided that they are at least 19 years of age and have not attended secondary school on a full-time basis for a minimum period of one year. Mature applicants will be subject to the same academic entrance requirements that apply to regular applicants.
 Portfolio
- All applicants must submit a portfolio that includes the following:
- a resume
- a letter of intent that outlines the applicant's interest in the TTTE program and explains why he/she should be considered for entry into the program
- a letter of reference addressing the applicant's technical experience and ability
- a letter of reference addressing the applicant's experience and ability working with youth
- an overview of the applicant's practical experience
- transcripts for secondary and/or post-secondary training
- Personal Interview
- applicants who meet the academic entrance requirements will be selected on the basis of their portfolio for a personal interview.
- the selection panel members will choose 18 program participants based on the applicant's portfolio and responses to a series of questions in a 20-minute personal interview.

Proposed:

Regular Applicants:

- A regular applicant will have a B.C. senior secondary graduation or equivalent or will be currently completing grade 12.
- English 12 with minimum 60% or alternatives.
- Math requirement:
 - A minimum of 60% in any of:
 - Principles of Mathematics 11
 - Applications Mathematics 11
 - Adult Basic Education Math 011
 - Foundations of Mathematics Grade 11
 - Pre-calculus Grade 11
 - Apprenticeship and Workplace Mathematics Grade 12
- A minimum grade of 60% in any Science 11 course.

Mature Applicants:

Applicants who do not have senior secondary graduation may apply as a mature student
provided that they are at least 19 years of age and have not attended secondary school on a fulltime basis for a minimum period of one year. Mature applicants will be subject to the same
academic entrance requirements that apply to regular applicants.

Graduation requirements:

Existing:

The requirement for receiving the Trades Technology Teacher Education Diploma is completion of 66 credits with a minimum grade average of 65% in the TTTE program.

Proposed:

Certificate:

The requirement for receiving the Trades Technology Teacher Education Certificate is completion of 31 credits with a graduating grade average of 65%.

Diploma:

The requirement for receiving the Trades Technology Teacher Education Diploma is completion of 73 credits with a minimum grade average of 65% in the OC TTTE program courses, as well as successful completion of all applicable Brock University courses.

Reason:

Program format and credit requirements have changed.

Implementation date: September 2017

Costs: n/a
Program outline:

TRADES TECHNOLOGY TEACHER EDUCATION PROGRAM (TTTE)

	Term I					
Course Code	Course Title		Hrs	Cr	edits	Prereq
OC Courses				OC	Brock	
ENGL 100 level	University Writing - existing		39	3	0.5	Eng 12
CMNS 130	Digital Media		39	3		
TTTE 112	Drafting and Design - revised		39	3		
TTTE 119	Learning for Success - new		39	3	0.5	
Brock Courses						
ADED 4F31	Foundations of Adult Education		72	6	1	
		Total	228	18	2	
	Term 2					
OC Courses	Made for TTTE		00	^		
TTTE 121	Math for TTTE - new		39	3		01.010
TTTE 125	Pedagogy of Trades I - new		39	3		CMNS 130,
						TTTE
						112,
						TTTE
						119
TTTE 127	Pedagogy of Trades II - new		39	3		CMNS
						130, TTTE
						1112,
						TTTE
						119
Brock Courses						
ADED 4F32	Facilitation of Adult Learning Pedagogies		72	6	1	
		Total	189	15	1	
	Term 3					
OC Courses						
TTTE 210	Applied Pedagogy for Trades - new (3 week f2f)		120	4		TTTE
						121,125, 127
		Total	120	4	0	141
				•	•	

Year 2

	Term 4					
OC Courses						
TTTE 213	Introduction to Electronic Technology - new		39	3		CMNS 130, TTTE 119, TTTE 121
Brock Courses						
ADED 4F33	Curriculum Design for Adult Learners		72	6	1	
ADED 4F34	Work and Learning in Organizations		72	6	1	
		Total	183	15	2	
	Term 5					
OC Courses						
ENGL 151	Critical Writing and Reading - existing		39	3	0.5	
TTTE 218	Making Robots - revision		39	3		TTTE 213
Brock Courses						
ADED 4P94	Evaluating Learning		36	3	0.5	
ADED 2P11	Conflict Management: Resolutions and Relationships		36	3	0.5	
ADED 4F35	Research and Critical Reflection in Adult Education		72	6	1	
		Total	222	18	2.5	
	Term 6					
OC Courses						
TTTE 230	Applied Pedagogy for Technology - new		80	3		TTTE 218
		Total	80	3	0	
	TOTAL CI	REDITS		73	7.5	

Total Diploma Credits = 73

Total OC Credits = 37 - meets 50%

Diploma graduates will have 7.5 Brock credits towards their degree - 6 Brock and 1.5 OC

Students can take up to 3.5 (10) more OC credits that can be transferred toward their degree

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Environmental Studies Diploma, as recommended by Education Council and as presented"

Environmental Studies Diploma

- Addition of courses
- Graduation requirements

Rationale:

To make the list of electives in the Geography, Earth and Environmental Science dept more

encompassing so as to include any newly developed courses without having to make changes to the diploma. To make changes in the requirements for the GIScience option of the Environmental Studies diploma to ensure completion on Salmon Arm campus.

Graduation requirements:

The Diploma in Environmental Studies will be granted to students with a minimum graduating grade average of 60% upon the successful completion of 60 prescribed credits, including at least eighteen (18) credits of 200-level courses as indicated in the program outline.

Program outline:

Environmental Studies Diploma - Program outline

Interdisciplinary Environmental Arts Option

Interdisciplinary Environmental Arts Option				
Existing	Proposed			
Year One	Year One			
INDG 100 Introduction to Indigenous Studies ANTH 121 Introduction to Cultural Anthropology GEOG 128 Human Geography: Space, Place and Community GEOG 129 Human Geography: Resources, Development and Society SOCI 111 Introduction to Sociology I SOCI 121 Introduction to Sociology II EESC 101 Environmental Science ENGL 100 University Writing One of: ENGL 150 Critical Writing and Reading: Poetry and Drama ENGL 151 Critical Writing and Reading: Short	INDG 100 Introduction to Indigenous Studies ANTH 121 Introduction to Cultural Anthropology GEOG 128 Human Geography: Space, Place and Community GEOG 129 Human Geography: Resources, Development and Society SOCI 111 Introduction to Sociology I SOCI 121 Introduction to Sociology II EESC 101 Environmental Science ENGL 100 University Writing One of: ENGL 150 Critical Writing and Reading: Poetry and Drama ENGL 151 Critical Writing and Reading: Short			
Fiction and the Novel	Fiction and the Novel			
ENGL 153 Critical Writing and Reading: Narrative	ENGL 153 Critical Writing and Reading: Narrative			
One of: EESC 111 Earth and Environmental Science GEOG 111 Introduction to Physical Geography: Climate & Vegetation GEOG 121 Introduction to Physical Geography: Water & Landscapes	One of: EESC 111 Earth and Environmental Science GEOG 111 Introduction to Physical Geography: Climate & Vegetation GEOG 121 Introduction to Physical Geography: Water & Landscapes			
Year Two	Year Two			
ANTH 245 Culture and the Environment GEOG 210 Introduction to Environmental Issues PHIL 251 Environmental Ethics POLI 204 Canadian Environmental Policy WMST 222 Eco-Feminism ENGL 235 Professional Writing and Communications GEOG 272 Introduction to Cartography, GIS and Remote Sensing	ANTH 245 Culture and the Environment GEOG 210 Introduction to Environmental Issues PHIL 251 Environmental Ethics POLI 204 Canadian Environmental Policy GSWS 222 Eco-Feminism ENGL 235 Professional Writing and Communications Or CMNS 235 Professional Writing and Communications GEOG 272 Introduction to Cartography, GIS and Remote Sensing GEOG 270 Geographic Data Analysis			
One of: GEOG 270 Geographic Data Analysis	One of: INDG 202 Okanagan Concepts and Frameworks			
Plus one of: ANTH 260 Ethnobotany: Plants and People	INDG 204 Indigenous Concepts and Frameworks Plus one of: Any 200 level or higher GEOG or EESC courses ANTH 260 Ethnobotany: Plants and People			

ECON 271 Environmental and Natural Resource	ECON 271 Environmental and Natural Resource
Economics	Economics
ENGL 237 Studies in Nature Writing	ENGL 237 Studies in Nature Writing
GEOG 210 Introduction to Environmental Issues	POLI 219 Canadian Public Administration
GEOG 213 Geography of Wine	SOCI 217 Consumer Society
GEOG 250 Introduction to Urban Geography	SOCI 295 Current Topics in Sociology
GEOG 265 Tourism and Recreation Geography	
GEOG 298 Directed Studies in Geography	
GEOG 311 Environmental Management	
POLI 219 Canadian Public Administration	
SOCI 217 Consumer Society	
SOCI 295 Current Topics in Sociology	
EESC 206 Introduction to Soil Science	
(or GEOG 206 - Soil Science)	
EESC 212 Weather and Climate	
(or GEOG 212 - Weather and Climate)	
EESC 222 Geomorphology	
(or GEOG 222 - Geomorphology)	
GEOG 201 Food and Society	

Environmental Management Option

Existing	Proposed
Year One	Year One
ECON 115 Principles of Microeconomics INDG 100 Introduction to Indigenous Studies GEOG 129 Human Geography: Resources, Development and Society EESC 101 Environmental Science	ECON 115 Principles of Microeconomics INDG 100 Introduction to Indigenous Studies GEOG 129 Human Geography: Resources, Development and Society EESC 101 Environmental Science
ENGL 100 University Writing	ENGL 100 University Writing
One of: ENGL 150 Critical Writing and Reading: Poetry and Drama ENGL 151 Critical Writing and Reading: Short Fiction and the Novel ENGL 153 Critical Writing and Reading: Narrative	One of: ENGL 150 Critical Writing and Reading: Poetry and Drama ENGL 151 Critical Writing and Reading: Short Fiction and the Novel ENGL 153 Critical Writing and Reading: Narrative
One of: EESC 111 Earth and Environmental Science GEOG 111 Introduction to Physical Geography: Climate & Vegetation GEOG 121 Introduction to Physical Geography: Water & Landscapes	One of: EESC 111 Earth and Environmental Science GEOG 111 Introduction to Physical Geography: Climate & Vegetation GEOG 121 Introduction to Physical Geography: Water & Landscapes
One of: MATH 111 Essential Mathematics for Arts MATH 112 Calculus I STAT 121 Elementary Statistics	One of: MATH 111 Essential Mathematics for Arts MATH 112 Calculus I STAT 121 Elementary Statistics
One of: BIOL 111 Biology for Science Majors I BIOL 112 Evolution and Ecology One of: BIOL 121 Biology for Science Majors II BIOL 122 Physiology of Multicellular Organisms	One of: BIOL 111 Biology for Science Majors I BIOL 112 Evolution and Ecology One of: BIOL 121 Biology for Science Majors II BIOL 122 Physiology of Multicellular Organisms
Year two ECON 271 Environmental and Natural Resource Economics	Year Two ECON 271 Environmental and Natural Resource Economics

EECC 205 Coographical Hudrology	EESC 205 Coographical Hudralagu
EESC 205 Geographical Hydrology	EESC 205 Geographical Hydrology
(or GEOG 205 - Geographical Hydrology)	(or GEOG 205 - Geographical Hydrology)
EESC 213 Introductory Forest Science and	EESC 213 Introductory Forest Science and
Management	Management
GEOG 311 Environmental Management	GEOG 311 Environmental Management
GEOG 270 Geographic Data Analysis	GEOG 270 Geographic Data Analysis
POLI 204 Canadian Environmental Policy	POLI 204 Canadian Environmental Policy
ENGL/CMNS 235 Professional Writing and	ENGL 235 Professional Writing and
Communications	Communications
GEOG 272 Introduction to Cartography, GIS and	Or CMNS 235 Professional Writing and
Remote Sensing	Communications
3	GEOG 272 Introduction to Cartography, GIS and
	Remote Sensing
One of:	One of:
INDG 202 Okanagan Concepts and Frameworks	INDG 202 Okanagan Concepts and Frameworks
INDG 204 Indigenous Concepts and Frameworks	INDG 204 Indigenous Concepts and Frameworks
Plus one of:	Plus one of:
ANTH 245 Culture and the Environment	
	Any 200 level or higher GEOG or EESC course
ANTH 260 Ethnobotany: Plants and People	ANTH 245 Culture and the Environment
BIOL 203 Introduction to Ecology	ANTH 260 Ethnobotany: Plants and People
BIOL 275 Freshwater Plants and Animals	BIOL 203 Introduction to Ecology
EESC 206 Introduction to Soil Science	BIOL 275 Freshwater Plants and Animals
(or GEOG 206 - Soil Science)	POLI 219 Canadian Public Administration
EESC 212 Weather and Climate	PHIL 251 Environmental Ethics
(or GEOG 212 - Weather and Climate)	
GEOG 210 Introduction to Environmental Issues	
GEOG 217 Regional Geography of British	
Columbia	
GEOG 224 The Canadian Landscape	
GEOG 250 Introduction to Urban Geography	
GEOG 298 Directed Studies in Geography	
POLI 219 Canadian Public Administration	
GEOG 201 Food and Society	
EESC 222 Geomorphology	
(or GEOG 222 - Geomorphology)	
GEOG 213 Geography of Wine	
GEOG 265 Tourism and Recreation Geography	
PHIL 251 Environmental Ethics	
FINE 201 ENVIRONMENTAL ETHICS	

Environmental Science Option

Existing	Proposed
Year One	Year One
MATH 112 Calculus I	MATH 112 Calculus I
BIOL 111 Biology for Science Majors I	BIOL 111 Biology for Science Majors I
BIOL 121 Biology for Science Majors II	BIOL 121 Biology for Science Majors II
EESC 101 Environmental Science	EESC 101 Environmental Science
ENGL 100 University Writing	ENGL 100 University Writing
GEOG 272 Introduction to Cartography, GIS and	, ,
Remote Sensing	
One of:	One of:
ENGL 150 Critical Writing and Reading: Poetry	ENGL 150 Critical Writing and Reading: Poetry
and Drama	and Drama
ENGL 151 Critical Writing and Reading: Short	ENGL 151 Critical Writing and Reading: Short
Fiction and the Novel	Fiction and the Novel

ENGL 153 Critical Writing and Reading: Narrative	ENGL 153 Critical Writing and Reading: Narrative
One of:	
CMNS 235 Professional Writing and Communications	
ENGL 235 Professional Writing and	
Communications	
One of:	One of:
EESC 111 Earth and Environmental Science	EESC 111 Earth and Environmental Science
GEOG 111 Introduction to Physical Geography:	GEOG 111 Introduction to Physical Geography:
Climate & Vegetation GEOG 121 Introduction to Physical Geography:	Climate & Vegetation GEOG 121 Introduction to Physical Geography:
Water & Landscapes	Water & Landscapes
One of:	One of:
CHEM 111 Principles of Chemistry I	CHEM 111 Principles of Chemistry I
CHEM 112 Introductory Chemistry I	CHEM 112 Introductory Chemistry I
One of:	One of:
CHEM 121 Principles of Chemistry II CHEM 122 Introductory Chemistry II	CHEM 121 Principles of Chemistry II CHEM 122 Introductory Chemistry II
One of:	One of:
PHYS 111 Calculus-Based Physics I	PHYS 111 Calculus-Based Physics I
PHYS 112 Introductory Physics I	PHYS 112 Introductory Physics I
Year two	Year Two
BIOL 203 Introduction to Ecology	BIOL 203 Introduction to Ecology
EESC 222 Geomorphology	EESC 222 Geomorphology
(or GEOG 222 - Geomorphology)	(or GEOG 222 - Geomorphology) GEOG 272 Introduction to Cartography, GIS and
	Remote Sensing
	One of:
	CMNS 235 Professional Writing and
	Communications
	ENGL 235 Professional Writing and Communications
One of:	One of:
INDG 202 Okanagan Concepts and Frameworks	INDG 202 Okanagan Concepts and Frameworks
INDG 204 Indigenous Concepts and Frameworks	INDG 204 Indigenous Concepts and Frameworks
One of:	One of:
GEOG 270 Geographic Data Analysis	GEOG 270 Geographic Data Analysis
STAT 230 Elementary Applied Statistics	STAT 230 Elementary Applied Statistics
Three of: EESC 212 Weather and Climate	One of: GEOG 210 Introduction to Environmental Issues
(or GEOG 212 - Weather and Climate)	POLI 204 Canadian Environmental Policy
EESC 213 Introductory Forest Science and	PHIL 251 Environmental Ethics
Management	ECON 271 Environmental and Natural Resource
EESC 205 Geographical Hydrology	Economics
(or GEOG 205 - Geographical Hydrology) EESC 206 Introduction to Soil Science	
(or GEOG 206 - Soil Science)	
GEOG 298 Directed Studies in Geography	
GEOG 311 Environmental Management	
One of:	Three of:
GEOG 210 Introduction to Environmental Issues	Any 200 level or higher GEOG science or EESC
POLI 204 Canadian Environmental Policy	courses
PHIL 251 Environmental Ethics ECON 271 Environmental and Natural Resource	
Economics Economics	
Lochottilos	

Geographic Information Science option

Existing	Proposed
Existing	
EESC 101 Environmental Science ENGL 100 University Writing GEOG 111 Introduction to Physical Geography: Climate & Vegetation GEOG 172 Map Use, Design, and Analysis GEOG 270 Geographic Data Analysis GEOG 272** Introduction to Cartography, GIS and Remote Sensing GEOG 274** Introduction to GIS Analysis GEOG 275 The Earth From Above: Remote Sensing of the Environment GEOG 276** Geodatabases: Effective data management in a spatial world GEOG 277** Applied Geospatial Technology and Environmental Challenges GEOG 278** Applied GIScience and Environmental Project Management	EESC 101 Environmental Science ENGL 100 University Writing GEOG 111 Introduction to Physical Geography: Climate & Vegetation GEOG 172 Map Use, Design, and Analysis GEOG 270 Geographic Data Analysis
One of: BIOL 111 Biology for Science Majors I BIOL 112 Evolution and Ecology CHEM 111 Principles of Chemistry I CHEM 112 Introductory Chemistry I PHYS 111 Calculus-Based Physics I PHYS 112 Introductory Physics I ANTH 111 Introduction to Biological Anthropology	One of: EESC 111 Earth and Environmental Science GEOG 121 Introduction to Physical Geography: Water & Landscapes
One of: BIOL 121 Biology for Science Majors II BIOL 122 Physiology of Multicellular Organisms CHEM 121 Principles of Chemistry II CHEM 122 Introductory Chemistry II PHYS 121 Calculus-Based Physics II PHYS 122 Introductory Physics II	One of: ANTH 111 Introduction to Biological Anthropology ANTH 121 Introduction to Cultural Anthropology HIST 112 Canada to 1867 HIST 122 Canada since 1867
One of: COSC 111 Computer Programming I COSC 180 Multimedia Computing	One of: ENGL 150 Critical Writing and Reading: Poetry and Drama ENGL 151 Critical Writing and Reading: Short Fiction and the Novel ENGL 153 Critical Writing and Reading: Narrative
One of: EESC 111 Earth and Environmental Science GEOG 121 Introduction to Physical Geography: Water & Landscapes	One of: BIOL 111 Biology for Science Majors I BIOL 112 Evolution and Ecology CHEM 111 Principles of Chemistry I CHEM 112 Introductory Chemistry I PHYS 111 Calculus-Based Physics I PHYS 112 Introductory Physics I
One of: ENGL 150 Critical Writing and Reading: Poetry and Drama ENGL 151 Critical Writing and Reading: Short Fiction and the Novel ENGL 153 Critical Writing and Reading: Narrative	Year Two GEOG 272** Introduction to Cartography, GIS and Remote Sensing GEOG 274** Introduction to GIS Analysis GEOG 275 The Earth From Above: Remote Sensing of the Environment

	GEOG 276** Geodatabases: Effective data management in a spatial world GEOG 277** Applied Geospatial Technology and Environmental Challenges GEOG 278** Applied GIScience and Environmental Project Management
	One of: COSC 111 Computer Programming I COSC 180 Multimedia Computing
One of: CMNS 235 Professional Writing and Communications or ENGL 235 Professional Writing and Communications INDG 202 Okanagan Concepts and Frameworks INDG 204 Indigenous Concepts and Frameworks	One of: or ENGL 235 Professional Writing and Communications or CMNS 235 Professional Writing and Communications INDG 202 Okanagan Concepts and Frameworks INDG 204 Indigenous Concepts and Frameworks HIST 206 Aboriginal -Settler Relations in Canada
Three of: ANTH 111 Introduction to Biological Anthropology ANTH 121 Introduction to Cultural Anthropology EESC 205 Geographical Hydrology (or GEOG 205 - Geographical Hydrology) EESC 206 Introduction to Soil Science (or GEOG 206 - Soil Science) EESC 212 Weather and Climate (Or GEOG 212 - Weather and Climate) EESC 213 EESC 222 Geomorphology HIST 112 Canada to 1867 HIST 122 Canada Since 1867 PHIL 251 Environmental Ethics POLI 204 Canadian Environmental Policy Please note: PLA is available for courses marked by the double asterisk (**)	Two of: Any 200 level or higher GEOG or EESC courses ANTH 111 Introduction to Biological Anthropology ANTH 121 Introduction to Cultural Anthropology HIST 112 Canada to 1867 HIST 122 Canada Since 1867 PHIL 251 Environmental Ethics POLI 204 Canadian Environmental Policy Please note: PLA is available for courses marked by the double asterisk (**)

Implementation date: February 2017

Costs: n/a

January 12, 2017 Education Council Meeting

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Water Engineering Technology Diploma, as recommended by Education Council and as presented"

Water Engineering Technology Diploma

- Graduation requirements
- Program outline

Rationale:

The department has decided to accept either MATH 128 or MATH 120 to fulfill the students graduation requirements.

Graduation requirements:

Existing:

Successful completion of the prescribed courses as listed in the program outline with a minimum graduating grade average of 60%.

Proposed:

Successful completion of the prescribed courses as listed in the program outline with a minimum graduating grade average of 60%.

Change to semester one courses only - see table below:

Semester One	Semester One
CHEM 118	CHEM 118
CMNS 133	CMNS 133
MATH 128	MATH 128* or MATH 120
WET 111	WET 111
WET 112	WET 112
WET 115	WET 115

^{*} Math 128 is the preferred math courses and students will be block enrolled in MATH 128 during their first semester.

Reason:

There are usually 5-8 students every year that fail MATH 128. Since MATH 128 is only offered once per year and is not offered in a distance format it creates a bottle neck for those students and unduly delays their ability to proceed in the program. Due to the difficulty accessing MATH 128, the department has decided to accept MATH 120 as an alternative math course to meet the graduation requirements. Although the courses are not identical, the general skills and mathematical fluency levels are similar.

Successful completion of the prescribed courses as listed in the program outline with a minimum graduating grade average of 60%.

Implementation date: January 2017

Costs: n/a

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Culinary Arts Certificate, as recommended by Education Council and as presented"

Culinary Arts Certificate Program revision

Program outline

Rationale:

The current iteration of the Culinary Arts Certificate has both PC1 and PC2 students in the same courses, it also does not allow for students to acquire 400 external industry workplace hours between PC1 and PC2. This new delivery model provides a co-op between PC1 and PC2 which equates to the required 400 external hours, it also separates PC1 and PC2 curriculum along with increasing instructional content for CA101and CA 205. Changes are being made to the Culinary Arts Certificate to better reflect student learning and to improve completion rates.

Calendar description:

The Culinary Arts Certificate is for students with a passion for a career in the Restaurant, Food Service and Hospitality Industry and its wide variety of options. This 50 week (1500 hour) program provides the fundamental knowledge needed for successful employment as a cook in one of the many areas of food service. This is an experiential program with emphasis on food preparation and presentation as well as basic service techniques. Located at the Kelowna campus kitchens and Infusions Restaurant, the program mirrors a realistic training environment within the expected industry time-frame.

Apprenticeship technical training credit for Professional Cook Level 1 and Level 2 and 600 work-based hours for Level 1 and 240 work based hours for Level 2 will be granted by the Industry Training Authority (ITA) upon successful completion of this program. Students will receive credit for Foodsafe Level 1. Apprenticeship practical training credit will also be granted by the Industry Training Authority as a result of prior practical experience.

Students must provide proof of completion of the co-op or other 400 work based hours and successfully complete all Level 1 components prior to advancing to Level 2 components of the program. Upon successful completion of Level 1 and Level 2 requirements, students are eligible to challenge the Provincial Cook Certificate of Qualification examinations for Level 1 and Level 2.

Students wishing to pursue the Professional Cook Red Seal endorsement must provide proof of a total of 5,000 work-based hours and complete Level 3 technical training.

Implementation date: September 2017

Costs: additional tuition fees will be required for the co-op course.

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the program revision: Culinary Management Diploma as recommended by Education Council and as presented"

Culinary Management Diploma Program revision

Program outline

Rationale:

The changes to the Culinary Arts portion of this program will increase student learning and improve completion rates. The changes include the separation of PC1 and PC2, a Co-op term between PC1 and PC2, a new lab course at the PC2 level and an increase in hours for CA101 and CA205.

Calendar description:

The Culinary Management Diploma examines the developing Okanagan region trend toward the combination of wineries and restaurants. Unique features of the program include the analysis of food and wine pairing and the combination of food, wine and business training that reflects regional industry training demands.

The total length of the program is two years, beginning with the Culinary Arts program, which includes a ten week co-op, followed by two semesters of Business Administration and Wine courses. Students graduating with this diploma will receive technical training credits towards their cook apprenticeship, hours credited towards their apprenticeship and academic credit for the Business Administration courses completed.

An apprenticeship technical training credit for Professional Cook Level 1 and Level 2 and 600 work-based hours for Level 1 and 240 work-based hours for Level 2 will be granted by the Industry Training Authority (ITA) upon successful completion of this program. Students will also receive credit for FOODSAFE Level 1 and WHMIS (Workplace Hazardous Material Information System). Apprenticeship practical Training credit may also be granted as a result of prior practical experience.

The students must provide proof of completion of an additional 400 work-based hours* and successfully complete all program components prior to advancing to the Level 2 components of the program. The ITA required 400 hours may be obtained with the paid work-based Co-op(week 31 start), depending on the successful completion of the PC1 component. Upon successful completion of the Level 1 and Level 2 requirements students are eligible to challenge the respective Provincial Cook Certificate of Qualification examinations.

Students wishing to pursue the Professional Cook Red Seal endorsement must provide proof of a total of 5,000 work-based hours and complete Level 3 technical training.

*Work-based hours must be under the direct supervision of qualified Tradespersons (Red Seal or equivalent).

Implementation date: September 2017

Costs: additional tuition fees will be required for the co-op course.

Program outline:

Current Format	Proposed Format
PC1 Course- 28 Weeks	PC 1 - Now 30 Weeks
CA101- Lab Kitchen: 4 weeks	CA101 Change to 6 weeks (Course revision)
CA102- Cold Kitchen: 6 weeks	CA102 - Remains the same
CA103- Hot Kitchen: 6 weeks	CA103 - Remains the same
CA104- Bakery: 6 weeks	CA104 - Remains the same
CA105- Infusions Restaurant: 6 weeks	CA105 - Remains the same
CA106- Theory Exam	CA106 - Delete
- -	CA250- paid Co-op: 10 weeks (New course)

PC2 Courses- 12 Weeks

PC 2 - Now 10 Weeks CA201- Lab Kitchen: 5 weeks (New course) Includes curriculum from CA 202, 203 and 204 CA202- Cold Kitchen: 3 weeks CA202 - Suspended CA203- Hot Kitchen: 3 weeks CA203 - Suspended CA204- Bakery: 3 weeks CA204 - Suspended CA205- Infusions Restaurant: 3 weeks CA205 - Changes to 5 weeks (Course revision)

No exam - replaced by other content

CA206- Theory Exam

Total Weeks: 40 weeks 50 weeks

2017 - 2018 Schedules

Adult Basic Education Schedule 2017 - 2018

Fall 2017

September 4Labour Day (no classes)September 5College-wide orientation daySeptember 6Classes begin – all campusesOctober 11Thanksgiving (no classes)November 11Remembrance Day (no classes)November 13Statutory Holiday (no classes)December 20Classes and exams end

December 23 – January 1 Christmas closure (no classes) - Okanagan College will be closed to the

public

Continuous intake classes may be available. Check at the campus you wish to attend.

Winter 2018

January 1 New Year's Day

January 3 Classes begin – all campuses February 12 Family Day (no classes)

March 16 to 23 Study break – all campuses (no classes)

March 30 – April 2 Easter (no classes)

April 26 Classes and exams end for four-month classes

May 21 Victoria Day (no classes)

May 24 Classes and exams end for five-month classes: Salmon Arm

Continuous intake classes may be available. Check at the campus you wish to attend.

Spring (Summer Session I) 2018

May 1Two-month classes beginMay 21Victoria Day (no classes)June 21Classes and exams end

Summer (Summer Session II) 2018

No classes offered Penticton, Vernon and Salmon Arm this session

July 2Statutory Holiday (no classes)July 3Two-month classes begin: Kelowna

August 6BC Day (no classes)August 23Classes and exams end

Adult Special Education Schedule 2017 - 2018

Fall 2017

Semester One: September 5, 2017 to January 26, 2018

2017

September 4Labour Day (no classes)September 5Classes start (Orientation)October 9Thanksgiving Day (no classes)November 11Remembrance Day (no classes)November 13Statutory Holiday (no classes)

December 18 Last day of classes before Christmas break

December 23 – January 1 Christmas closure (no classes) – Okanagan College will be

closed to the public

2018

January 1 New Year's Day Classes resume

January 26 Classes end Semester One Semester break (no classes)

Winter 2018

Semester Two: January 31, 2018 to June 20, 2018

<u> 2018</u>

January 31 Classes start

February 12
February 13
Study break (no classes)
March 12 – 16
Study break (no classes)
March 30 – April 2
Easter (no classes)
Wictoria Day (no classes)
June 20
Classes end Semester Two

Health Care Assistant Certificate

Kelowna

Fall 2017

August 21 Classes start

September 4 Labour Day (no classes)
October 9 Thanksgiving Day (no classes)

November 11 Remembrance Day

November 13 Statutory Holiday (no classes)

December 22 Last day of classes before Christmas closure

December 24 – January 1 Christmas closure (no classes) – Okanagan College closed to the public

2018

January 1 New Year's Day (no classes)

January 3 Classes resume

February 12 Family Day (no classes)

February 21 Classes End

Penticton, Vernon

Fall 2017

October 23 Classes start

November 11 Remembrance Day (no classes) **November 13** Statutory Holiday (no classes)

December 22 Last day of classes before Christmas closure

December 24 – January 1 Christmas closure (no classes) – Okanagan College closed to the public

2018

January 1 New Year's Day (no classes)

January 3 Classes resume

February 12 Family Day (no classes) **March 30 – April 2** Easter (no classes or exams)

April 25 Classes End

Winter 2018 (Kelowna)

January 1 New Year's Day Classes begin

February 12 Family Day (no classes)

March 30 – April 2 Easter (no classes or exams)

May 21 Victoria Day (no classes)

June 20 Classes End

Summer 2018 (Kelowna and Salmon Arm)

April 30 Classes begin

May 21 Victoria Day (no classes)

July 1 Canada Day

July 2 Statutory Holiday (no classes)

August 6 BC Day (no classes)
September 3 Labour Day (no classes)
October 8 Thanksgiving Day (no classes)

October 24 Classes end

Practical Nursing Diploma

Kelowna, Salmon Arm (August 2017)

2017

August 21Classes start for Semester ISeptember 4Labour Day (no classes or CPE)October 9Thanksgiving Day (no classes or CPE)

October 26 Classes end for Semester I

October 30 Consolidated Practice Experience (CPE) 1 starts

November 11 Remembrance Day (no classes or CPE)
November 13 Statutory Holiday (no classes or CPE)
November 16 Consolidated Practice Experience 1 ends

November 16 Semester I ends

November 20 Classes start for Semester II

December 14 Last day of classes before Christmas break

December 24 – January 1 Christmas closure (no classes or CPE) – Okanagan College closed to

the public

2018

January 1 New Year's Day (no classes or CPE)

January 2 Classes resume

February 12 Family Day (no classes or CPE) February 15 Classes end for Semester II

February 19 Consolidated Practice Experience 2 starts **March 15** Consolidated Practice Experience 2 **ends**

March 15 Semester II ends

March 19 Classes start for Semester III
March 30 – April 2 Easter (no classes or CPE)

May 21 Victoria Day (no classes or CPE there is no CPE at this time)

May 24 Classes end for Semester III

May 28Consolidated Practice Experience 3 startsJuly 1Canada Day (no classes or CPE)July 2Statutory Holiday (no classes or CPE)July 12Consolidated Practice Experience 3 ends

July 12 Semester III ends
July 16 – August 16 Summer Break

August 20 Classes start for Semester IV
Labour Day (no classes or CPE)
October 8 Thanksgiving Day (no classes or CPE)

October 11 Classes end for Semester IV

October 15 Consolidated Practice Experience 4 starts
October 25 Consolidated Practice Experience 4 ends

October 29Transition startsNovember 1Transition endsNovember 5Preceptorship starts

November 11 Remembrance Day (Preceptorship will run) **November 12** Statutory Holiday (Preceptorship will run)

December 13Preceptorship endsDecember 13Semester IV ends

Kelowna, Penticton (January 2018)

2018

January 1 New Year's Day (no classes or CPE)

January 2Classes start for Semester IFebruary 12Family Day (no classes or CPE)March 8Classes end for Semester I

March 12 Consolidated Practice Experience (CPE) 1 starts

March 29 Consolidated Practice Experience 1 ends

March 29 Semester I ends

March 30-April 2Easter (no classes or CPE)April 3Classes start for Semester IIMay 21Victoria Day (no classes or CPE)June 14Classes end for Semester II

June 18 Consolidated Practice Experience 2 starts

July 1Canada Day (no classes or CPE)July 2Statutory Holiday (no classes or CPE)July 12Consolidated Practice Experience 2 ends

July 12 Semester II ends
July 16 – August 17 Summer Break

August 20 Classes start for Semester III
September 3 Labour Day (no classes or CPE)
October 8 Thanksgiving Day (no classes or CPE)

October 25 Classes end for Semester III

October 29Consolidated Practice Experience 3 startsNovember 11Remembrance Day (no classes or CPE)November 12Statutory Holiday (no classes or CPE)December 13Consolidated Practice Experience 3 ends

December 13 Semester III ends

December 22 – January 1 Christmas closure (no classes or CPE) - Okanagan College closed to the

public

2019

January 1
New Year's Day (no classes or CPE)
January 7
Classes start for Semester IV
February 11
February 28
New Year's Day (no classes or CPE)
Classes end for Semester IV

March 4 Consolidated Practice Experience 4 starts
March 14 Consolidated Practice Experience 4 ends

March 18Transition startsMarch 21Transition endsMarch 25Preceptorship starts

April 19 - 22 Easter (no classes, Preceptorship will run)

April 2 Preceptorship ends
April 2 Semester IV ends

Pharmacy Technician Certificate

Kelowna

<u>2017</u>

April 10Classes beginApril 14-17Easter (no classes)May 22Victoria Day (no classes)

July 1 Canada Day

July 3 Statutory holiday (no classes)

August 7 BC Day (no classes)

August 25 Classes end

August 28 Earliest start date for Hospital and Community practica

December 23 – January 1 Christmas closure - Okanagan College closed to the public

<u>2018</u>

January 1 New Year's Day February 12 Family Day

February 28 Last day to complete Hospital and Community practica



Submission of Information from Senior Staff to the Board of Governors

REPORT TITLE
Domestic Tuition Rates for 2017-18
DATE
January 17, 2017
BACKGROUND INFORMATION For example: • Purpose • History • Other relevant information
The BC government has a tuition limit policy for domestic tuition and mandatory fees as noted at http://www.aved.gov.bv.ca/tuition . The maximum annual increase allowable since September 2005 has been 2%.
As the 2016/17 tuition limit has not yet been publicized by government but the sector has been told to use 2% . Management is recommending tuition fee increase of 2% . This assists with offsetting rising costs of the College. A 2% increase in domestic tuition will result in approximately a \$504,000 increase in tuition revenue.
ACTION REQUIRED For example: • For consultation • For information • For approval (including resolution; see language below) For approval. Proposed Resolution: "BE IT RESOLVED THAT the Okanagan College Board of Governors approve an increase of domestic tuition rates and mandatory fees of 2%, effective the Fall 2017 semester, as recommended by the Finance, Audit and Risk Review Committee."
STRATEGIC PLAN ¹ ALIGNMENT With which Key Directions is this topic aligned?? (please choose all those that are applicable)
Key Directions: □ Support learner readiness and success □ Excelling in teaching, programming, and applied research □ Working with, and learning from, the Indigenous community □ Serving and engaging the community □ Focusing on organizational sustainability □ Not an initiative driven by the Strategic Plan but necessary for operational purposes
COMMENTS FROM THE PRESIDENT
I support the motion

¹ Strategic Plan can be found at: www.okanagan.bc.ca/toward2020

REPORT PREPARED AND SUPPORTED BY (include name and title)

R. Daykin – Vice President, Employee and Corporate Services

A. Johnson – Director of Finance

This document is intended to be a cover sheet only (eg one page) If supporting documents are required, please attach them.

Material is to be submitted to the relevant Vice President for review and submission to the President



Submission of Information from Senior Staff to the Board of Governors

REPORT TITLE
International Tuition Rates for 2017-18
DATE
January 17, 2017
DACKED OVIND INFORMATION

BACKGROUND INFORMATION

For example: • Purpose

 History • Other relevant information

The government of British Columbia does not have a Tuition Limit Policy for international tuition and mandatory fees. Post-secondary institutions are able to charge what they believe is appropriate. International tuition is set with the view to cover at a minimum the full cost of delivering programs and services to international students. A 5% increase in international tuition will result in approximately a \$320,000 increase in tuition revenue.

See Attachment E: International Tuition Rate

ACTION REQUIRED

For example: • For consultation • For information • For approval (including resolution; see language below) For approval.

Proposed Resolution:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve an increase of international tuition rates of 5%, effective the Fall 2017 semester, as recommended by the Finance, Audit and Risk Review Committee."

STRATEGIC PLAN ¹ALIGNMENT

With which Key Directions is this topic aligned?? (please choose all those that are applicable)

K

ley Dir	rections:
	Support learner readiness and success
	Excelling in teaching, programming, and applied research
	Working with, and learning from, the Indigenous community
	Serving and engaging the community
\boxtimes	Focusing on organizational sustainability
	Not an initiative driven by the Strategic Plan but necessary for operational purposes
	D

COMMENTS FROM THE PRESIDENT

I support the motion

REPORT PREPARED AND SUPPORTED BY (include name and title)

- C. Kushner Vice President Students
- R. Daykin Vice President, Employee and Corporate Services
- R. Boris Director, International Education

¹ Strategic Plan can be found at: www.0kanagan.bc.ca/toward2020

This document is intended to be a cover sheet only (eg one page) If supporting documents are required, please attach them.

Material is to be submitted to the relevant Vice President for review and submission to the President