

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

**Tuesday, September 29, 2015, 10:30 a.m.
Room S103B, Kelowna Campus**

Approved November 24, 2015

Members Present: T. Styffe (Chair)
A. Beaumont
C. Bransfield
C. Gerbrandt
J. Hamilton (President)
S. Johal
S. Lupul
J. Maciel
B. McGowan
L. Thurnheer

Regrets: C. Denesiuk (leave of absence)
C. Derickson
D. Manning

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)

Regrets: R. Vilene (BCGEU Support Staff)
C. McRobb, BCGEU Vocational
K. Tracz, Student Observer
L. Stanley, Student Observer
J. Poirier, Student Observer
T. Leneveu, Student Observer, VSU

Guests: K. Butler (item 6.1)

There being a quorum present, the Chair called the meeting to order at 11 a.m.

1. APPROVAL OF AGENDA

Motion: B. McGowan/S. Johal

"BE IT RESOLVED THAT the September 29, 2015, OC Board open session meeting agenda is approved".

MOTION CARRIED

2. OATH OF NEW MEMBERS

A. Beaumont and C. Bransfield took their Oath.

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Items Approved: S. Lupul/C. Gerbrandt

Motions:

“BE IT RESOLVED THAT the June 30, 2015, Open Session minutes were approved.”

MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATION/DELEGATIONS

6.1 Foundation Annual Report (K. Butler)

The Annual report was distributed at table. The Director highlighted the revenues.

The Trades Campaign is going quite well, the College is approaching the \$5 million mark.

Three new directors have been appointed to the Foundation Board; a vacancy remains in the South Okanagan.

K. Butler left at 11:10 a.m.

7. NEW BUSINESS/RESOLUTIONS

8. VERBAL REPORTS

8.1 Board Chair Report (T. Styffe)

The Minister of AVED and MLAs, S. Thompson and N. Letnick, toured the new building this past summer.

The Board Chair attended the Union of British Columbia Municipalities conference where he met with mayors and counsellors from the communities in the College region.

He thanked Board members for attending various events the last couple of months.

8.2 President’s Report (J. Hamilton)

Professor Alix Hawley has been shortlisted (one of 12) for the ScotiaBank Giller Prize for her novel *“All True Not a Lie in It”*.

The CiCan Indigenous Education Protocol was signed at the Pow Wow on September 24th. Under the new Strategic Plan the Board will be asked to consider indigenization as a key strategy for the College.

The Vernon Track opened on September 26th, there will be opportunity to use this facility in relation to programming at the Vernon Campus.

The President, Board Chair, S. Johal and L. Thurnheer (reception only) attended a dinner and reception at UBCO on September 28th to celebrate 100 years for UBC and 10 years for the College.

The Strategic Planning sessions are continuing; the draft will come to the Board on October 27th.

9. INFORMATION

9.1 Connections 2015 Video

https://www.youtube.com/watch?v=as_V_pDVp0w&feature=youtu.be

9.2 Enrolment Update (A. Hay)

The Stable Enrolment Report will come to the Board in November. Highlights from the fall 2015 are:

- Historically the College has never had so many students in Engineering Technology programs;
- There is a strong demand in the Pastry Arts program;
- Business programs are also in high demand;
- Overall there has been a 5.9% increase in enrolment (6,967 students);
- All four campuses have growth;
- International is up by 20%;
- Winter applications are up 17% over last year.

The published numbers do not include students in Continuing Studies programs or general interest courses.

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

Past and future events were highlighted.

13. DATE OF NEXT MEETING: November 24, 2015, Kelowna Campus

14. ADJOURNMENT

Motion to adjourn: B. McGowan/J. Maciel

MOTION CARRIED

The meeting adjourned at 11:48 a.m.