



Board of Governors

Open Meeting Minutes

Tuesday, May 25, 2021 11:00-12:30pm

Meeting to be held via the Zoom

BOARD MEMBERS PRESENT:

- Gloria Morgan, Chair
- Juliette Cunningham, Vice Chair
- Andrea Alexander
- Marcel Beerkens
- Sanya Choudhary
- JoAnn Fowler
- Neil Fassina
- Tina Lee
- Dale Safinuk
- Karley Scott
- Chris Newitt

REGRETS:

- Shelley Cook – on leave
- Devin Rubadeau
- Nicolette Thiel
- Tyler Finley, Interim Director, Public Affairs

OTHER STAFF:

- Curtis Morcom, Vice President, Employee & Corporate Services
- Andrew Hay, Provost and Vice President, Academic
- Meri Kim Oliver, Vice President, Students
- Margaret Johnson, Recording Secretary

	ACTION
<p>Quorum was established and the meeting was called to order at 11:00 a.m.</p> <p><i>It was respectfully acknowledged that the meeting was held on the unceded traditional lands of the Indigenous people who have inhabited and used the lands since time immemorial</i></p>	
<p>1. APPROVAL OF AGENDA</p> <p><u>Motion:</u> <i>“BE IT RESOLVED THAT the May 25, 2021 Okanagan College Board of Governors Open session meeting agenda is approved”.</i></p>	T. Lee CARRIED
<p>2. DECLARATION OF CONFLICT</p> <p>No conflicts were declared.</p>	
<p>3. CONSENT AGENDA</p> <p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.</i></p>	K. Scott CARRIED
<p>4. BUSINESS ARISING FROM THE MINUTES</p> <p>No new business arising.</p>	
<p>5. PRESENTATIONS</p>	

6. NEW BUSINESS

6.1. Finance, Audit and Risk Review Committee

6.1.1. Chair Report

The Committee met with the Auditors on May 11th. They reviewed the financial statements for the 2020-21 fiscal year as well as the findings of the audit. It was reported that there were no concerns identified in the audit. The audit team was thanked for their work.

6.1.2. Audited Financial Statements – Report from In Camera

The VP, Employee and Corporate Services extended a thank you to the entire institution for their work ensuring we balanced the budget. He noted that the institution ended the year with a \$13,000 surplus which puts Okanagan College in a strong financial position going forward.

The Board Chair thanked D. Safinuk, C. Morcom and their team for doing such a good job.

6.1.3. Line of Credit

The request for a Line of Credit is presented to the Board each year. The institution has never accessed the funds and Administration is required to report to the Board should they ever do so.

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the short-term line of credit with TD Bank in the amount of \$2.5 million as recommended by the Finance, Audit and Risk Review Committee and as presented”.

D. Safinuk
CARRIED

6.2. Education Council

6.2.1. Program Revisions

The following two motions were omnibused into one motion:

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Health Care Assistant Certificate as recommended by Education Council and as presented.”

K. Scott
CARRIED

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Entry Level Automotive Collision Repair/Refinishing Prep Technician Program as recommended by Education Council and as presented.”

7. VERBAL REPORTS

7.1. Board Chair Report

The Chair recently visited the Vernon campus to record the for the Spring Convocation Chairs Address. The dates for the virtual ceremonies are: June 5 (Spring), June 17 (Trades), June 22 (Continuing Studies) and July 10 (Summer).

The Chair also shared that she, Karley and Andrea recently attended a meeting with Minister Kang that focused on Indigenous Board members.

7.2. President's Report

The President noted that for the strategic planning process was initiated. Internal engagement sessions will take place over the next four weeks to gather feedback and input.

It was also reported that our Enactus Team recently competed nationally and brought home six awards:

- Enactus National Competition Second Runner-Up
- Scotiabank Climate Action Challenge National Second Runner-Up
- HSBC Entrepreneurial Leadership Award
- Intuit Sustainability Pitch Competition National Champion
- Co-operators Youth Mental Wellness Pitch Competition Finalist
- Impact in Innovation Award

7.3. Governance Committee

Acting Governance Committee Chair, K. Scott, informed the Board that the Committee met on May 12th and that an in-person professional development session is planned for the evening of October 25th (dinner/guest speaker) and for the morning of Oct 26th. The sessions will incorporate indigenous culture, team building, working to increase understanding of the institution, the role of board members, and the strategic plan. The committee will meet again in July to draft an agenda.

8. INFORMATION

9. TOPICS FOR NEXT MEETING

No topics were suggested for the next meeting

10. FOR THE GOOD OF THE BOARD

The Board Chair inquired about the use of pronouns posted behind participants names on Zoom meetings, such as (she/her) (he/him) etc. Board Observer, Erica Stewart, provided a brief explanation that this is an easy way for others to know an individual's personal preference regarding gender and promotes inclusivity.

11. ADJOURNMENT

The meeting adjourned at 11:52am