



Board of Governors Open Meeting Minutes

Tuesday, June 22, 2021

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
- Devin Rubadeau
- Dale Safinuk
- Karley Scott
- Chris Newitt

REGRETS:

- Shelley Cook – on leave
- 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

Quorum was established and the meeting was called to order at 10:30 a.m.

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

1. APPROVAL OF AGENDA

Motion:

“BE IT RESOLVED THAT the June 22, 2021 Okanagan College Board of Governors Open session meeting agenda is approved”.

k. Scott
CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion:

“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.

A. Alexander
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No new business arising.

5. PRESENTATIONS

6. NEW BUSINESS

6.1. Finance, Audit and Risk Review Committee

6.1.1. Chair Report

The Committee Chair reported that the Committee met on June 8th to meet with the College's investment manager and review the Q1 Forecast.

6.2. Education Council

6.2.1. New Program

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program Post Baccalaureate Certificate in Human Resources Management subject to PSEPs approval as recommended by Education Council and as presented."

T. Lee
CARRIED

6.2.2. Program Revisions

The following two motions were omnibussed into one motion:

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision English Language Certificate as recommended by Education Council and as presented."

J. Fowler
CARRIED

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision English for Academic Purposes Certificate as recommended by Education Council and as presented."

The following two motions were omnibussed into one motion:

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Water Engineering Technology Diploma as recommended by Education Council and as presented."

A. Alexander
CARRIED

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Civil Engineering Technology Diploma as recommended by Education Council and as presented."

	ACTION
<p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Sustainable Building Technology Diploma as recommended by Education Council and as presented.”</i></p>	J. Fowler CARRIED
<p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the temporary program revision Okanagan College Early Childhood Education Diploma – Vernon Campus as recommended by Education Council and as presented.”</i></p>	D. Rubadeau CARRIED
<p>6.2.3. Academic Schedules</p> <p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the Adult Basic Education 2021/2022 and the Academic Schedule Summer 2022 as recommended by Education Council and as presented.”</i></p>	J. Cunningham CARRIED
<p>7. VERBAL REPORTS</p> <p>7.1. Board Chair Report</p> <p>The Chair reported that she recently attended the Foundation’s AGM and Board meeting and had participated in the convocation events.</p> <p>7.2. President’s Report</p> <p>The President provided a report to the Board on his first 90 days. He has used the time to meet with all members of the Leadership Team, develop the Strategic Plan and listen to stories from community members, students and employees.</p> <p>The Board Chair encouraged the President to look for opportunities to understand what Indigenous people have dealt and continue to deal with. She asked for information on what the institutions is doing regarding the Calls to Action.</p>	
<p>8. INFORMATION</p>	
<p>9. TOPICS FOR NEXT MEETING</p> <p>No topics were suggested for the next meeting</p>	p
<p>10. FOR THE GOOD OF THE BOARD</p>	
<p>11. ADJOURNMENT</p> <p>The meeting adjourned at 11:02am</p>	J. Cunningham CARRIED