

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

**Tuesday, April 26, 2011, 2011, 8:45 a.m.
Room E309, Kelowna Campus**

Approved May 17, 2011

Members Present: P. Bourbeau
M. Conlin
B. Cooke
J. Hamilton (President)
J. Gabanowicz
R. Gee
B. Hughes
L. Kayfish (Chair)
D. Manning
S. Nahal
Y. Pinder
L. Rozniak
T. Styffe

Regrets: L. Swite-Ghostkeeper

Board Secretary: L. Le Gallee

Vice Presidents: B. Eby
A. Hay
S. Koehle

Directors: A. Coyle

Regrets: C. Athay, Student
C. McRobb, BCGEU Vocational
C. Athay, Student, Salmon Arm
J. Haynes, Student, Kelowna
T. Walters, OCFA
L. Graham, Admin. Association
C. Nelmes, Student

Guests: H. Stewart

There being a quorum present, the Chair called the meeting to order at 9:30 a.m.

1. APPROVAL OF AGENDA

Motion: Y. Pinder/R. Gee

"BE IT RESOLVED THAT the April 26, 2011, OC Board open session meeting agenda is approved".

MOTION CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. PRESENTATIONS/DELEGATIONS

3.1 2011/12 Okanagan College Budget (B. Eby)

a) Comments from Chair, Education Council (R. Gee)

Council appreciated the opportunity to review the budget and comment on it prior to Board approval. They support it.

Motion: B. Cooke/T. Styffe

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve an operating budget of \$92,953,680 for 2011/12 as presented”.

MOTION CARRIED

3.2 ITA Training Plan (A. Hay)

This plan outlines the 5% cut in trades funding. To determine which programs are not offered the BC Deans of Trades look at programs on a ‘last in, first out’ basis. For Okanagan College this resulted in not offering Metal Fabricator (Foundational) and Commercial Transport Vehicle Mechanic (Apprenticeship).

BCIT no longer wants to offer the Aircraft Maintenance Engineering Program, so the College is looking a developing a MOU with them so those students would benefit from the program offered here.

Motion: J. Gabanowicz/T. Styffe

“BE IT RESOLVED that the Board of Governors approve the ITA Training Plan as presented”

In response to a question, 5% reduction equates to 13 less intakes (14-16 students in each). Capacity has been reduced in these programs this year, so it is not a large number of students who are being turned away.

MOTION CARRIED

3.3 Annual Programming Plan (A. Hay)

This is the programming the College plans to offer in the coming year.

Questions were raised with regard to the BSN program were answered. There are no plans to offer the full degree at the College at this time. And, for the first two years students pay the same tuition as they would pay at UBCO

With regard to the Sustainable Construction Program, only two months lead time is required to recruit students and prepare to offer it if money becomes available.

Motion: D. Manning/B. Cooke

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Annual Programming Plan for 2011/12 as presented”.

MOTION CARRIED

A comment was made that the format was very helpful this year for these two reports

3.4 Education Council (R. Gee)

3.4.1 Program Approvals

Motions: R. Gee/B. Cooke

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revisions to the Human Service Work Diploma as recommended by Education Council and as presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revisions to the Water Engineering Technology Diploma as recommended by Education Council and as presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revisions to the Teaching English as a Second Language Certificate as recommended by Education Council and as presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revisions to the Community Brain Injury Services Certificate as recommended by Education Council and as presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the new program Green Building Design and Construction Certificate as recommended by Education Council and as presented here”

MOTIONS CARRIED

4. ADJOURNMENT

The meeting adjourned at 10:00 a.m.