

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

**Tuesday, April 29, 2008 6 p.m.
D333, Vernon Campus**

Approved May 20, 2008

Members Present:	J. Shaw, J. Hamilton J. Lister B. Cooke L. Kayfish M. Conlin A. March E. Brighthouse- Warren A. Langley
Regrets:	P. Terbasket P. Johnson B. Hughes A. Tozer R. Gee
Board Secretary:	L. Le Gallee
Vice Presidents:	B. Eby A. Hay S. Koehle
Directors:	A. Coyle
Observers:	P. Murray, OC Faculty Association G. Born, BCGEU Support Staff
Regrets:	C. McRobb, BCGEU Vocational Instructor J. Yacheson, Administrators Association S. Rossouw, Student A. Bates, Student A. Nelson, Student

There being a quorum present, J. Shaw called the meeting to order at 6:00 p.m.

The agenda and budget documents were distributed at the table.

1. APPROVAL OF AGENDA

Motion: L. Kayfish/J. Lister

“BE IT RESOLVED THAT the April 29, 2008, OC Board open session meeting agenda is approved”

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. NEW BUSINESS/RESOLUTIONS

3.1 Finance and Audit Committee (B. Cooke)

3.1.1 2008/09 Budget

Motion: B. Cooke/A. March

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve an operating budget of \$80,473,022 for 2008/09 as recommended by the Finance and Audit Committee”.

B. Eby stated that the net cuts amount to close to \$1 M. The objectives in development of the budget recommendations are:

1. Cover continuing costs that have been covered by one time funds;
2. Preserve programs and access for students;
3. Avoid layoffs of continuing positions;
4. Position the college to address budget challenges in the coming year.

The details were laid out in appendices 1, 2 and 3.

Questions and comments raised included:

B. Cooke stated that the Finance and Audit Committee looked at the longer term implications of the budget, he noted that the shortfall is being covered by last year's surplus. In the coming year recurring revenues will be matched with recurring expenses which will result in less of a surplus to draw from next year.

J. Hamilton stated this budget is a budget that puts the College in a relatively good position (no lost programs or positions) the reasons being 1) all who works at the College have contributed to this surplus by applying robust planning processes;

- 2) Okanagan College has been more successful than others in attracting students. Government expectations have been exceeded;
- 3) The Executive and Leadership Team have exhibited prudent management for the last couple of years being careful not to spend recklessly (have not spend one time money).

The College does not plan on having a surplus next year, there will be a through review department by department under B. Eby's leadership to ensure spending is as effective as possible. Simultaneously, A. Hay will lead a detailed review of the Education Plan which will come forward for approval once reviewed.

CARRIED

(a) Comments from Education Council

These were included in the agenda. No issues were raised.

3.2 Education Council Approvals

3.2.1 Human Kinetics Diploma Program (A. Hay)

This program proposal has been approved by Education Council; and with the approval of the budget funding is allocated for the \$105,000. One comments was received as a result of the PSIPS posting (this was favourable). The intent is to launch the program this September therefore advertising for students and instructors can now go forward due to the budget approval.

This program is in demand by students once the diploma is approved articulations agreements can be put in place with those institutions who offer laddering opportunities (SFU and UBCO).

Motion: B. Cooke/M. Conlin

"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Human Kinetics Diploma Program as recommended by Education Council".

CARRIED

4. DATE OF NEXT MEETING

May 20, 2008, Kelowna Campus

10. ADJOURNMENT

The meeting adjourned at 6:20 p.m.