



# Board of Governors Open Session Meeting Minutes

**Tuesday, April 30, 2019**

2:00pm

**BOARD MEMBERS PRESENT:**

- Chris Derickson, Chair
- Gloria Morgan, Vice Chair - *teleconference*
- Charity Gerbrandt - *teleconference*
- Jim Hamilton
- Juliette Cunningham
- David Porteous
- Shakti Singh
- Raghav Mahajan
- Shelley Cook
- Tina Lee – *teleconference*
- Chris Newitt
- Blake Edwards

**REGRETS:**

- Bob McGowan
- Devin Rubadeau

**OTHER STAFF:**

- Curtis Morcom, VP, Employee & Corporate Services
- Andrew Hay, VP, Education
- Allan Coyle, Interim VP, Students
- Laura Thurnheer, Associate Dean, Science, Technology and Health
- Sharon Mansiere, Board Observer, Faculty Association
- Linda Le Gallee, Board Secretary

		<b>ACTION</b>
<p>Quorum was established and the meeting was called to order at 2:00pm</p> <p><i>We respectfully acknowledge that we are meeting on the unceded territory of the Syilx (Okanagan) people and the host community, Westbank First Nation.</i></p>		
<p><b>1. APPROVAL OF AGENDA</b></p> <p><u>Motion:</u>  <b><i>“BE IT RESOLVED THAT the April 30, 2019, Okanagan College Board of Governors open session meeting agenda is approved.”</i></b></p>		<p>B. Edwards/ J. Cunningham <b>CARRIED</b></p>
<p><b>2. DECLARATION OF CONFLICT</b></p> <p>No conflicts were declared.</p>		

**3. NEW BUSINESS/RESOLUTIONS****3.1 Education Council – C. Newitt**

The Post-Baccalaureate Diploma in Marketing and Data Analytics is a new program for those students who have completed a degree.

The Post-Secondary Institution Proposal System (PSIPS) posting process has now been completed and no comments were received.

At the permission of the department, the program allows students to be admitted to the program with a degree other than the traditional Business and Science degrees. They must meet the requirement of 20 completed courses.

Motion:

***“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program Post-Baccalaureate Diploma in Marketing and Data Analytics as recommended by Education Council and as presented.”***

B. Edwards/  
S. Cook  
**CARRIED**

**4. VERBAL REPORTS****4.1 Board Chair Report – C. Derickson**

On May 1<sup>st</sup>, the College will be hosting a program completion event for the first graduating class of the Computer Animation Diploma Program. Board members are welcome to attend.

**4.2 President’s Report – J. Hamilton**

The President and J. Cunningham attended the Annual Spelling Bee in Vernon. After a close competition, the Okanagan College team won.

**5. ADJOURNMENT**

The meeting adjourned at 2:10p.m.

D. Porteous