

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

**Tuesday, January 22, 2013; 9 a.m.
Room S103B, Kelowna Campus**

Approved March 26, 2013

Members Present: T. Styffe (Chair)
C. Denesiuk (Vice Chair)
J. Hamilton (President)
R. Gee
L. Kayfish
D. Manning
S, Nahal (by teleconference)
Y. Pinder
L. Rozniak
L. Swite-Ghostkeeper (by teleconference)
L. Thurnheer
Z. Webster
J. Wu

Regrets: B. Cooke

Board Secretary: L. Le Gallee

Vice Presidents: B. Eby
A. Hay
C. Kushner

Directors: A. Coyle

Regrets: N. Ankerstein, Administrative Association
C. McRobb, BCGEU Vocational
S. Josephson, OCFA
S. Bujwa, Student
T. Witowski, Student
M. Heuman, Student

Guests: Enactus: P. Sekhon. A. Wells, D. Vincent, S. Seaton, D. McGuire, K. Myrah

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

1. ELECTION OF CHAIR AND VICE CHAIR

The VP, Finance called for nominations to the position of Chair. D. Manning nominated T. Styffe; he accepted the nomination. Second call; no nominations. Third call, no nominations. T. STyffe was declared Chair for the term January 22, 2013 to January 27, 2014.

The VP, Finance called for nominations to the position of Vice Chair. L. Thurnheer nominated C. Denesiuk; she accepted. Second call; no nominations. Third call, no nominations. C. Denesiuk was declared Vice Chair for the term January 22, 2013 to January 27, 2014.

T. Styffe assumed the Chair and thanked L. Kayfish for his leadership and mentorship.

The meeting was adjourned at 9:05 a.m.
The meeting was reconvened at 12:10 p.m.

2. APPROVAL OF AGENDA

Motion: L. Rozniak/L. Kayfish

“BE IT RESOLVED THAT the January 22, 2013, OC Board open session meeting agenda is approved”.

MOTION CARRIED

3. SIGNING OF CODE OF CONDUCT FOR ALL MEMBERS

4. DECLARATION OF CONFLICT

No conflicts were declared.

5. CONSENT AGENDA

Motion: C. Denesiuk/Y. Pinder

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

Items Approved:

“BE IT RESOLVED THAT the November 27, 2012, Open Session minutes were approved.”

MOTIONS CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. PRESENTATIONS AND DELEGATIONS

7.1 Enactus Okanagan College (formerly SIFE) Presentation (P. Sekhon)

The website for Enactus is www.Enactus.oc.ca

A question was raised with regard to Enactus' role in the Crossroads facility. D. Vincent stated that Enactus is working with those operating the facility to see if there is a way the students can assist and create a sustainable program as it is valuable to the community.

Other initiatives currently being pursued are working with FortisBC on education programs; and Instill Life programs for the environment.

The Board thanked the students for representing the College in such an effective manner and the faculty for their support of Enactus.

Enactus team left at 12:50 p.m.

8. NEW BUSINESS/RESOLUTIONS

8.1 Education Council

8.1.1 Program Approvals

There was no Education Council meeting in December and there will not be one in February.

Motion: R. Gee/D. Manning

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

The implementation date is February 1, 2013

MOTION CARRIED AS AMENDED

Motion: R. Gee/Z. Webster

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program revision, Autism Spectrum Certificate, as recommended by Education Council and as presented here”.

The implementation date is February 1, 2013

MOTION CARRIED AS AMENDED

Motion: R. Gee/Z. Webster

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program revision, Network and Telecommunications Engineering Technology Diploma, as recommended by Education Council and as presented here”.

MOTION CARRIED

Motion: R. Gee/L. Rozniak

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program revision, Practical Nursing Diploma, as recommended by Education Council and as presented here”.

MOTION CARRIED

Motion: R. Gee/Y. Pinder

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program deletion, Practical Nursing Certificate, as recommended by Education Council and as presented here”.

The implementation date is February 1, 2013

MOTION CARRIED AS AMENDED

Motion: R. Gee/L. Rozniak

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program deletion, Intensive English Communication Program, as recommended by Education Council and as presented here”.

The name of the program was corrected. The implementation date is February 1, 2013

MOTION CARRIED AS AMENDED

Motion: R. Gee/D. Manning

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program revision, Diploma in Criminal and Social Justice, as recommended by Education Council and as presented here”.

MOTION CARRIED

Motion: R. Gee/Y. Pinder

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the program revision, PACE (Preparing for Access to Careers and Education) Certificate, as recommended by Education Council and as presented here”.

MOTION CARRIED

8.1.2 Program Schedules

Motion: R. Gee/Y. Pinder

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2013-14 Adult Special Education Schedule as recommended by Education Council and as presented here”.

MOTION CARRIED

Motion: R. Gee/J. Wu

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2013-14 English as a Second Language Schedule as recommended by Education Council and as presented here”.

MOTION CARRIED

Motion: R. Gee/L. Rozniak

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2013-14 Health and Social Development Programs Schedule as recommended by Education Council and as presented here”

MOTION CARRIED AS AMENDED

Motion: R. Gee/Y. Pinder

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2013-14 Adult Academic and Career Preparation Schedule as recommended by Education Council and as presented here”.

MOTION CARRIED

Motion: R. Gee/Z. Webster

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2013-14 Office Administration Schedule as recommended by Education Council and as presented here”.

MOTION CARRIED

8.1.3 Memorandum of Understanding – OC and SD 53

Motion: R. Gee/C. Denesiuk

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Dual Credit Memorandum of Understanding between Okanagan College and School District No. 53 (Okanagan-Similkameen), as recommended by Education Council and as presented here”.

This is the first agreement that will be signed with School District 53; there are a number of agreements in place (they are not always formalized into an MOU). The VP, Education will put together a report for a subsequent meeting to update the Board on the process and development of them.

A Board member was interested in knowing if the dual credit program aided the students in determining a career choice. An outcomes report will be provided.

MOTION CARRIED

R. Gee noted that Academic Schedules will be brought to the Board for approval prior to Summer 2013 and then will not need to be brought forward for approval on a yearly basis.

9 VERBAL REPORTS

9.1 Board Chair Report

The Chair thanked L. Thurnheer for attending the Trades Equipment Announcement in December on behalf of the Board.

9.2 President’s Report (J. Hamilton)

The President thanked L. Kayfish for his service as Chair of the Board and for attending student functions during his tenure.

10. INFORMATION

11. TOPICS FOR NEXT MEETING

12. OTHER BUSINESS

13. FOR THE GOOD OF THE INSTITUTION

14. DATE OF NEXT MEETING March 26, 2013, Kelowna Campus

15. ADJOURNMENT

Motion to adjourn: J. Wu/Y. Pinder

The meeting adjourned at 1:15 p.m.

MOTION CARRIED