

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

**Tuesday, January 28, 2014; 9:00 and 12:30 p.m.
Room S103B, Kelowna Campus**

Approved March 25, 2014

Members Present: T. Styffe (Chair)
C. Denesiuk (Vice Chair)
B. Antoniow
J. Hamilton (President)
R. Gee
C. Gerbrandt (*left at 12:50 p.m.*)
D. Manning
G. Nielson
Y. Pinder
L. Rozniak
L. Swite-Ghostkeeper (*by teleconference from 12:30-1 p.m.*)
L. Thurnheer

Regrets: B. McGowan
S. Nahal

Board Secretary: L. Le Gallee

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

Directors: A. Coyle

Present: T. Walters, OCFA (*arrived at 12:50 p.m.*)

Regrets: N. Ankerstein, Administrative Association
C. McRobb, BCGEU Vocational
C. Adams, Student
G. Pratico, Student
A. Islam, Student

Guests: H. Schneider (*left at 1:25 p.m.*), G. Dickinson (*left at 1:15 p.m.*)

There being a quorum present, the Chair called the meeting to order at 9:10 a.m.

1, SIGNING OF OATH – G. Nielson.

G. Nielson signed his oath and returned it to the Board Assistant.

The meeting was adjourned at 9:13 a.m.

There being a quorum present, the VP, Finance reconvened the meeting at 12:30 p.m.

2. 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 28, 2014 to January 27, 2015.

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 28, 2014 to January 27, 2015.

T. Styffe assumed the Chair and thanked C. Denesiuk for her support during the last year.

3. APPROVAL OF AGENDA

Motion: Y. Pinder/C. Denesiuk

“BE IT RESOLVED THAT the January 28, 2014, OC Board open session meeting agenda is approved”.

MOTION CARRIED

4. DECLARATION OF CONFLICT

No conflicts were declared.

5. CONSENT AGENDA

Motion: D. Manning/C. Gerbrandt

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

Items Approved:

“BE IT RESOLVED THAT the November 26, 2013, Open Session minutes were approved.”

MOTION CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. PRESENTATIONS

7.1 Regional Dean, Central Okanagan (H. Schneider)

Gary Dickinson, Chair, Regional Advisory Committee attended.

Accomplishments during the last year included: high graduation rates; the construction to the Trades Complex; applications in trades; a new geography lab; programming changes (Animation Diploma and the Early College project); FTEs were provided in the report.

Areas of focus for 2014 were covered in the Dean’s report.

In reply to questions it was noted that some of the training initiatives will be offered through Continuing Studies.

Tim Walters arrived at 12:45 p.m.

C. Gerbrandt left at 12:50 p.m.

7.2 MOU- Early College (A. Hay/H. Schneider)

This project has been under development for some time, the intent is to find ways to engage students who needs are under served but who have the ability to succeed.

Some concerns were raised by faculty members at Education Council.

Currently the College has a successful relationship with the School District with regard to dual credit programs. This program will offer the student the opportunity to receive College credits at the same time as they are completing their high school. The student will be required to apply and go through an interview process while providing community and teacher references. They will be considered dual credit students and the District will provide their tuition.

Motion: C. Denesiuk/G. Nielson

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Memorandum of Understanding with School District No 23 regarding the Early College initiative”.

If the student is unable to complete the program, there will be a pathway to aid them in returning.

L. Swite-Ghostkeeper left the meeting at 1 p.m.

G. Dickinson left at 1:15 p.m.

A concern was raised with regard to waitlisted students. It was noted that these students would have to be waitlisted (as others students are) if the course they are registering in is were oversubscribed and not available;

There is an extensive application process; it was stated by the proposers that this would be sufficient screening to identify any students who lack motivation thereby reducing the success rate.

The students would only be admitted to the courses if they satisfy the prerequisites.

MOTION CARRIED
1 opposed

H. Schneider left at 1:25 p.m.

8. NEW BUSINESS/RESOLUTIONS

8.1 Education Council (R. Gee)

8.1.1 Program Approvals

Motion: R. Gee/L. Thurnheer

“BE IT RESOLVED THAT the Board approve the revision to the Commercial Aviation Diploma as recommended by Education Council and as presented”

The current offering is 6 courses/semester; this is being revised to make it more effective.

MOTION CARRIED

Motion: R. Gee/ D. Manning

“BE IT RESOLVED THAT the Board approve the revision to the Health Care Assistant Certificate as recommended by Education Council and as presented”

This change is in response to external accreditation

MOTION CARRIED

Motion: R. Gee/L. Rozniak

“BE IT RESOLVED THAT the Board approve the revision to the Pharmacy Technician Certificate as recommended by Education Council and as presented”

This change addresses issues due to accreditation.

MOTION CARRIED

Motion: R. Gee/L. Thurnheer

“BE IT RESOLVED THAT the Board approve the revision to the Management Skills for Supervisors Certificate as recommended by Education Council and as presented”

MOITON CARRIED AS AMENDED

Motion: R. Gee/D. Manning

“BE IT RESOLVED THAT the Board approve the revision to the Early Childhood Education Diploma as recommended by Education Council and as presented”

These changes are to restructure the program.

MOTION CARRIED

8.1.2 Program Schedules

Motion: R. Gee/D. Manning

“BE IT RESOLVED THAT the Board approve the ESL (English as a Second Language) Schedule as recommended by Education Council and as presented”

MOTION CARRIED

Motion: R. Gee/L. Rozniak

“BE IT RESOLVED THAT the Board approve the AACP (Adult Academic and Career Preparation) Schedule as recommended by Education Council and as presented”

MOTION CARRIED

8.2 Governance Committee (Y. Pinder)

8.2.1 Board Goals

Motion: Y. Pinder/D. Manning

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Board Goals for 2014 as presented”.

MOTION CARRIED

9 VERBAL REPORTS

9.1 Board Chair Report (T. Styffe)

The Board Chair encouraged members to attend convocations as often as they can; these ceremonies are well run, well attended and highlight the students.

He attended the Salmon Arm ribbon cutting ceremony for the Residential Construction Program; he congratulated the College on a successful event.

C. Denesiuk noted that Board member, S. Nahal, has recently gotten married and had a baby girl. On behalf of the Board she sent best wishes to the new family.

9.2 President’s Report (J. Hamilton)

The College has recently had some successful conclusions to some competitions (Dean of Trades; Director of Learning and Teaching and soon will be announcing the Director of Student Services).

Kelowna is hosting the Gold Metal Plates on the College campus on February 8th; 66 students will work with 11 top chefs at this event.

February 14th the Pastry Arts Program is hosting “Winter Indulgence” to showcase the program; desserts and wines will be served.

Also on February 14th the College has organized the “Golden Day of Service” as part of the celebration of the 50th anniversary. Organizations are encouraged to register their projects for students and staff to volunteer their time in the community. This is a way for the institution to thank the communities and to highlight community contribution. Coffee and muffin receptions will be hosted at each of the campuses to launch the day.

10. INFORMATION

11. TOPICS FOR NEXT MEETING

12. OTHER BUSINESS

13. FOR THE GOOD OF THE INSTITUTION

14. DATE OF NEXT MEETING: March 25, 2014, Penticton Campus

15. ADJOURNMENT

Motion to adjourn: R. Gee/Y. Pinder

MOTION CARRIED

The meeting adjourned at 1:45 p.m.