



Board of Governors Open Meeting Minutes

Tuesday, January 30, 2018

10:35 a.m. – 12:00 a.m.

S103B, Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT:

- Alison Beaumont
- Chris Derickson
- Charity Gerbrandt
- Jim Hamilton
- Raffaello Law
- Bob McGowan – via teleconference
- Joe Maciel
- Gloria Morgan, (Vice Chair)
- Chris Newitt
- Maia Reynard
- Laura Thurnheer
- Connie Denesiuk

OTHER STAFF:

- Bob Eby, Vice President, Employee & Corporate Services
- Andrew Hay, Vice President, Education
- Charlotte Kushner, Vice President, Students
- Allan Coyle, Director, Public Affairs
- Margaret Johnson, Board Secretary

GUESTS:

- OCSU President, B. Berchowitz; Students, J. Meyer and N. deMelo

ACTION

established and the meeting was called to order at 10:45 a.m.
acknowledged that we are meeting on the traditional territory of the Okanagan

A. Beaumont
R. Law
CARRIED

APPROVAL OF AGENDA

RESOLVED THAT the January 30, 2018, OC Board Open Session meeting agenda is approved.

DECLARATION OF CONFLICT

Conflicts were declared.

REMOVAL OF BOARD CHAIR

President, Employee and Corporate Services called for nominations for the position of Chair. Outgoing Chair, C. Denesiuk nominated Chris Derickson. Mr. Derickson agreed to put forward and with no further nominations, Mr. Derickson was named Chair by acclamation.

		<i>ACTION</i>
<p>4. CONSENT AGENDA</p> <p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.</i></p>		<p>C. Gerbrandt M. Reynard CARRIED</p>
<p>5. BUSINESS ARISING FROM THE MINUTES</p> <p>None</p>		
<p>6. PRESENTATION</p> <p>6.1 OCSU Presentation¹ – B. Berchowicz, J. Meyer, N. deMelo</p> <p>Okanagan College students, J. Meyer and N. deMelo, representing the OC Students Union (OCSU), presented to the Board on issues they see as priorities for the 2018/19 Budget. The key points raised in their presentation included addressing mental, physical and financial health, access to student housing, reduction in the cost of textbooks and the hosting of a bursary expo for students.</p>		
<p>7. NEW BUSINESS/RESOLUTIONS</p> <p>7.1 Financial Aid and Awards Statement of Purpose and Principles – C. Kushner Amendment to original 2005 document was distributed at the table.²</p> <p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors agrees to amend the Financial Aid and Awards Statement of Purpose and Principles as presented.”</i></p> <p>Discussion: Okanagan College provides funds through Financial Aid and Awards to assist students in a time of crisis. The amounts are relatively minimal. In the past, emergency awards have been restricted to domestic students and the recommendation is to provide access to international students. It is not expected that there will be many requests, but administration feels they need to be able to provide this support to all students who qualify and are in need.</p> <p>7.2 Education Council – C. Newitt</p> <p>7.2.1 New Programs</p> <p><u>Motion</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new certificate program, Sustainability Studies Post-Diploma Certificate, as recommended by Education Council.”</i></p> <p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new certificate program, PeriAnesthesia Nursing Certificate, as recommended by Education Council.”</i></p>		<p>C. Gerbrandt A. Beaumont CARRIED</p> <p>C. Gerbrandt G. Morgan CARRIED</p> <p>C. Gerbrandt L. Thurnheer CARRIED</p>

¹ OCSU Board of Governors Brief is posted on the Board of Governors Moodle group

² Update for Financial Aid and Awards at Okanagan College

		ACTION
	<p><u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program, Automotive Service Technician Foundation, as recommended by Education Council."</i></p>	C. Gerbrandt A. Beaumont CARRIED
	<p><u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program, Welding Foundation, as recommended by Education Council."</i></p>	C. Gerbrandt A. Beaumont CARRIED
	<p>7.2.2 Program Revisions</p> <p><u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision to the Animation Diploma program as recommended by Education Council."</i></p>	C. Gerbrandt A. Beaumont CARRIED
	<p><u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision to the Viticulture Technician Diploma program as recommended by Education Council."</i></p>	C. Gerbrandt A. Beaumont CARRIED
	<p><u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision to the Education Assistant Certificate program as recommended by Education Council."</i></p>	C. Gerbrandt A. Beaumont CARRIED
	<p><u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision for the ESL Certificate, as recommended by Education Council."</i></p>	C. Gerbrandt A. Beaumont CARRIED
	<p>7.2.3 Revised Policy - Academic Integrity Policy Provided to the Board for information. The revision is to alleviate confusion for faculty and students when academic misconduct has occurred.</p>	
8.	VERBAL REPORTS	
	<p>8.1 Board Chair Report Nothing to report.</p> <p>8.2 President's Report Nothing to add to the written report.</p>	
9.	INFORMATION	
10.	TOPICS FOR NEXT MEETING	
11.	OTHER BUSINESS	

12. FOR THE GOOD OF THE BOARD

BC College's Day will be held on February 27th in Victoria. BC Colleges is also organizing a joint President and Chair meeting the day prior. The invitation was extended to all board members to attend CIGan Conference in Victoria, April 30 to May 2, 2018.

C. Gerbrandt
CARRIED

13. ADJOURNMENT

Date of the next regular Board meeting: March 27, 2018 in Penticton