

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

**Tuesday, June 24, 2014; 1:00 p.m.
Room S103B, Kelowna Campus**

Approved September 30, 2014

Members Present: T. Styffe (Chair)
C. Denesiuk
J. Hamilton (President)
R. Gee
D. Manning
B. McGowan
Y. Pinder
L. Thurnheer

Regrets: B. Antoniow
C. Gerbrandt
G. Neilson
S. Nahal
L. Rozniak
L. Swite-Ghostkeeper

Board Secretary: L. Le Gallee

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

Directors: A. Coyle

Regrets: T. Walters, OCFA
N. Ankerstein, Administrative Association
C. McRobb, BCGEU Vocational
Student Observers

Guests: M. Nicolson, A. Isaac and J. Coble (6.1)

There being a quorum present, the Chair called the meeting to order at 1 p.m.

1. APPROVAL OF AGENDA

Motion: D. Manning/B. McGowan

“BE IT RESOLVED THAT the June 24, 2014, OC Board open session meeting agenda is approved”.

Item 6.1 was delayed so that presenter could attend.

MOTION CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Items Approved: Y. Pinder/L. Thurnheer

“BE IT RESOLVED THAT the March 25, 2014, Open Session minutes were approved.”

“BE IT RESOLVED THAT the May 13, 2014, Open Session minutes were approved.”

The Education Council Report was amended to state “Education Council received a Memorandum of Understanding with the Justice Institute of British Columbia”.

MOTION CARRIED AS AMENDED

5. BUSINESS ARISING FROM THE MINUTES

7. NEW BUSINESS/RESOLUTIONS

7.1 Education Council (R. Gee)

The Chair of Education Council introduced the incoming Chair, M. Nicholson. She begins her term on July 1st.

7.1.1 Program Approvals

The Chair noted that a number of programs are being deleted and replaced with other programs because the ITA is changing the names of the programs.

Motion: R. Gee/D. Manning

“BE IT RESOLVED THAT the Board approve the deletion of the Heavy Duty/Commercial Transport Mechanic Certificate Program as recommended by Education Council and as presented”

MOTION CARRIED

Motion: R. Gee/C. Denesiuk

“BE IT RESOLVED THAT the Board approve the deletions of the Welding Level A, and Welding Certificate B Programs as recommended by Education Council and as presented”

MOTION CARRIED

Motion: R. Gee/Y. Pinder

“BE IT RESOLVED THAT the Board approve the revision to the Network and Telecommunications Engineering Technology Diploma Program as recommended by Education Council and as presented”

MOTION CARRIED

Motion: R. Gee/C. Denesiuk

“BE IT RESOLVED THAT the Board approve the approve the revision to the Medical Device Reprocessing Certificate Program as recommended by Education Council and as presented”

MOTION CARRIED

Motion: R. Gee/D. Manning

“BE IT RESOLVED THAT the Board approve the approve the revisions to the Basic Skills Certificate A, Basic Skills Certificate B, and Advanced Skills Certificate Programs as recommended by Education Council and as presented”

MOTION CARRIED

The Board Chair thanked the Chair of Education Council for his reports that assist the Board in understanding the programing changes at the College.

6. PRESENTATIONS/DELEGATIONS

6.1 Aboriginal Student Survey (C. Kushner/J. Coble)

J. Coble, Director, Student Services and A. Isaac, Aboriginal Access and Services Coordinator, were in attendance to answer questions.

This survey is done on an annual basis; it is issued over a 10 week period. The instrument has been amended slightly over the years, but not significantly. The addition of questions with regard to health of students is being considered..

Highlights:

- Majority of student are mature students;
- More of our students are seeking part time work;
- Significant number are first generation students;
- Location is key for them (family and financial support);
- Communicating with the students is an ongoing initiative.

Students noted that they feel their culture is respected; they are comfortable on campus, and they have friends at the College. 95% indicated that the College has been a good experience for them.

462 were eligible to submit the survey (26% response rate was received). The 462 are the students who have self- identified themselves on their application as being aboriginal.

It was noted that student mobility can be tracked through BCCAT if this information is required.

The Director of Public Affairs noted that the CCSSE (Community College Survey of Student Engagement) will be conducted in 2015, he will look at having Institutional Research align some of the questions with both the survey instruments.

Guests left at 1:44 p.m.

8. VERBAL REPORTS

8.1 Board Chair Report (T. Styffe)

The Board Chair thanked the Vice Chair and other members for attending events in the past month.

He met with the MLA, Mayor and Council while he was in the Salmon Arm area for the Golf Tournament.

Three new Board members have been appointed for July 31st to replace retiring members. He will send the biographies to the full Board once appointments have been confirmed.

8.2 President's Report (J. Hamilton)

The Economic Development Commission (EDC) has produced a report with regard to labour market needs in the Region. The link is:

http://www.investkelowna.com/sites/default/files/uploads/growingintheokanagan_2020labourmarketoutlook.pdf

A presentation from the EDC is scheduled on campus on June 26th in H115 at 9 a.m.. for those who are able to attend.

The President and VP, Education have attended a strategic planning session with BCC at which there was a presentation by the Conference Board of Canada on labour market needs. CBC's study focused on trades occupations, however, a BC study focuses on financial and business management as the key professions (health care, and technology will also be key). The College will begin filling these targeted programs with 10% of the students, leading to 25%.

The President will let the Board know when the occupations in relation to the BC Skills for Jobs Blueprint have been identified.

The President noted that he is still the Chair of BCCIE (BC Council for International Education). A report was provided by Daniel Gurh, Managing Director of Illuminate Consulting Group (ICG). The President will make this report available to the Board.

8.3 Governance Committee Report (Y. Pinder)

The Committee met on June 17th, at which time they reviewed the revised Bylaws, confirmed the agenda for the Fall Retreat, and received reports on AGB from the Board Chair and Board Assistant.

8.4 ACCC Report (C. Denesiuk/C. Gerbrandt)

<https://www.dropbox.com/s/69skk3zrp2elxmd/ACCC%20Board%20Report.mov>

9. INFORMATION

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

Meeting evaluation forms were provided; please return them.

The Board Chair will contact each member over the summer to discuss their self evaluation.

The Board presented Y. Pinder with her retirement gift and thanked her for her years of service to the College Board.

13. DATE OF NEXT MEETING: September 30, 2014, Salmon Arm Campus

14. ADJOURNMENT

Motion to adjourn: C, Denesiuk/B. McGowan

MOTION CARRIED

The meeting adjourned at 2:10 p.m.

¹ This Report has been posted to My Okanagan/Board/2014/Additional Information. If you would like a copy please contact the Board office.