



Board of Governors Open Session Meeting Minutes

Tuesday, June 26, 2018

12:30pm – 2:30pm

Okanagan College Vernon Campus

BOARD MEMBERS PRESENT:

- Alison Beaumont
- Connie Denesiuk
- Chris Derickson (Chair)
- Jim Hamilton
- Charity Gerbrandt
- Bob McGowan
- Gloria Morgan, (Vice Chair)
- Chris Newitt
- Maia Reynard
- Laura Thurnheer

REGRETS:

- Joe Maciel
- Raffaello Law
- Andrew Hay, Vice President, Education

OTHER STAFF:

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

	ACTION
Quorum was established and the meeting was called to order at 2:46pm	
1. APPROVAL OF AGENDA <u>Motion:</u> <i>"BE IT RESOLVED THAT the June 26, 2018, Okanagan College Board Open Session meeting agenda is approved."</i>	A. Beaumont C. Gerbrandt CARRIED
2. DECLARATION OF CONFLICT No conflicts declared.	
3. CONSENT AGENDA <u>Motion:</u> <i>"BE IT RESOLVED THAT the Consent Agenda be approved as presented."</i>	A. Beaumont L. Thurnheer CARRIED
4. BUSINESS ARISING FROM THE MINUTES None	

5. PRESENTATIONS/DELEGATIONS

5.1 Regional Dean's Report – J. Lister

The Regional Dean, North Okanagan noted the following significant highlights from her report:

- The new Trades Building will open August 7, 2018
- The College is working with School District 22 on developing a Gateway to Tech Program and has increased the academic dual credit options.
- Enrolments in a new Coding Fundamentals program were strong
- International applications have increased.
- A Retention Committee was formed to examine potential retention issues and to identify ways to retain students for the full length of their program.
- Portions of the Community Garden have been set aside for an indigenous garden and for the Food Action Society. Garden tours have been established and approximately 70 people have come through so far this year.
- The exteriors of all the Vernon campus buildings have been replaced and the bridge has been repaired.

6. NEW BUSINESS/RESOLUTIONS

6.1 Finance, Audit & Risk Review Committee

6.1.1 Chair Report - B. McGowan

The Finance Committee met on June 12, 2018, at which time the Committee received an update from Clayton Gall, from RBC Phillips, Hagar & North on the Okanagan College investment portfolio. The report noted that our rate of return on investments is about 6%.

The Committee approved the Q1 Ministry Forecast which is based on 2017/18 budget numbers.

6.2 Campus Planning Committee

6.2.1 Chair Report – R. McGowan

The Interim VP, Employee and Corporate Services reviewed elements of the 5 Year Capital Plan that will be submitted to the Ministry. A final version will be provided to the Board in September for approval.

A review of capital projects currently underway was also provided. Key notes include:

- The Vernon Trades Building was substantially completed in April 2018 and be ready for classes in August 2018.
- The Penticton Welding Shop will have substantial completion in July 2018 and programming will begin in the building in September 2018.
- Tenders have closed for the Health Sciences Centre. Work will begin in July 2018 and the building will be substantially complete in March 2020.

6.1 Education Council – C. Newitt

6.1.1 Program Revisions

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Advanced Certificate in Communication as recommended by Education Council and as presented.”

C. Gerbrandt
A. Beaumont
CARRIED

		ACTION
	<p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Environmental Studies Diploma as recommended by Education Council and as presented.”</i></p>	<p>A. Beaumont C. Gerbrandt CARRIED</p>
	<p><u>Motion:</u> <i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the English for Academic Purposes Certificate and English as a Second Language (ESL) Certificate as recommended by Education Council and as presented.”</i></p>	<p>C. Denesiuk A. Beaumont CARRIED</p>
7.	VERBAL REPORTS	
7.1	<p>Board Chair Report – C. Derickson This is the last meeting for OCFA representative, Tim Walters, as he will be stepping down as the OCFA Chair. The new Chair will be Sharron Mansiere, Faculty from the Penticton campus.</p> <p>We have been informed that our student representative, Maia Reynard will be leaving the Board in August as she will be starting at UVIC in September. We wish you well.</p>	
7.2	<p>President’s Report – J. Hamilton The new VP, Employee and Corporate Services, Curtis Morcom will start in August. We are very appreciative of Bob Eby for taking on the role on an interim basis.</p> <p>The President extended a thank you to Tim Walters for his positive participation as an observer on the Board.</p> <p>This past Thursday, Aboriginal Elder Grouse Barnes performed a smudging on the sight of the new Health Sciences building. The ground-breaking will happen in the next few weeks.</p> <p>Vice President, Education, Andrew Hay, is currently facilitating at the Colleges and Institutes Canada (CICan) Institute in Kelowna. This is a workshop for current Deans and Directors that would like to become Vice Presidents.</p>	
8.	INFORMATION	
9.	<p>TOPICS FOR NEXT MEETING No topics suggested for the next meeting.</p>	
10.	<p>OTHER BUSINESS No other business.</p>	
11.	FOR THE GOOD OF THE BOARD	
12.	<p>ADJOURNMENT The meeting adjourned a 3:33 p.m.</p>	<p>C. Gerbrandt CARRIED</p>

Date of the next regular Board meeting: September 26, 2018 in Revelstoke, BC