



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

Tuesday, June 27, 2017; 11:45 a.m.
S103B, Kelowna Campus

Members Present:	C. Denesiuk (Chair) J. Hamilton (President) C. Derickson (Vice Chair) A. Beaumont B. Berg	R. Gakhal S. Johal B. McGowan D. Silvestrone L. Thurnheer
Regrets:	C. Gerbrandt A. Hay C. Kushner G. Morgan M. Kananga J. Maciel	
Board Secretary:	M. Johnson	
Vice Presidents:	R. Daykin	
Directors:	A. Coyle	
Observers:	T. Walters (OCFA President)	
Guests:	Sharon Peterson, Chair - Regional Advisory Committee, CEO – YMCA of Okanagan Heather Schneider, Regional Dean – Central Okanagan	

The meeting was called to order at 11:54am

1 APPROVAL OF AGENDA

Motion: R. Gakhal/B. Berg
“BE IT RESOLVED THAT the June 27, 2017 OC Board open session meeting agenda is approved”.

MOTION CARRIED

2 DECLARATION OF CONFLICT
No Conflicts were declared

3 CONSENT AGENDA

Motion: L. Thurnheer/S. Johal
“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.

Items Approved: L. Thurnheer/S. Johal
“BE IT RESOLVED THAT the May 23, 2017 open session minutes be approved”.

MOTION CARRIED

4 BUSINESS ARISING FROM THE MINUTES

5 PRESENTATIONS/DELEGATIONS

6 NEW BUSINESS/RESOLUTIONS

6.1 Alcohol Serving and Consumption Policy (J. Hamilton)

The Alcohol Serving and Consumption Policy is being updated. The currently policy is a Board Policy however it is being recommended that, as it is more appropriately an Administrative Policy, the Board approved moving the responsibility for the policy to the President for management and approval.

Motion: C. Derickson/R. Gakhal

“BE IT RESOLVED THAT the Board approve changing the Alcohol Serving and Consumption Policy from a Board Policy to an Administrative Policy.”

MOTION CARRIED

6.2 Education Council (D. Silvestrone)

6.2.1 Program Proposals

Motion: D. Silvestrone/J. Maciel

“BE IT RESOLVED THAT the Board approve the new program: Drupal Web Developer Certificate, as recommended by Education Council and as presented.”

MOTION CARRIED

6.2.2 Program Revisions:

Bachelor of Business Administration

Motion: A. Beaumont/S. Johal

“BE IT RESOLVED THAT the Board approve the program revision: Bachelor of Business Administration (all specialties), as recommended by Education Council and as presented.”

MOTION CARRIED

Commercial Aviation Diploma Program

The document submitted to the board was incorrect as it read that the proposed change was to “remove the requirement of the Private Pilot’s licence”, but the Private Pilot’s licence was still listed under requirements. The submission has been updated and will be posted to the Board Group in Moodle.

Motion: D. Silvestrone/R. Gakhal

“BE IT RESOLVED THAT the Board approve the program revision: Commercial Aviation Diploma, as recommended by Education Council as revised and presented at the table.”

MOTION CARRIED

6.3 Regional Dean Report (H. Schneider)

A verbal report was presented by the Regional Dean for the Central Okanagan Region which included the following highlights:

2016:

- There has been a positive economic development growth trend that has had a \$1.6billion impact for the region.
- The Centre of Innovation space will have a positive influence on the Technology industry and help with program growth.
- The satellite trades sites on Ackland and Penno Roads closed due to the new Trades Building opening in 2016.
- There has been overall positive feedback from student surveys and students are generally satisfied. However, parking is still an issue. There is a plan in place to create awareness of the ample parking “around the corner” in the Evangel Church lot.

2017:

- There have been a number of MOU signings with partners such as the Westbank First Nation (WFN) and the City of Kelowna in the areas of program services, applied research, sustainability, etc.
- The contracting of an architect for the new Health Science Building will be finalized by the end of this summer. The estimated year for completion of the project is 2020.
- Today, we are celebrating the Na'kulamen garden opening. This will be a sustainable green space with hundreds of plants that are indigenous to the Okanagan. The WFN has been heavily involved in the planning and implementation of this beautiful garden.

President, Jim Hamilton, informed the Board that Heather is retiring at the end of July. Jim took this opportunity to thank Heather for her dedication, being a driving force, a liaison and enthusiastic support for Okanagan College. Heather's community contributions are too numerous to mention, but she is leaving a record of success and a legacy behind her.

7 VERBAL REPORTS

7.1 Board Chair Report (C. Denesiuk)

The Board was represented at all of the Convocation and Commencement ceremonies over the past few weeks.

7.2 President's Report (J. Hamilton)

- The new Dean of the Okanagan School of Business is Bill Gillett.
- We presently have 4 competitions on the go searching for a Regional Dean in the South Okanagan, a Regional Dean for the Central Okanagan, a Director for IT Services and an HR Director. The goal is to have all of these positions filled by September.

8 INFORMATION

None

9 TOPICS FOR NEXT MEETING

None

10 OTHER BUSINESS

None

11 FOR THE GOOD OF THE INSTITUTION

Nothing to report

12 DATE OF NEXT MEETING

September 26, 2017 - Kelowna Campus

13 ADJOURNMENT

Motion to adjourn: B. Berg

Meeting adjourned at 12:28pm

MOTION CARRIED

***Consent Agenda Resolution
Attachments A to F***

Item 4.1

Recommended Motion

“BE IT RESOLVED THAT the May 23, 2017, open session minutes be approved.”