

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

**Tuesday, June 29, 2010, 1 p.m.
Room S103B, Kelowna Campus**

Approved October 28, 2010

Members Present: M. Conlin
B. Cooke
R. Gee
J. Hamilton (President)
B. Hughes (left at 2:30 p.m.)
P. Johnson (left at 2:10 p.m.)
L. Kayfish (Chair)
J. Lister
Y. Pinder (Vice Chair)
L. Rozniak (arrived at 3 p.m.)
T. Styffe

Regrets: P. Bourbeau
A. Nelson
L. Swite

Board Secretary: J. Campbell

Vice Presidents: B. Eby
A. Hay
S. Koehle

Directors: A. Coyle

Observers: L. Grahame, OC Admin. Association

Regrets: C. Athay, Student, Salmon Arm
J. Gabanowicz, Student, Kelowna
C. McRobb, BCGEU Vocational
J. Petersen, Student, Penticton
T. Walters, OCFA

Guests: K. Myrah, Kevin Slater, Graham Moir and Megan Annand and Sattu
Dhaliwal, (10:45-11:15 a.m.)

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

1. APPROVAL OF AGENDA

Motion: B. Hughes/T. Styffe

“BE IT RESOLVED THAT the June 29, 2010, OC Board open session meeting agenda is approved”

CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3 CONSENT AGENDA

Motion: Y. Pinder/ B. Cooke

“BE IT RESOLVED THAT the Consent Agenda be approved with the removal of the Education Council Report”.

CARRIED AS AMENDED

Items Approved:

“BE IT RESOLVED THAT the May 18, 2010, Open Session minutes are approved.”

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATIONS/DELEGATIONS

5.1 Students – SIFE Presentation (J. Hamilton)

Four students from the SIFE Environmental Sustainability Team attended the meeting and recreated their presentation from the SIFE National competition. Business Professor Kyleen Myrah who supports the team as a coach, provided background information on the competition. She noted that this is not a requirement of the Business program but provides the students with the opportunity to work on projects in the community while developing the skills to become socially responsible business leaders. SIFE Okanagan received seven awards at the recent national competition.

The Board thanked the students for their presentation and a member asked that they receive presentations by students on a more regular basis.

6. NEW BUSINESS/RESOLUTIONS

6.1 Strategic Plan (Final Report) (J. Hamilton)

Motion: Y. Pinder/ J. Lister

“BE IT RESOLVED THAT the Board of Governors approve the revised Mission Vision and Values and the Guiding Principles as part of the Strategic Plan 2010-15 with the change of wording from “enable” to “assist”

The process used to develop the Strategic Plan was reviewed with the Board. The following comments were made:

- It was suggested that the statement “we enable students to overcome barriers to education” be changed to “we assist students”.
- The Guiding Principles are the underpinning of the Strategic Plan.
- The Key Directions will be reviewed annually.
- A member asked if the statement “one of Canada’s Leading College’s” was appropriate. The President noted that the Committee felt that we needed a bold vision statement that while phrased in the present tense is something we aspire to be.

CARRIED AS AMENDED

Motion: R. Gee/ J. Lister

“BE IT RESOLVED THAT the Board of Governors approve the revised Key Directions 2010-15 in principle”.

The Key Directions are the top five things the institution should be focusing on. It was noted they are still in draft form and will be sent back to the institutions for comment. The Board was asked for their opinion on the current language. Questions were raised with use of the term learners instead of students. It was decided that the term “student” should be used instead of “learners” under the Student Transition Direction.

CARRIED

6.2 Key Performance Indicators (S. Koehle)

The Board approved the Key Performance Indicators (KPIs) in November 2008, this report is part of the continued commitment to review performance. It was noted that Okanagan College is much further along than most other institutions in developing and tracking indicators. The following comments were made:

- We continue to do well in all student indicators.
- KPI 14 demonstrates we continue to attract more high school graduates than UBCO
- KPI 19 shows the number of Aboriginal students finding jobs related to their training is below 80% is this something we should be focusing on?
- KPI 2 indicates that trades students are finding work related to their training but the others are not at the same rate.

S. Koehle is serving on a provincial committee established by BCC that is reviewing KPIs for the sector.

6.3 Accountability Plan and Report (S. Koehle)

Motion: J. Lister/T. Styffe

“BE IT RESOLVED THAT the Board of Governors approve the Accountability Plan and Report 2009-2013 as presented”.

The institution is required to submit this report to the provincial government annually. R. Gee noted a couple of errors and was asked to share those with S. Koehle.

CARRIED

6.4 Education Council Submission (R. Gee)

6.4.1 Program Approvals

Motion: R. Gee/Y. Pinder

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revision to the Computer Information Systems Diploma, as recommended by Education Council and as presented here”

CARRIED

7. VERBAL REPORTS

7.1 Board Chair Report (L. Kayfish)

The Board chair reported he had recently attended the ACCC conference and found it a worthwhile event.

7.2 President’s Report (J. Hamilton)

Written report attached to the agenda.

7.3 Student Report from ACCC (P. Bourbeau)

P. Bourbeau was unable to attend the meeting.

8. TOPICS FOR NEXT MEETING

9. OTHER BUSINESS

10. FOR THE GOOD OF THE INSTITUTION

11. DATE OF NEXT MEETING

October 25, 2010, Salmon Arm Campus

12. ADJOURNMENT

The meeting adjourned at 3:45 p.m.