



Board of Governors Open Meeting Minutes

Tuesday, March 27, 2018

10:45 a.m. – 12:00 p.m.

S103B, Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT:

- Alison Beaumont
- Chris Derickson, Chair
- Jim Hamilton
- Bob McGowan
- Gloria Morgan, Vice Chair
- Chris Newitt
- Maia Reynard
- Laura Thurnheer
- Connie Denesiuk
- Charity Gerbrandt – *absent for beginning of meeting*
- Raffaello Law

REGRETS

- Joe Maciel

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:

- Tim Walters, OCFA
- Karolyn Green, BCGEU
- 2 Student Observers

	<i>ACTION</i>
Quorum was established and the meeting was called to order at 10:45 a.m. The Chair acknowledged that this meeting is taking place on the traditional territory of the Okanagan Nation and Penticton Indian Band.	
1. APPROVAL OF AGENDA <u>Motion:</u> <i>“BE IT RESOLVED THAT the March 27, 2018, OC Board Open Session meeting agenda is approved”.</i>	G. Morgan A. Beaumont CARRIED
2. DECLARATION OF CONFLICT No conflicts were declared.	
3. CONSENT AGENDA <u>Motion:</u> <i>“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.</i>	C. Denesiuk B. McGowan CARRIED
4. BUSINESS ARISING FROM THE MINUTES None	

5. PRESENTATIONS/DELEGATIONS

5.1 Regional Dean Report

The Regional Dean, South Okanagan/Similkameen provided an overview of campus activities. Highlights that include:

- Student life is a key focus for the Penticton Campus including mental health activities. Flourish, a wellness project open to all students to help manage stress, has been very successful. He has been working in partnership with the Okanagan College Student Union to promote student life activities such as Flourish. Recently, a number of staff took part in the Responding With Empathy Workshop to promote mental health awareness on campus.
- The Criminology & Social Justice and Human Kinetics (HKIN) programs have drawn students from outside the region, resulting in increased enrolments.
- The Penticton campus recently reached over 1000 FTE enrolments. This increase is partly due to the increased number of International students choosing to study in Penticton.
- The City of Penticton recently appointed the Regional Dean to its Economic Development Task Force.

6. NEW BUSINESS/RESOLUTIONS

6.1 Finance, Audit & Risk Review Committee

6.1.1 Okanagan College Budget 2018/19¹ – B. Eby

The VP, Employee and Corporate Services provided the Board with a brief summary of the budget and recommended that the following motions be approved:

Motion

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2018/19 balanced operating budget of \$111,847,000 as recommended by the Finance, Audit and Risk Review Committee.”

B. McGowan
L. Thurnheer
CARRIED

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2018/19 capital budget of \$16,067,000 subject to receipt of funding as recommended by the Finance, Audit and Risk Review Committee.”

B. McGowan
C. Denesiuk
CARRIED

6.2 Forgiveness of Foundation Receivable

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the forgiveness of the loan to the Okanagan College Foundation for actual capital campaign expenses up to \$300,000 as recommended by the Finance, Audit and Risk Review Committee. The forgiveness of the loan must be done without creating a year end consolidated deficit for Okanagan College.”

B. McGowan
G. Morgan
CARRIED

¹ The 2018/19 Budget Presentation will be posted to the Board of Governors Moodle group

6.3	Leases	B. McGowan G. Morgan CARRIED
6.3.1	Summerland Lease	
	<u>Motion:</u>	
	<i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the lease with the Corporation of the District of Summerland for Continuing Studies courses at 13211 Henry Ave, Summerland, BC for the 5-year term July 1, 2018 to June 30, 2023 in the amount of:</i>	
	<i>July 1, 2018 – June 30, 2019 - \$1,868 per month;</i>	
	<i>July 1, 2019 – June 30, 2020 - \$1,905 per month;</i>	
	<i>July 1, 2020 – June 30, 2021 - \$1,943 per month;</i>	
	<i>July 1, 2021 – June 30, 2022 - \$1,982 per month;</i>	
	<i>July 1, 2022 – June 30, 2023 - \$2,021 per month,</i>	
	<i>as recommended by the Campus Planning Committee.”</i>	
	6.3.2 Penticton Daycare Lease	
	The VP, Employee and Corporate Services noted some new information has come to light that is requiring further review of this lease. He recommended the motion be postponed.	C. Denesiuk B. McGowan CARRIED
	<u>Motion:</u>	
	<i>“BE IT RESOLVED THAT the motion on the Penticton Daycare Lease be postponed.”</i>	
	<u>Recommended Motion:</u>	
	<i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the lease with the Penticton and District Community Resource Society to operate a daycare at 1091 Timmins Street, Penticton, BC for the 5 year term commencing the first day of the month following Ministry approval in the amount of \$1 plus GST annually, plus additional rent of approximately \$11,000 per year for maintenance and utility costs to be reconciled annually, with the option of two 2 year and one 1 year renewal terms as recommended by the Campus Planning Committee.”</i>	
6.4	ITA Training Plan – A. Hay	G. Morgan B. McGowan CARRIED
	The VP Education summarized the Industry Training Authority (ITA) Training Plan e He noted that, in consultation with the ITA we have the ability to adjust intakes to meet changes in demand. Overall, Okanagan College continues to attain the second highest trades program enrolments in BC.	
	<u>Motion:</u>	
	<i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the ITA Training Plan as presented.”</i>	
6.5	Annual Programming Plan – A. Hay	C. Denesiuk G. Morgan CARRIED
	The VP, Education provided a brief summary of the Annual Programming Plan, noting that this plan is a compendium of all programming to be offered in the coming year.	
	<u>Motion:</u>	
	<i>“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Annual Programming Plan 2018/19 as recommended.”</i>	

C. Gerbrandt joined the meeting at 11:42am

6.6 Education Council – C. Newitt

6.6.1 Program Approvals

The Education Council Chair noted that the Arts & Foundational Portfolio has reached an agreement with UBCO to create a pathway for four year Arts degree students to enter the UBCO a Masters of Social Work program. This program guarantees 15 seats (ten for regular applicants; five for indigenous applicants) for students with a 76% average mark. The tentative start date will be September 2019.

C. Newitt
G. Morgan
CARRIED

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program: Applied Bachelor of Arts: Social Development and Research, subject to government approval as recommended by Education Council and as presented.”

C. Newitt
C. Gerbrandt
CARRIED

6.6.2 Program Revisions

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions to the:

- ***Trades Technology Teacher Education Diploma Business Studies Certificate;***
- ***the Business Studies Certificate: Financial Services;***
- ***the Business Administration Diploma – Financial Services Option;***
- ***the Bachelor of Business Administration – Finance Specialty; and***
- ***the Sustainable Construction Management Technology Diploma as recommended by Education Council and as presented.”***

7. VERBAL REPORTS

7.1 Board Chair Report

The Vice Chair represented the Board at the recent Aboriginal Recognition Ceremony. The Board Chair was also in attendance, but as a representative for the Westbank First Nation.

A Board Community Reception was held in the Community Hall of the Penticton Campus last evening. This provided members of the Community with an opportunity to meet the new Regional Dean for the South Okanagan/Similkameen and a number of our Board members.

One Board member will attend the AGB Conference in San Francisco and five board members will attend the CICan Conference in Victoria.

8.2 President’s Report

The President reported that, along with the Dean of Science, Technology and Health, he took part in an institutional tour to Ireland to explore opportunities for collaboration and exchange. He also noted that at present, there are approximately 250 students from Ontario studying in Ireland, primarily studying in technologies and business programs.

The Director of Public Affairs provided an update on enrolments noting that the period from January 2017 – January 2018 showed an increase of 7%. There was a 350% growth in the baccalaureate program, and of the over 700 students, 580 were international. It was also noted that, for the 13th year in a row, Okanagan College will exceed provincial targets by 108%.

8. INFORMATION

9. TOPICS FOR NEXT MEETING

10. OTHER BUSINESS

There was no other business.

11. FOR THE GOOD OF THE BOARD

Board members L. Thurnheer and B. McGowan attended the Institute of Corporate Directors of BC breakfast meeting on March 1st that focused on Cybersecurity – Practical Ways to Provide Oversight and Mitigate Risk.

The President shared that the Okanagan College Trades Building recently won the International Wood Design Award for Large Institutional Buildings from the Canadian Wood Council.

12. ADJOURNMENT

C. Gerbrandt
CARRIED

Date of the next regular Board meeting: May 29, 2018