

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

**Tuesday, May 13, 2014; 12:30 p.m.
Room S103B, Kelowna Campus**

Approved June 24, 2014

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

Regrets: B. Antoniow
S. Nahal
L. Swite-Ghostkeeper
L. Thurnheer
A. Hay

Board Secretary: L. Le Gallee

Vice Presidents: B. Eby
C. Kushner

Directors: A. Coyle

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

There being a quorum present, the Chair called the meeting to order at 12:30 p.m.

1. APPROVAL OF AGENDA

Motion: L. Rozniak/G. Nielson

“BE IT RESOLVED THAT the May 13, 2014, OC Board open session meeting agenda is approved”.

MOTION CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: D. Manning/L. Rozniak

The minutes of March 25, 2014, were removed and will be brought forward to the next regular meeting.

MOTION CARRIED AS AMENDED

- 4. **BUSINESS ARISING FROM THE MINUTES**
- 5. **PRESENTATIONS/DELEGATIONS**
- 6. **NEW BUSINESS/RESOLUTIONS**
 - 6.1 **Finance, Audit and Risk Review Committee (B. McGowan)**
 - 6.1.1 **Audit Financial Statements – Report from In Camera**

The statements for the year ended March 31, 2014, have been approved in camera.

- 6.2 **Education Council (R. Gee)**
 - 6.2.1 **Program Approvals**

Education Council did not meet in May; this MOU was approved at the Operations Committee (this Committee meets when Council does not to approve items as required).

This MOU is a clarification of the relationship between Okanagan College and UBCO to clarify transfer credit from Okanagan College. The reference to tuition has been removed from MOU.

Amended Motion: R. Gee/L. Rozniak

“BE IT RESOLVED THAT the Board of Governors approve the MOU between Okanagan College and UBC Okanagan regarding the Bachelor of Science in Nursing (Years 1 and 2) , pending Education Council approval, and as presented”.

AMENDED MOTION CARRIED

- 7 **VERBAL REPORTS**
 - 7.1 **Board Chair Report (T. Styffe)**

April 29th the College and the School District 23 signed a MOU for the Early College Program. This will enable students in Grades 11 and 12 to study College courses on campus while still in high school.

The Okanagan College Groups Board website has been amended to include a directory “Ministerial Correspondence”. Board members will find correspondence from the Ministry (such as the GLE) posted here.

The Board Chair and C. Gerbrandt attended the Business Banquet on March 25th. Other events attended by the Board Chair included: donation by Scotia Bank for \$100,000 to support students who work for non-profit agencies in areas of marketing and business practices. The Board Chair, President and Director of Public Affairs attended SILGA (Southern Interior Local Government Association) in Penticton. The College Community Report was distributed to all conference participants.

Members were reminded that June is convocation month, the Board office will re-send the list of events to Board members, they were encouraged to attend as many as possible.

The Board Chair, Vice Chair, President and C. Gerbrandt will be attending ACCC next week where the Board Chair and President will give a presentation on advocacy in conjunction with Durham College and New Brunswick Community College.

The Board Chair is not available to attend the golf tournament on May 22nd, if a member would like to take his place they are to contact the Board office.

7.1.1 Report from Association of Governing Boards (AGB)

The Board Chair attended workshops on governance, presidential review, and board evaluation at the April AGB conference. He will give a report at the next Governance Committee.

7.2 President's Report (J. Hamilton)

The Wine Sensory lab in Penticton is up and running; 15 short courses will be launched shortly. Courses are taught by people in the industry and the College is developing more programs in this area.

The President spoke at a recent Rotary Club meeting about the Trades expansion project.

8. INFORMATION

9. TOPICS FOR NEXT MEETING

10. OTHER BUSINESS

11. FOR THE GOOD OF THE INSTITUTION

12. DATE OF NEXT MEETING: June 24, 2014, Kelowna Campus

13. ADJOURNMENT

Motion to adjourn: Y. Pinder/L. Rozniak

MOTION CARRIED

The meeting adjourned at 1:04 p.m.