

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

**Tuesday, May 19, 2009 2:00 p.m.
S103B, Kelowna Campus**

Approved June 23, 2009

Members Present:	M. Conlin B. Cooke R. Gee J. Hamilton (President) B. Hughes L. Kayfish J. Lister A. March Y. Pinder J. Shaw (Chair)
Regrets:	P. Johnson L. Swite Z. Zhou
Board Secretary:	L. Le Gallee
Vice Presidents:	B. Eby A. Hay S. Koehle
Director:	A. Coyle
Observers:	C. McRobb, BCGEU Vocational J. Muskens, Administrators Association
Regrets:	P. Murray, OC Faculty Association P. Bourbeau, Student M. Ouellet, Student C. Rines, Student
Guests:	A. Rowan

There being a quorum present, the Chair called the meeting to order at 2:20 p.m.

1. APPROVAL OF AGENDA

Motion: M. Conlin/R. Gee

“BE IT RESOLVED THAT the May 19, 2009, OC Board open session meeting agenda is approved”

CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: B. Cooke/M. Conlin

“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.

CARRIED

Items Approved:

“BE IT RESOLVED THAT the March 31, 2009, open session minutes are approved.”

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS

6.1 Okanagan College Sustainability Team (A. Rowan)

A Rowan, Sustainability Team Leader, gave a presentation. The website can be found at:
www.3stepsforward.ca

It was noted that A. March will be accepting an award on behalf of the College from Mayor Shepherd for the Adopt a Stream Campaign.

The budget was itemized on page 26 of the presentation.

A recommendation paper has been submitted to the President's office.

8. NEW BUSINESS/RESOLUTIONS

8.1 Education Council Submission

The New Applied Degree, Bachelor of Arts in Writing and Publishing was removed from the submission. This item is for information only at this time.

Motions: R. Gee/B. Cooke

“BE IT RESOLVED THAT the Board approve the revision to the Business Studies Certificate program – Marketing Option, as recommended by Education Council and as presented herein”

“BE IT RESOLVED THAT the Board approve the revision to the Business Studies Certificate program – Hospitality and Tourism Management Option, as recommended by Education Council and as presented herein”

“BE IT RESOLVED THAT the Board approve the revision to the Culinary Arts ELT Certificate program, as recommended by Education Council and as presented herein”

“BE IT RESOLVED THAT the Board approve the revision to Advanced Culinary Arts Diploma program, as recommended by Education Council and as presented herein”

“BE IT RESOLVED THAT the Board approve the revision to the Diploma in Media and Cultural Studies program, as recommended by Education Council and as presented herein”

“BE IT RESOLVED THAT the Board approve revision to the Associate of Arts Degree: Sociology and Women's Studies Emphasis, as recommended by Education Council and as presented herein”

CARRIED

Conflict of interest in Research Policy (A. Hay)

This policy will be a Board policy because it is required by the Tri Council Policy Statement: Integrity in Research and Scholarship.

In answer to a question, the individual would have to self identify their “private gain or personal interest”.

Motion R. Gee/M. Conlin

“BE IT RESOLVED THAT the Board of Governors approve the new policy “Conflict of Interest in Research” as presented and recommended by Education Council”.

CARRIED

S. Koehle left the meeting at 3:15

8.2 Finance and Audit Committee (B. Cooke)

8.2.1 Budget Adjustments

At the end of the fiscal year the government came forward and provided a funding adjustment. Administration has now come forward with a proposal for 231 FTEs in the amount of \$1,673,448.

8.2.2 Audited Financial Statements – Report from In Camera

The Committee also approved the audited financial statements for the period ending March 31, 2009. This was a very clean audit, nothing of significance.

9. Verbal Reports

9.1 Board Chair Report (J. Shaw)

The Chair thanked B. Hughes for attending the Keremeos Council meeting on behalf of the Board. She attended a NELI (National Executive Leadership Institute for Prospective Presidents) conference in Victoria with the President to make a presentation with regard to the Chair and CEO relationship.

Convocation is June 5th and 6th and the honorary fellows dinner will be held on June 6th.

Board Resources were made available to members. These can be borrowed from the Board office.

9.2 President’s Report (J. Hamilton)

Written report was provided; questions are to be directed to J. Hamilton.

There are two new members of the Leadership Team: J. Barmby (from TRU) will replace Lynda Wilson as Regional Dean Shuswap-Revelstoke; and Dianna Crisp comes to the College from Kwantlen Polytechnic University, she will replace Phil Beckmann as Dean of Science, Health and Technologies.

The new Director of International Education will be announced shortly.

9.3 Campus Planning Committee Chair Report (M. Conlin)

The Campus Planning Committee met earlier in the day and discussed two issues.

The Committee was informed of a partnership opportunity with the School District in Revelstoke. The Committee supported this unanimously.

The Committee received an update on the developments of the Centre for Excellence in Penticton; developments are progressing quickly.

All major capital projects are on time and on budget with the exception of the Aboriginal Gathering Place on the Salmon Arm Campus.

10. Information Items

M. Conlin recognized faculty members who contribute extra to the College on behalf of students and others (such as the SIFE team professors and A. Rowan).

11 TOPICS FOR NEXT MEETING

11.1 June 23, 2009 Pre- meeting Workshop

12. OTHER BUSINESS

A member suggested discussing enrolments from high school to post secondary. Is the quality of secondary education an issue for the College?

13. DATE OF NEXT MEETING

June 23, 2009, Kelowna Campus

14. ADJOURNMENT

The meeting adjourned at 3:35 p.m.