

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

**Tuesday, May 20, 2008 1 p.m.
S103B, Kelowna Campus**

Approved June 24, 2008

Members Present: J. Shaw, J. Hamilton
J. Lister
B. Cooke
B. Hughes
A. March
E. Brighthouse- Warren
R. Gee

Regrets: L. Kayfish
P. Terbasket
P. Johnson
M. Conlin
A. Langley
A. Hay
S. Koehle
A. Coyle

Board Secretary: L. Le Gallee

Vice Presidents: B. Eby

Observers: A. Bates, Student

Regrets: C. McRobb, BCGEU Vocational Instructor
P. Murray, OC Faculty Association
G. Born, BCGEU Support Staff
Kalamalka Student Association
J. Yacheson, Administrators Association
S. Rossouw, Student
A. Nelson, Student

Guests: S. Tuck, K. Butler

There being a quorum present, J. Shaw called the meeting to order at 1:15 p.m.

1. APPROVAL OF AGENDA

Motion: B. Hughes/A. March

“BE IT RESOLVED THAT the May 20, 2008, OC Board open session meeting agenda is approved”

CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: B. Cooke/J. Lister

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

CARRIED

Items approved:

“BE IT RESOLVED that the Board approve the revision to the Pharmacy Technician Certificate program as recommended by Education Council”.

“BE IT RESOLVED that the Board approve the revision to the Water Quality and Environmental Engineering Technology program as recommended by Education Council”.

“BE IT RESOLVED that the Board approve the revision to the Human Service Work program as recommended by Education Council”.

“BE IT RESOLVED that the Board approve the new program Home Inspector Certificate as recommended by Education Council”.

“BE IT RESOLVED that the Board approve the revision to the Media and Cultural Studies Diploma program as recommended by Education Council”.

4. BUSINESS ARISING FROM THE MINUTES

Further to item 6.3.5 b) of the March 25, 2008, minutes, it was reported that as per section 23 (1) (h) of the *College and Institute Act*, Education Council must advise the Board on the setting of academic schedules.

5. PRESENTATIONS/DELEGATIONS

5.1 Foundation Report (K. Butler)

a) Annual Report

S. Tuck and K. Butler presented a Powerpoint.

K. Butler will provide an electronic copy of the Foundation audited financial statements to the Board office.

B. Cooke left at 1:40 p.m.

b) Mike Roberts Campaign Video

Kelowna video was shown.

These videos can be found at:

http://www.okanagan.bc.ca/administration/publicaffairs/Mike_Roberts_Videos.html

K. Butler and S. Tuck left at 1:50 p.m.

6. NEW BUSINESS/RESOLUTIONS

6.1 Finance and Audit Committee (B. Cooke)

6.1.1 Audit Financial Statements – Report from In Camera Session

The following motion was passed at the In Camera meeting May 20, 2008:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the draft audited OC financial statements for the fiscal year ending March 31, 2008, as presented”.

No questions were raised.

These statements will be available upon demand for the public within the week.

7. VERBAL REPORTS

The Chair notes that this weekend, May 25-26, 2008, B. Hughes is involved with the Foundation event that is hosting John Ralston Saul in Penticton, all proceeds will go to the Foundation.

June 27, 2008 is the Links to Learning Golf tournament in Salmon Arm.

With regard to agenda setting, Committee Chairs were encouraged to contact J. Shaw if they would like to add an item to the Board agenda.

7. TOPICS FOR NEXT MEETING

8. OTHER BUSINESS

9. DATE OF NEXT MEETING

May 20, 2008, Kelowna Campus

10. ADJOURNMENT

The meeting adjourned at 2:00 p.m.