



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

Tuesday, May 23 2017, 11:00am
S103B, Kelowna Campus

Members Present: C. Denesiuk (Chair)
J. Hamilton (President)
A. Beaumont
B. Berg
R. Gakhal
M. Kananga
J. Maciel
G. Morgan
B. McGowan
D. Silvestrone

Regrets: S. Johal
L. Thurnheer
C. Derickson
C. Gerbrandt
A. Hay

Board Secretary: M. Johnson

Vice Presidents: R. Daykin
C. Kushner

Directors: A. Coyle

Observers: N/A

There being a quorum present, the Chair called the meeting to order at 11:01 a.m.

1. APPROVAL OF AGENDA

Motion: A. Beaumont/R. Gakhal

"BE IT RESOLVED THAT the May 23, 2017, OC Board open session meeting agenda is approved".

MOTION CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: J. Maciel/R. Gakhal

"BE IT RESOLVED THAT the Consent Agenda be approved"

Items Approved:

"BE IT RESOLVED THAT the March 28, 2017 open session minutes be approved".

MOTION CARRIED

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

The Board approved the financial statements for the fiscal year ending March 31, 2017, at the In Camera meeting earlier in the day. The Finance, Audit and Risk Review Committee met with the auditors on May 12th and were presented with Grant Thornton's unqualified opinion on the College's Finance Statements. The College received a clean audit. The auditors expressed their gratitude for cooperation received by management.

Motion: B. McGowan/A. Beaumont

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the draft audited Okanagan College financial statements for the fiscal year ending March 31, 2017, as recommended by the Finance, Audit and Risk Review Committee”.

MOTION CARRIED

6.2 Education Council (D. Silvestrone)

Education Council met on April 6th and May 11th.

6.2.1 Program Revisions:

Motion: D. Silvestrone/R. Gakhal

“BE IT RESOLVED THAT the Board approve the program revision: Legal Administrative Assistant - Litigation, as recommended by Education Council and as presented.”

“BE IT RESOLVED THAT the Board approve the program revision: Business Administration Diploma – Marketing Option, as recommended by Education Council and as presented.”

“BE IT RESOLVED THAT the Board approve the program revision: Bachelor of Business Administration – Marketing Specialty, as recommended by Education Council and as presented.”

“BE IT RESOLVED THAT the Board approve the program revision: Bachelor of Business Administration – Human Resource Management, as recommended by Education Council and as presented.”

“BE IT RESOLVED THAT the Board approve the program revision: Animation Diploma as recommended by Education Council and as presented”

“BE IT RESOLVED THAT the Board approve the program revision: Pharmacy Technician Diploma, as recommended by Education Council and as presented.”

“BE IT RESOLVED THAT the Board approve the program revision: Accounting/Bookkeeping Certificate, as recommended by Education Council and as presented.”

“BE IT RESOLVED THAT the Board approve the program revision: Business Administration Diploma (all options), as recommended by Education Council and as presented.”

MOTIONS CARRIED

6.2.2 New Policy – Academic Notice, Probation and Suspension

Motion: D. Silvestrone/A. Beaumont

“BE IT RESOLVED THAT the Board approve the new policy: Academic Notice, Probation and Suspension Policy, as recommended by Education Council and as presented.”

MOTION CARRIED

6.2.3 Memorandum of Understanding (MOU) (Heather Banham)

The Dean, Okanagan School of Business, Heather Banham, provided information outlining the benefits of the partnership between Okanagan College and the University of Applied Sciences – Worms in Germany. She noted that several students have taken part in similar dual credit programs and they been extremely positive as the programs provide students with a larger world perspective. This assists them as they complete their degrees and to advance their careers once they are in the workforce.

Motion: D. Silvestrone/A. Beaumont

“BE IT RESOLVED THAT the Board approve the Memorandum of Understanding between Okanagan College and the University of Applied Sciences – Worms (UASW), as recommended by Education Council and as presented.”

MOTION CARRIED

Heather Banham informed the Board of the numerous Enactus achievements at the recent competitions.

Heather Banham left the meeting @ 11:29am

Andrew Hay arrived to the meeting @ 11:30am

7. VERBAL REPORTS

7.1 Board Chair Report (C. Denesiuk)

7.2 President’s Report (J. Hamilton)

The first of five convocations is on June 2nd.

7.3 Reports from Conferences Attended

8. INFORMATION

9. TOPICS FOR NEXT MEETING

10. OTHER BUSINESS

11. FOR THE GOOD OF THE INSTITUTION

Future events are: Convocations; Honorary Fellows dinner, and donor and student events.

12. DATE OF NEXT MEETING: June 27, 2017 Kelowna Campus

13. ADJOURNMENT

Motion to adjourn: A. Beaumont

MOTION CARRIED

The meeting adjourned at 11:44 a.m.