

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

**Tuesday, November 25, 2008 10:00 a.m.
S103B, Kelowna Campus**

Approved January 27, 2009

Members Present: M. Conlin
B. Cooke
R. Gee
J. Hamilton (President)
B. Hughes
P. Johnson
L. Kayfish
J. Lister
J. Manning
A. March
Y. Pinder
J. Shaw (Chair)
L. Swite
Z. Zhou

Board Secretary: L. Le Gallee

Vice Presidents: B. Eby
A. Hay
S. Koehle

Observers: C. McRobb, BCGEU Vocational Instructor

Regrets: P. Murray, OC Faculty Association
G. Born, BCGEU Support Staff
J. Yacheson, Administrators Association
P. Bourbeau, Student
M. Ouellet, Student
C. Rines, Student

Guests: A. Nieoczym (Capital News), R. Seymour (Kelowna Courier)

There being a quorum present, the Chair called the meeting to order at 10:05 a.m.

1. APPROVAL OF AGENDA

The Board Chair welcomed the new members.

Attachments G, I, and J were not part of Consent Agenda.

Motion; B. Cooke/L. Kayfish

“BE IT RESOLVED THAT the November 25, 2008, OC Board open session meeting agenda is approved”

CARRIED AS AMENDED

2. NEW MEMBER CODE OF CONDUCT/OATH SIGNING

Members read and signed the Oath and Code of Conduct.

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Motion: B. Cooke/J. Lister

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

CARRIED

Items approved:

The minutes were approved as revised.

The following motion was approved:

“BE IT RESOLVED that the following people be appointed as Student Board Observers for the term November 25, 2008 to October 31, 2009:

Representing the Okanagan College Students’ Union:

Phillippe Bourbeau, Shuswap Revelstoke

Marie Ouellet, South Okanagan Similkameen

Corinne Rines, Central Okanagan.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS/DELEGATIONS

6.1 Education Plan (A. Hay)

A. Hay presented the revised Education Plan. This year a thorough review was conducted, with a number of content changes being incorporated. Input has been received from the Education Council and the Leadership Team.

Within the review the following areas for concern were noted:

- Campus space
- Final year of SIP (strategic investment plan)
- International Education
- Timetabling
- Innovation

Questions related to:

- Government direction on FTEs and SIP funding;
- Recruitment and opportunities;
- Retention and repackaging some programs to meet the needs of students;
- Challenges with International Education and ensuring the supports are in place for the students.

Motion: B. Cooke/A. March

“BE IT RESOLVED that the Okanagan College Board of Governors approve the revisions to the 2007-2012 Education Plan as presented”.

CARRIED

7. NEW BUSINESS/RESOLUTIONS

7.1 Education Council (R. Gee)

The IP Refresher programs are designed for those students with international training who want to refresh their skills and gain Red Seal approved training. Students began their program in June of this year even though the program did not get approved by Education Council until October. Council has been assured this scenario will not be repeated.

Motion: M. Conlin/L. Kayfish

“BE IT RESOLVED THAT the Board approve the revision to the Legal Administrative Assistant (Corporate/Conveyancing) program, as recommended by Education Council and as presented herein”

CARRIED

Motion: M. Conlin/J. Lister

“BE IT RESOLVED THAT the Board approve the revision to the Early Childhood Education (Infant Toddler) Certificate program, as recommended by Education Council and as presented herein”

CARRIED

Motion: J. Lister/P. Johnson

“BE IT RESOLVED THAT the Board approve the new program: Cook Training Interprovincial Refresher Certificate program, as recommended by Education Council and as presented herein”

CARRIED

One abstention

Motion: L. Kayfish/P. Johnson

“BE IT RESOLVED THAT the Board approve the new program: Automotive Collision Repair Interprovincial Refresher Certificate program, as recommended by Education Council and as presented herein”

CARRIED

One abstention

Motion: J. Lister/B. Cooke

“BE IT RESOLVED THAT the Board approve the new program: Automotive Refinishing Interprovincial Refresher Certificate program, as recommended by Education Council and as presented herein”

CARRIED

One abstention

Motion: B. Cooke/J. Lister

“BE IT RESOLVED THAT the Board approve the new program: Carpentry Interprovincial Refresher Certificate program, as recommended by Education Council and as presented herein”

CARRIED

One abstention

Motion: B. Cooke/A. March

“BE IT RESOLVED THAT the Board approve the new program: Automotive Service Technician Interprovincial Refresher Certificate program, as recommended by Education Council and as presented herein”

CARRIED

One abstention

Motion: M. Conlin/B. Cooke

“BE IT RESOLVED THAT the Board approve the program revision to the Network and Telecommunications Engineering Technology program, as recommended by Education Council and as presented herein”

CARRIED

8. INFORMATION ITEMS

8.1 Stable Enrolment (A. Hay)

There has been a general increase in arts programming. The audited FTE report is submitted to the Ministry.

8.2 Code of Ethical Practices Policy (J. Hamilton)

This policy has been approved by the President however, the Board was asked to disregard this agenda item as comments are still being submitted. Once this process is complete the Board will be informed.

8.3 Update on Board Goals (J. Lister)

Board members were asked to give six months notice if they are aware they will be leaving their position.

Members were asked to provide J. Lister with information in areas of Board development that are of interest to members.

D. Olson will provide a briefing note in early 2009 with regard to legal frameworks (#7).

8.4 Additional Information on Aboriginal Services Programming (S. Koehle)

Further to information requested at the June 2008 Board meeting, this item is provided to the Board for information.

9. TOPICS FOR NEXT MEETING

9.1 2009 Meeting Schedule

10. OTHER BUSINESS

11. DATE OF NEXT MEETING

January 27, 2009, Kelowna Campus

12. ADJOURNMENT

The meeting adjourned at 11:55 a.m.