

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

**Tuesday, October 28, 2014; 8:45 a.m.
Room S103B, Kelowna Campus**

Approved November 25, 2014

Members Present: T. Styffe (Chair)
C. Denesiuk
C. Derickson
C. Gerbrandt
J. Hamilton (President)
S. Johal
J. Maciel
D. Manning
B. McGowan
M. Nicholson
L. Thurnheer

Board Secretary: L. Le Gallee

Vice Presidents: B. Eby
A. Hay
C. Kushner

Directors: A. Coyle

Guests: J. Unwin (Ministries of AVED and Education); W. Favro, S. Lupul, CJ Mitchell

There being a quorum present, the Chair called the meeting to order at 8:30 a.m.

1. APPROVAL OF AGENDA

Motion: D. Manning/B. McGowan

“BE IT RESOLVED THAT the October 28, 2014, OC Board open session meeting agenda is approved”.

MOTION CARRIED

2. OATH OF NEW MEMBERS

C. Derickson signed and took his Oath.

3. OTHER BUSINESS

3.1 Taxpayer Accountability Principles (T. Styffe)

This is an addendum to the GLE, the Ministry has asked that this addendum be signed by all board members. Those who did not sign in September will sign today.

4. FOR THE GOOD OF THE BOARD

The launch of campaign was attended by T. Styffe and S. Johal on October 2nd. Over \$2 million has been raised for the Campaign already.

The Chair has attended Foundation Committee and Board meetings; and is planning on attending the Student Scholarship Receptions on November 12, 13, and 20th.

Members were asked to RSVP to the Board office if they are planning on attending the Employee Recognition dinner.

5. **DATE OF NEXT MEETING:** November 25, 2014, Kelowna Campus

6. **ADJOURNMENT**

Motion to adjourn: C. Denesiuk/D. Manning

MOTION CARRIED

The meeting adjourned at 9 a.m.