

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

**Tuesday, September 24, 2013; 9 a.m.
Room S103B, Kelowna Campus**

Approved November 26, 2013

Members Present: T. Styffe (Chair)
C. Denesiuk (Vice Chair)
J. Hamilton (President)
R. Gee
C. Gerbrandt
L. Kayfish
D. Manning
S. Nahal
Y. Pinder
L. Rozniak
L. Thurnheer (*arrived at 9:40*)

Regrets: R. McGowan
L. Swite-Ghostkeeper

Board Secretary: L. Le Gallee

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

Directors: A. Coyle

Regrets: N. Ankerstein, Administrative Association
C. McRobb, BCGEU Vocational
S. Josephson, OCFA
T. Witowski, Student
A. Hoenisch, Student
T. Martens, Student

Guests: D. Vincent, D. Hofer, T. Arrowsmith, S. Seaton (Enactus)

There being a quorum present, the Chair called the meeting to order at 9:15 a.m.

1. APPROVAL OF AGENDA

Motion: L. Kayfish/Y.Pinder

“BE IT RESOLVED THAT the September 24, 2013, OC Board open session meeting agenda is approved”.

MOTION CARRIED

2. OATH OF NEW MEMBER – C. Gerbrandt

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Motion: D. Manning/S. Nahal

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

Items Approved:

“BE IT RESOLVED THAT the June 25, 2013, Open Session minutes were approved.”

MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6 PRESENTATIONS AND DELEGATIONS

6.1 Enactus (D. Vincent)

Enactus stands for **Entrepreneurial, Action, Us.**

The programs Enactus has developed were in consultation with a network of community partners and as well as with students.

Once business plans are available for those setting up businesses, mentor review and evaluate the plans and provide guidance.

All the programs developed are revenue generating such a Farm Bag Fundraiser, Venture Okanagan and Instill Life.

The budget for Enactus is \$115,000/year. The College is a large supporter with additional funding from projects, sponsorships and grants.

Students left 9:50 a.m.

7. NEW BUSINESS/RESOLUTIONS

7.1 Education Council (R. Gee)

7.1.1 Program Approvals

Motion: R. Gee/ D. Manning

“BE IT RESOLVED THAT the Board approve the new program, Advanced GIS Certificate, as recommended by Education Council as presented”

MOTION CARRIED

Motion: R. Gee/S. Nahal

“BE IT RESOLVED THAT the Board approve the revision to the AACP Schedule, as recommended by Education Council as presented”

MOTION CARRIED

7.2 Powerline Technician Tuition

Motion: L. Thurnheer/S. Nahal

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves a cost recovery tuition rate of \$1,000 per week – total of \$12,000 for the Power Line Technician program.”

This will be offered on the Penticton campus on a cost recovery basis.

MOTION CARRIED

8 VERBAL REPORTS

8.1 Board Chair Report (T. Styffe)

The Board Chair and President attended the BCC (BC Colleges) meeting on September 17th. The Board Chairs had a presentation by BRDO (Board Resourcing and Development Office) with regard to how they operate and what their future plans are.

At UBCM the Chair and delegates from Salmon Arm attended a meeting with the Premier, the Ministers of Agriculture and Advanced Education to discuss next steps for the Salmon Arm Campus.

8.2 President's Report (J. Hamilton)

At the BCC table many of the institutional issues are similar to those at Okanagan College (recruitment challenges for senior management; forming partnerships; reappportioning the budget). A major issue is advocacy. The BC plan will be launched with the presentation to the Select Standing Committee on Finance.

At the Trades Training Consortium the group meet with the new Deputy Minister. Governance issues need to be resolved with this body.

The President is encouraged by the cooperation exhibited by UBCO lately. He is having regular breakfast meetings with the Deputy Vice Chancellor, Deborah Buszard. One of the topics of discussion is applied research and the research profile.

The 50th anniversary celebration for Okanagan College is Friday, September 27th; there will be special guests in attendance.

The President is attending the ACCC National Skills Summit in Ottawa October 20 to 22nd.

9. INFORMATION

9.1 Enrolment Update (A. Coyle)

The Stable Enrolment Report will be available at the November Board meeting.

Registrations are up about 1% overall this Fall (7698); Penticton is up by 7%; Vernon: 2.7%; Kelowna is stable at 2% increase. Salmon Arm is down significantly by 23% (including Continuing Studies). This could be due to the timing of registrations or due to course offerings. The number of high school students in Salmon Arm has dropped significantly. There has been an increase in high school students in 7 of the districts the College serves by 3.5%.

In terms of programs: there has been an increase in Trades and Apprenticeship by 23%; Computer Science Degree and Diploma up by 17.2%, Vocational up by 6.6%; International up 7.8%; Health up 12.6%. Science and Engineering Technologies enrolments are stable, the biggest changes is to Arts which is down by 13.8%.

In response to the decrease in Salmon Arm the College is redeveloping the Education Plan for this community and will be looking at what designation programs can be offered to bring students from elsewhere (such as international students). Employer demand will be gauged in the determination of what programs to offer.

Statistics on average age, and percentage of students who come from outside the Region will be available in January.

Trades applications are up by 50% for the Winter semester. No programs are at risk, however, administration has made some adjustments such as not offering the Teacher Education Program this Fall.

9.2 Connections 2013 Video

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

Upcoming events were highlighted. The Board office will distribute the schedule.

13. DATE OF NEXT MEETING November 26, 2013, Kelowna Campus

14. ADJOURNMENT

Motion to adjourn: C. Denesiuk/L. Kayfish

MOTION CARRIED

The meeting adjourned at 11:00 a.m.