

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

**Tuesday, September 25, 2012, 12:30 p.m.
Room 134, Salmon Arm Campus**

Approved November 27, 2012

Members Present: B. Cooke
 C. Denesiuk
 J. Hamilton (President)
 L. Kayfish
 D. Manning
 Y. Pinder
 L. Rozniak
 T. Styffe (Vice Chair)
 L. Swite-Ghostkeeper
 L. Thurnheer

Regrets: R. Gee
 S. Nahal

Board Secretary: L. Le Gallee

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

Directors: A. Coyle

Observers: R. Kjarsgaard, Administrative Association

Regrets: C. McRobb, BCGEU Vocational
 OCFA
 C. Athay, Student
 N. Di Iuorio, Student
 J. Haynes, Student

Guests: J. Barmby, B. Laird, L. Fitt, K. Flynn, DCC Supporters, K. Butler, L.
 Richards, B. Moffat (RAC)

There being a quorum present, the Chair called the meeting to order at 12:40 p.m.

1. APPROVAL OF AGENDA

Motion: D. Manning/T. Styffe

“BE IT RESOLVED THAT the September 25, 2012, OC Board open session meeting agenda is approved”.

MOTION CARRIED

2. OATH OF NEW MEMBER - L. Thurnheer

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Motion: L. Rozniak/Y. Pinder

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

Items Approved:

“BE IT RESOLVED THAT the June 26, 2012, Open Session minutes were approved.”

MOTIONS CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. PRESENTATIONS AND DELEGATIONS

The President welcomed the guests in attendance and acknowledged that this initiative comes for the community and exhibits the fact that Okanagan College is a community college.

6.1.3 Downtown Community Campus Committee (B. Laird)

The Downtown Campus Community Committee works with the Salmon Arm Economic Development Society.

The following points were noted:

- The Mayor and Council of Salmon Arm are 100% supportive of this initiative;
- The four First Nations bands are supportive of this; they would be interested in seeing agricultural focused programs;
- The Committee acknowledges that finances are not currently available to purchase land, however, fundraising is possible.

Motion: T. Styffe/C. Denesiuk

“BE IT RESOLVED THAT the Okanagan College Board of Governors instructs administration to work with the Salmon Arm Economic Development Society and report back to the Board to attempt to acquire a downtown site”.

MOTION CARRIED

Motion: D. Manning/ L. Rozniak

“BE IT RESOLVED THAT the Okanagan College Board of Governors instructs administration to review the report and give due consideration to incorporating the College related components to the downtown community campus concept in further developing viable and sustainable long term education and capital plans for the Shuswap/Revelstoke region and report back to the Board and the Campus Planning Committee”.

MOTION CARRIED

Motion: L. Thurnheer/L. Rozniak

“BE IT RESOLVED THAT the Okanagan College Board of Governors direct the Chair to write the Downtown Community Campus Committee to thank its members for their work in developing the Shuswap Downtown Community Campus proposal”.

MOTION CARRIED

Administration will begin inquires to see what would be required to acquire the land.

5 minute break

6.1.2 Regional Advisory Committee (RAC) (K. Flynn)

The RAC was dormant for a number of years, but has recently been repopulated and is now active.

At the last meeting the RAC passed a motion to support the DCC and appointed a member to sit on the DCC Committee.

The RAC does not currently have any issues to be brought forward to the Board however, it was noted that the biggest issues in Salmon Arm are transportation and housing.

The RAC has meet six times (three since February).

6.1 Regional Dean Report (J. Barmby)

See written report. Students are excited about the pending agreement between Thompson Rivers University and Okanagan College with regard to Adventure Tourism Diploma program.

6.2 Foundation Annual Report (K. Butler)

Presentation

7. NEW BUSINESS/RESOLUTIONS

7.1 Finance, Audit and Risk Review Committee (B. Cooke)

7.1.1 Risk Management Policy

Motion: B. Cooke/Y. Pinder

“BE IT RESOLVED that the Okanagan College Board of Governors approved the Risk Management Policy as recommended by the Finance, Audit and Risk Review Committee”.

The College has a risk assessment practice, this policy is a result of the current practice.

MOTION CARRIED

8 VERBAL REPORTS

8.1 Board Chair Report (L. Kayfish)

Activities attended in the last few months included:

- Meeting with Minister Yamamoto in August;
- Trades Announcement on September 21st at which Minister Yap attended;
- The Chair presented at the Standing Committee on Finance on September 19th.

Upcoming events are:

- Alumni Reception on October 5th, the Chair and L. Thurnheer are attending;
- There are student scholarships awards ceremonies on: November 1st (Penticton), November 8th (Vernon); and November 15th (Kelowna);
- The Employee Recognition Dinner is on November 23rd in Kelowna. RSVPs are due by October 5th.

8.2 President's Report (J. Hamilton)

The College is mourning the recent death of one of its employees, K. Gilchrist.

Planning is proceeding for the ACCC Conference in Penticton on June 1st. The President asked Board members to submit names of speakers and entertainers if they know of any who would be appropriate.

The President and the Director of Alumni and Advancement are speaking at a Fundraising and Friendraising Symposium in the near future.

Minister Yap has been talking to all Presidents and Board Chairs since his appointment. The President acknowledged the extensive work that A. Coyle has done lately.

9. INFORMATION

9.1 Connections Video

Showed video.

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

A member noted that when Minister Yap attended the College on September 21st he noted the quality of work that is a trademark of Okanagan College.

The President highlighted the Employee Excellence Award. Kyleen Myrah received the President's Award for excellence in teaching.

A member noted that the Board should plan to meet in Revelstoke in 2013.

13. DATE OF NEXT MEETING November 27, 2012 Kelowna Campus

14. ADJOURNMENT

Motion to adjourn: C. Denesiuk/D. Manning

MOTION CARRIED

The meeting adjourned at 2:40 p.m.