

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

**Tuesday, September 30, 2008 1:15 p.m.
Portable 3, Penticton Campus**

Approved November 25, 2008

Members Present: M. Conlin
B. Cooke
R. Gee
J. Hamilton (President)
B. Hughes
L. Kayfish
A. March
J. Shaw (Chair)

Regrets: A. Langley
J. Lister
P. Johnson

Board Secretary: L. Le Gallee

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

Director: A. Coyle

Regrets: C. McRobb, BCGEU Vocational Instructor
P. Murray, OC Faculty Association
G. Born, BCGEU Support Staff
Kalamalka Student Association
J. Yacheson, Administrators Association
S. Rossouw, Student
A. Nelson, Student
A. Bates, Student

Guests: K. Forrest, D. Lomas

There being a quorum present, the Chair called the meeting to order at 2:00 p.m.

1. APPROVAL OF AGENDA

Motion: M. Conlin/A. March

“BE IT RESOLVED THAT the September 30, 2008, OC Board open session meeting agenda is approved”

CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: B. Cooke/A. March

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

CARRIED

Items approved:

“BE IT RESOLVED THAT revised Terms of Reference for the Board of Governors Human Resource Committee be approved as presented”.

“BE IT RESOLVED THAT revised Terms of Reference for the Board of Governors Finance and Audit Committee be approved as presented”.

4. BUSINESS ARISING FROM THE MINUTES

In reply to questions raised with regard to Aboriginal Initiatives, please see Information Item 8.4 in the November 25, 2008, Open Session Agenda.

5. PRESENTATIONS/DELEGATIONS

5.1 Accountability Plan and Report 2007-2011 (S. Koehle)

Motion: B. Hughes/A. March

“BE IT RESOLVED THAT the Board of Governors approve the Accountability Plan and Report 2007-2011 as presented”.

The Board would normally approve this in June, but this year it is late as the request was received from the Ministry later than usual.

CARRIED

5.2 Report from the Regional Dean (D. Lomas)

The Regional Dean reported that Penticton has had a positive start this year. She highlighted the following:

- The Student Union has been active and positive;
- There is a lack of space; with some classes it is a lack of appropriate space;
- A multi purpose building is scheduled for 2011, this will enable all programs and staff to return to campus;
- The bylaw change made by the City of Penticton with regard to secondary suites has alleviated some of the housing issues.
- She addressed some program related questions from Board members.

6. NEW BUSINESS/RESOLUTIONS

6.1 Governance Committee (J. Shaw)

6.1.1 Extension of Board Member Terms:

Motion: J. Shaw/B. Cooke

“BE IT RESOLVED THAT the Board of Governors approve the extension of terms for Faculty Member, M. Conlin, and Support Staff Member, A. March, to July 31, 2009”.

CARRIED

7. INFORMATION ITEMS

7.1 Enrolment Numbers September 2008 (A. Hay)

This information is in the process of being revised, there have been some changes to the health and trades data, however, overall the numbers have not changed substantially.

These figures are for programs that begin in September, numbers will increase as more programs begin.

VP, Education highlighted the following:

- Trades is shifting (there are fewer students in foundational programs; more in apprenticeship);
- The conversion rate has improved even though applications are down.

7.2 Athletics, Recreation and Student Life Activity Report 2007-2008 (S. Koehle)

For Board information.

7.3 Board Resources Information

Members were directed to contact the Board office if they would like to borrow a resource.

8. TOPICS FOR NEXT MEETING

A member asked that backgrounder on alumni be part of a future agenda.

9. OTHER BUSINESS

10. DATE OF NEXT MEETING

November 25, 2008, Kelowna Campus

11. ADJOURNMENT

The meeting adjourned at 2:50 p.m.