



**Okanagan College Board  
2015-2016 Meeting Attendance and Provision of Honoraria  
as of March 31, 2016**

| <b>BOARD MEMBER</b><br>Board meetings are held September through June, with the exception of the month of April and December | <b>MEETING ATTENDANCE and HONORARIA / REMUNERATION</b><br>Unless otherwise indicated, Board members held office on or before April 1, 2015. |                        |                |                   |           |          |            |          |          |
|--|---|------------------------|----------------|-------------------|-----------|----------|------------|----------|----------|
|  |   |                        |                | <b>Committees</b> |           |          |            |          |          |
|  | Honoraria   | Regular Board Meetings | Board Retreats | CP                | Executive | Finance  | Governance | HR       | PR       |
| <b>MEETINGS HELD YTD:<br/>April 2015 – March 2016</b>  |   | <b>7</b>               | <b>1</b>       | <b>4</b>          | <b>8</b>  | <b>7</b> | <b>4</b>   | <b>1</b> | <b>2</b> |

|  |            |   |   |    |    |    |    |   |   |
|--|------------|---|---|----|----|----|----|---|---|
| Tom Styffe <sup>1</sup> , <i>Board Chair/Chair PRC, Executive</i>  | \$2,500.00 | 4 | 1 | 3  | 4  | 4  | 2  | 1 | 2 |
| Doug Manning<br><i>Vice Chair, Campus Planning &amp; HR Committee; Education Council; Tributes Committee</i> | \$2,000.00 | 6 | 1 | 2  | 4  | 4  | -  | 0 | 1 |
| Connie Denesiuk <sup>2 3</sup><br><i>Board Chair/Chair PRC, Executive</i>                                    | \$2,000.00 | 6 | 1 | 4  | 5  | 6  | 2  | - | 1 |
| Christopher Derickson  | \$2,000.00 | 3 | 1 | -  | -  | -  | -  | 0 | - |
| Jim Hamilton, <i>President Ex officio</i>  | \$0.00     | 7 | 1 | 4  | 8  | 7  | 4  | 1 | 2 |
| Corey Bransfield <sup>4</sup><br><i>Chair, Education Council, Ex officio</i>                                 | \$0.00     | 5 | ½ | -  | -  | -  | -  | - | - |
| CJ Mitchell <sup>5</sup>   | \$0.00     | 1 | - | 1* | -  | 2* | 1* | - | - |
| Alison Beaumont <sup>6</sup>   | \$0.00     | 3 | 1 | -  | -  | -  | -  | - | - |
| Stephen Jung <sup>7</sup>  | \$833.33   | 3 | - | -  | -  | -  | -  | - | - |
| Wesley Favro <sup>8</sup>  | \$499.99   | 0 | - | -  | -  | 1* | -  | - | - |
| Charity Gerbrandt  | \$2,000.00 | 4 | 1 | -  | -  | -  | 4  | 1 | - |
| Susan Johal  | \$2,000.00 | 6 | 1 | -  | -  | 1* | 3  | 1 | - |
| Spencer Lupul  | \$2,000.00 | 4 | 1 | -  | -  | -  | -  | - | - |
| Jose Maciel  | \$2,000.00 | 1 | 1 | 3  | -  | 4  | 3  | - | - |
| Robert McGowan<br><i>Chair, Finance</i>  | \$2,000.00 | 6 | 1 | 4  | 1* | 6  | -  | - | - |
| Laura Thurnheer<br><i>Chair of Governance Committee</i>  | \$0.00     | 6 | 1 | -  | -  | 7  | 4  | - | - |

– indicates that attendance in a given meeting would not have been called for or anticipated

**Finance:** Finance, Audit and Risk Review Committee

**PR:** President's Review Committee

**HR:** Human Resources Committee

**CP:** Campus Planning Committee

\* attended as a Board member, not a Committee member

<sup>1</sup> Term ended December 31, 2015

<sup>2</sup> Term as Chair began January 1, 2016

<sup>3</sup> Leave of absence from September 2015 to October 23, 2015

<sup>4</sup> Term began July 1, 2015

<sup>5</sup> Term ended July 31, 2015

<sup>6</sup> Term began August 1, 2015

<sup>7</sup> Term began November 1, 2015

<sup>8</sup> Term ended June 1, 2015