



Board of Governors Open Meeting Minutes

Tuesday, January 30, 2018

10:35 a.m. – 12:00 a.m.

S103B, Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT:

- Alison Beaumont
- Chris Derickson
- Charity Gerbrandt
- Jim Hamilton
- Raffaello Law
- Bob McGowan – via teleconference
- Joe Maciel
- Gloria Morgan, (Vice Chair)
- Chris Newitt
- Maia Reynard
- Laura Thurnheer
- Connie Denesiuk

OTHER STAFF:

- Bob Eby, Vice President, Employee & Corporate Services
- Andrew Hay, Vice President, Education
- Charlotte Kushner, Vice President, Students
- Allan Coyle, Director, Public Affairs
- Margaret Johnson, Board Secretary

GUESTS:

- OCSU President, B. Berchowitz

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established and the meeting was called to order at 10:45 a.m.
Acknowledged that we are meeting on the traditional territory of the Okanagan

A. Beaumont
R. Law
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VAL OF AGENDA

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RATION OF CONFLICT

licts were declared.

ON OF BOARD CHAIR

President, Employee and Corporate Services called for nominations for the position of
Chair. Outgoing Chair, C. Denesiuk nominated h , ~ t

4. CONSENT AGENDA

Motion:

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C. Gerbrandt
M. Reynard
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5. BUSINESS ARISING FROM THE MINUTES

None

6. PRESENTATION

12 FOR THE GOOD OF THE BOARD

BC College's Day will be held on February 27th in Victoria. BC Colleges is also organizing a joint President and Chair meeting the day prior. The invitation was extended to all board