

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

**Tuesday, November 24, 2015, 9 a.m.
Room S103B, Kelowna Campus**

Approved January 26, 2016

Members Present: T. Styffe (Chair)
 A .Beaumont
 C. Bransfield
 C. Denesiuk
 C. Derickson (*arrived at 9:06 a.m.*)
 C. Gerbrandt
 J. Hamilton (President)
 S. Johal (*arrived at 9:06 a.m.*)
 S. Jung
 J. Maciel
 D. Manning
 B. McGowan
 L. Thurnheer

Regrets: S. Lupul

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
 A. Hay
 C. Kushner

Directors: A. Coyle

2. ELECTION OF CHAIR AND VICE CHAIR

The VP, Finance called for nominations to the position of Chair. C. Gerbrandt nominated C. Denesiuk; she accepted the nomination. Second call; no nominations. Third call, no nominations. C. Denesiuk was declared Chair for the term January 1, 2016 to December 31, 2016.

The VP, Finance called for nominations to the position of Vice Chair. L. Thurnheer nominated D. Manning; he accepted. Second call; no nominations. Third call, no nominations. D. Manning was declared Vice Chair for the term January 1, 2016 to December 31, 2016.

T. Styffe resumed the Chair of the meeting.

C. Derickson and S. Johal arrived at 9:06 a.m.

Members introduced themselves to the new Board member, S. Jung.

3. OATH OF NEW MEMBERS

S. Jung read and signed his Oath.

4. SIGNING OF CODE OF CONDUCT AND ACKNOWLEDGEMENT OF THE CHARTER OF EXPECTATIONS

All members signed and returned the Code of Conduct to the Board Assistant.

5. DECLARATION OF CONFLICT

No conflicts were declared.

6. CONSENT AGENDA

Items Approved:

Motions: C. Gerbrandt/S. Johal

"BE IT RESOLVED THAT the September 29, 2015, Open Session minutes were approved."

"BE IT RESOLVED that the be following persons be appointed as Board Observers for a one year term from November 24, 2015 to November 23, 2016:

***Tim Walters, representing Okanagan College Faculty Association
Cam McRobb, representing the BCGEU Vocational Instructors
Ronda Vilene, representing BCGEU Support Staff
Mico Moffat, Student, Shuswap Revelstoke;
Philip Bradley Student, South Okanagan-Similkameen;
Theresa Thiessen, Student, Central Okanagan"***

MOTIONS CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Rules and Regulations Associated with Scholarships (C. Kushner)

Administration has made changes that improve the financial aid process as well as the website.

Positive meetings have occurred with the student union and student association in relation to the motion that was put forward at the March 2015 meeting.

The timing of the tuition approval by the Board will be in February instead of March. This allows the student groups time to make a presentation in January.

MOTION CARRIED

9.3 Executive Committee (T. Styffe)
9.3.1 Board Meeting Schedule 2016

Motion: C. Denesiuk/S. Johal

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve Board Meeting Schedule for 2016 as presented”

The May date of the Board meeting interferes with the CICan Conference, this will need to be amended.

MOTION CARRIED AS AMENDED

9.4 Education Council (C. Bransfield)
9.4.1 Program Schedules

Motions: C. Bransfield/B. McGowan

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2016/17 Adult Special Education Schedule as recommended by Education Council and presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2016/17 Adult Academic and Career Preparation (ABE) Schedule as recommended by Education Council and presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2016/17 English as a Second Language Schedule as recommended by Education Council and presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2016/17 Office Administration Schedule as recommended by Education Council and presented here”

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2016/17 Vocational Health and Social Development Schedule as recommended by Education Council and presented here”

MOTIONS CARRIED

9.4.2 Program Proposals

Motions: C. BAcademic and C D

“BE IT RESOLVED THAT the Board approve the revision to the Health Care Assistant Certificate, as recommended by Education Council and as presented”

“BE IT RESOLVED THAT the Board approve the revision to the Adult Basic Education Program, as recommended by Education Council and as presented”

“BE IT RESOLVED THAT the Board approve the revision to the International Development Diploma, as recommended by Education Council and as presented”

MOTIONS CARRIED

10. VERBAL REPORTS

10.1 Board Chair Report (T. Styffe)

No report.

10.2 (J. Hamilton)

The incoming Board Chair recognized T. Styffe for his service to the Board and thanked him for his contribution to the College.

15. DATE OF NEXT MEETING: January 26, 2016, Kelowna Campus

16. ADJOURNMENT

Motion to adjourn: B. McGowan/C. Gerbrandt

MOTION CARRIED

The meeting adjourned at 10:53 a.m.