



Room E213, Vernon Campus

Juliette Cunningham, Chair  
Andrea Alexander  
Annika Kirk (Student)  
Choi Leong (Student)  
Danny Marques, Education Council Chair  
Devin Rubadeau (Faculty)  
Dustyn Baukham  
JoAnn Fowler  
Tina Lee

Curtis Morcom, Vice President, Employee  
and Corporate Services  
Andrew Hay, Provost & Vice President  
Academic  
Meri Kim Oliver, Vice President Students  
Gill Henderson, Director, Human Resources  
Jenn Goodwin, Associate Vice President,  
College Relations  
Joanna Campbell, Manager, Executive Office  
Kristen Wiebe, Recording Secretary

Marcel Beerkens  
Karley Scott  
Dale Safinuk

Quorum was established and the meeting was called to order at 10:16a.m.

Motion:

Consent Agenda

2.1.1. Open Session Minutes – June 22, 2022

CARRIED





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The President noted that the Q2 Forecast which would normally come forward to the Board at this meeting was not provided as the Ministry has requested that the College provide a more detailed estimate. This will be approved by the Finance, Audit, and Risk Committee prior to submission to the Ministry.

#### 4.6. Education Council Report

##### 4.6.1. New Programs

The Chair, Education Council presented the new program: Basic Skills Certificate A - Fundamentals. It was noted that while the full program is currently offered at the Kelowna campus, the new program proposal is for a reduced format that will allow the program to be offered at the College's Penticton, Salmon Arm, and Vernon campuses.

##### Motion:

#### 5.1. Foundation Annual Report

The Executive Director, Okanagan College Foundation provided an overview of the Foundation's activity over the past year.

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Motion:

CARRIED

The meeting adjourned at 11:07 a.m.

CARRIED