
2. APPROVAL OF AGENDA

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the May 21, 2024 meeting agenda and thereby approves consent agenda.”

CARRIED

2.1. Consent Agenda

2.1.1. Open Session Minutes – March 12, 2024

Policy Renewal Progress Workplan

2.1.3. Education Council Chair Report

2.1.4. Annual Programming Plan

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2024/2025 Annual Programming Plan as presented.”

2.1.5. Skilled Trades BC Training Plan

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2024/2025 Industry Authority Training Plan as presented.”

2.1.6. Line of Credit

4.3.6. Library Collections Policy

The Provost noted that this policy recognizes the importance of EDISJ and applies an Indigenous lens in our library collections.

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revised Library Collec0.00y (iti6.8 (e6.8 (l)5By5 ar)13(y C)5 (o)31)6.8 (l)6.8 (e)3 (c0.00(l)-6.7nTJ

5. OTHER BUSINESS AND BUSINESS ARISING FROM CONSENT AGENDA

The Board Chair thanked Matt Kavanagh and Destiny McNish for their contributions during each of their terms.

6. ADJOURNMENT

The meeting adjourned at 1:10p.m.

CARRIED