

Board of Governors

Open Meeting Minutes

Tuesday, June 25, 2019

Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT:

- < Chris Derickson (Chair)
- < Gloria Morgan (Vice Chair)
- < Shelley Cook
- < Blake E

OTHER STAFF:

- < Curtis Morcom, Vice President, Employee & Corporate Services
- < Andrew Hay, Vice President, Education -
- < Allan Coyle, Interim Vice President, Students
- < Linda Le Gallee, Board Secretary

GUESTS:

- < Russell Boris, Director, International
- < Rosalind Warner, International Project Team Co-Chair
- < Jane Lister, Regional Dean, North Okanagan

7. VERBAL REPORTS

7.1 Board Chair Report – C. Derickson

The Board Chair thanked those Board members who attended events in the last month.

He noted that there is an Indigenous Music and Arts Festival in West Kelowna the first week in July.

7.2 President's Report – J. Hamilton

The Okanagan Nation Alliance flag was raised at a ceremony on June 17th at the Kelowna campus. A ceremony will be held at the Vernon campus in July to raise the Okanagan National Alliance there. Flags will be raised in Penticton and Salmon Arm in the fall.

On June 17th, the Minister attended the Kelowna Flag Raising ceremony and the 1000 Women in Trades celebration.

8. INFORMATION

9. TOPICS FOR NEXT MEETING

No topics suggested for the next meeting