Board of Governors Open Session Meeting Minutes

Tuesday, June 26, 2018 12:30pm 2:30pm Okanagan College Vernon Campus

BOARD MEMBERS PRESENT:

Alison Beaumont Connie Denesiuk Chris Derickson (Chair) Jm Hamilton Charity Gerbrandt Bob McGowan Gloria Morgan, (Vice Chair) Chris Newitt Maia Reynard Laura Thurnheer

REGRETS:

Joe Maciel Raffaello Law Andrew Hay, Vice President, Education

OTHER STAFF:

5. PRESENTATIONS

			ACTION
		<u>Motion:</u> <i>"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Environmental Studies Diploma as recommended by Education Council and as presented</i>	A. Beaumont C. Gerbrandt CARRIED
		<u>Motion:</u> <i>" BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the English for Academic Purposes Certificate and English as a Second Language (ESL) Certificate as recommended by Education Council and as presented."</i>	C. Denesiuk A. Beaumont CARRIED
7.	VERE	BALREPORTS	
	7.1	Board Chair Report C. Derickson This is the last meeting for OCFA representative, Tim Walters, as he will be stepping down as the OCFA Chair. The new Chair will be Sharron Mansiere, Faculty from the Penticton campus.	
		We have been informed that our student representative, Maia Reynard will be leaving the Board in August as she will be starting at UVIC in September. We wish you well.	
	7.2	Report J. Hamilton The new VP, Employee and Corporate Services, Curtis Morcom will start in August. We are very appreciative of Bob Eby for taking on the role on an interim basis.	
		The President extended a thank you to Tim Walters for his positive participation as an observer on the Board.	
		This past Thursday, Aboriginal Elder Grouse Barnes performed a smudging on the sight of the new Health Sciences building. The ground-breaking will happen in the next few weeks.	
		Vice President, Education, Andrew Hay, is currently facilitating at the Colleges and Institutes Canada (CICan) Institute in Kelowna. This is a workshop for current Deans and Directors that would like to become Vice Presidents.	
8.	INFC	RMATION	

9. TOPICS FOR NEXT MEETING

No topics sugra9445.54 38.94 reWh2 200.45 Tm1 0 4 85.464 186.53 Tm4(E)- Tm4(.54 3hef