



Board of Governors Open Meeting Minutes

Tuesday March 27, 2018

10:45 a.m. to 12:00 p.m.

S103B, Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT

- x Alison Beaumont
- x Chris Derickson, Chair
- x Jim Hamilton
- x Bob McGowan
- x Gloria Morgan, Vice Chair
- x Chris Newitt
- x Maia Reynard
- x Laura Thurnheer
- x Connie Denesiuk
- x Charity Gerbrandt absent for beginning of meeting
- x Raffaello Law

REGRETS

- x Joe Maciel

OTHER STAFF

- x Bob Eby, Vice President, Employee & Corporate Services
- x Andrew Hay, Vice President, Education
- x Charlotte Kushner, Vice President, Students
- x Allan Coyle, Director, Public Affairs
- x Margaret Johnson, Board Secretary

GUESTS

- x Tim Walters, OCFA
- x Karolyn Green, BCGEU
- x 2 Student Observers

	ACTION
<p>Quorum was established and the meeting was called to order at 10:45 a.m. The Chair acknowledged that this meeting is taking place on the traditional territory of the Okanagan Nation and Kwantlen Indian Band</p>	
<p>1. APPROVAL OF AGENDA <u>Motion:</u> BE IT RESOLVED THAT the March 27, 2018, OC Board Open Session meeting agenda is</p>	<p>G. Morgan A. Beaumont CARRIED</p>
<p>2. DECLARATION OF CONFLICT No conflicts were declared</p>	
<p>3. CONSENT AGENDA <u>Motion:</u> ^ /d Z ^ K > s d , d š Z } v • v š P ▼ %o CE •%d/%o CE } X</p>	<p>C. Denesiuk B. McGowan CARRIED</p>
<p>4. BUSINESS ARISING FROM THE MINUTES None</p>	



C. Gerbrand joined the meeting at 11:42am

6.6 Education Council C. Newitt

6.6.1 Program Approvals

The Education Council Chair noted that the Arts & Foundational Portfolio has reached an agreement with UBCO to create a pathway for four year Arts degree students to enter the UBCO Masters of Social Work program. This program guarantees 15 seats (ten for regular applicants; five for indigenous applicants) students with a 76% average mark. The tentative start date will be September 2019.

Motion:

^ /d Z ^ K > s the Okanagan College Board of Governors approves

The Director of Public Af