BOARD OF GOVERNORS
REGULAR MEETING
January 27, 2015; 1:00 p.m.
Room S103B, Kelowna Campus

7.1	Education Council (M. Nicholson)	G	1:45 p.m.
7.1.1	Program Approvals **Recommended Motions:** ***"BE IT RESOLVED THAT the Board approve the 2015 English as a Second Language and the 2015-16 Adult Academic and Career Preparation (ABE) Schedule, as recommended by Education Council and as presented"*** ***"BE IT RESOLVED THAT the Board approve the new program, Building Service Worker Certificate, as recommended by Education Council and as presented"*** ***"BE IT RESOLVED THAT the Board approve the following courses: course revision to PHIL 250 (Criminal Justice Ethics); revision to PHIL 331 (Computing Ethics); new course LSIN 031 (Sexual Health and Safety); revision to LSIN 020 (Human Relations), as recommended by Education Council and as presented"***		
7.2	MOU – OC/OCF (K. Butler) Recommended Motion: ***"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revised Memorandum of Understanding between Okanagan College and the Okanagan College Foundation".***	H	1:55 p.m.
8	**VERBAL REPORTS**		2:10 p.m.
8.1	Board Chair Report		
8.2	President's Report (J. Hamilton)		
9	**INFORMATION**		
10	**TOPICS FOR NEXT MEETING**		
11	**OTHER BUSINESS**		
12	**FOR THE GOOD OF THE INSTITUTION**		
13	**DATE OF NEXT MEETING** March 31, 2015, Vernon Campus		
14	**ADJOURNMENT**		2:20 p.m.

Consent Agenda Resolutions
Attachment A

Item 5.1
Recommended Motion
"BE IT RESOLVED THAT the November 25, 2014, open session minutes be approved."

MINUTES OF REGULAR MEETING OF THE
OKANAGAN COLLEGE BOARD OF GOVERNORS
Open Session

Tuesday, November 25, 2014; 9:00 a.m.
Room S103B, Kelowna Campus

Members Present:	T. Styffe (Chair) C. Denesiuk C. Derickson W. Favro C. Gerbrandt J. Hamilton (President) S. Johal S. Lupul D. Manning B. McGowan CJ Mitchell M. Nicholson L. Thurnheer		
Regrets:	J. Maciel		
Board Secretary:	L. Le Gallee		
Vice Presidents:	B. Eby A. Hay C. Kushner		
Directors:	A. Coyloh7hell	7vv	7ctoM

3. SIGNING OF CODE OF CONDUCT AND ACKNOWLEDGEMENT OF CHARTER OF EXPECTATIONS

Code of Conduct were signed by those members who have not signed in the last two months.

7.3 Education Council Submission
7.3.1 Program Schedules

Motion: M. Nicholson/D. Manning
"BE IT RESOLVED THAT the Board approve the 2015-2016 Vocational Health and Social Development Schedule as recommended by Education Council and as presented"

As opposed to a consultant being hired, the President is looking at engaging an internal facilitator to assist with the process.

MOTION CARRIED

8. VERBAL REPORTS

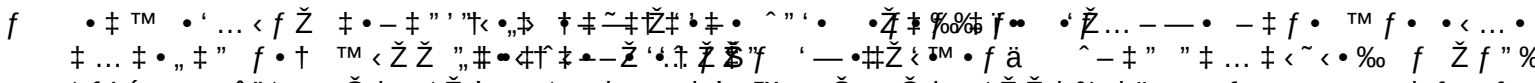
8.1 Board Chair Report (T. Styffe)

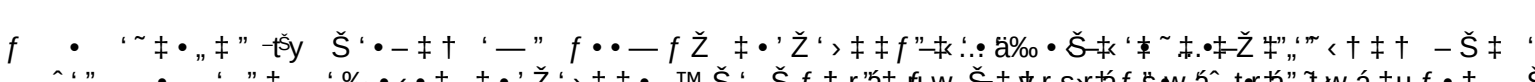
This past month has been busy with many student award receptions. The Chair met the Board student

President’s Report
Board of Governors

January 2015

Engagement





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Student Transition

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Collaboration and Partnership

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Submission of Information from Senior Staff to the Board of Governors

Report Title:	”‹‡ˆ‹•‰ ‘–‡ ”‘˜‹•…‹ƒŽ ‘˜–äï• ‘„ ƒ–…Š ”‘
Date:	ƒ•—ƒ”› s{á trsw
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Action Required: x For consultation x For information x For approval (including resolution)	‘” ‹•ˆ‘”•ƒ–‹‘•
Comments from the President:	‘•‡ ”‡“—‹”‡†
Report prepared and supported by:	—„Ž‹… ˆˆƒ‹”• ‹”‡…–‘” ‘ˆ —„Ž‹… ˆˆƒ‹”• ŽŽƒ• ‘›Ž‡

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NEW ONLINE TOOL LAUNCHED TO MATCH BC APPRENTICES AND EMPLOYER SPONSORS

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Vancouver, BC -

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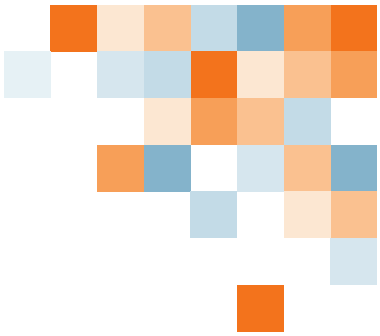

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Submission of Information
from Senior Staff to the Board of Governors

Report Title:	
Date:	January 9, 2015

Background Information:

Information could include:

x Purpose

x History

x Other relevant information

International Student Diversity

The following charts show the positive results of OC's strategy to concentrate on diversity within its International student population.

Education Council
Submission for the Board
December 2014/January 2015

Education Council – December 4, 2014 and January 15, 2015

Education Council met on December 4, 2014 to discuss a new certificate, Building Service Worker Certificate, three course revisions, a new course and graduands.
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Education Council met on January 15, 2015 to discuss nominations for Honorary Fellow (presented during the in camera session of the Board meeting), graduands and twoschedules which are included in this 1ð åð) , 00

Building Service Worker Certificate

Rationale:

The Building Service Worker occupation has evolved over the years and it is essential for training to provide proper techniques for cleaning, and safe operation of the safe use of chemicals and equipment.The current OC Custodial Worker Certificate was last revised in 1999 and although curriculum has continuously been updated, there is more training required to provide a measurable level of core competency in this occupation.

With the changes in the Building Service Worker methodology over the last several years, the traditional method of `learn as you go' is no longer feasible. Building Service Workers are usually responsible for cleaning and maintaining commercial, institutional or residential buildings. People in this occupation do a wide variety of tasks, including cleaning and maintaining buildings inside and outside; must be comfortable with physically demanding work that includes bending, stooping, kneeling

Graduation

CBSW 160 Industrial Kitchen Cleaningr 12 hours

Proposed date of implementation: January 2015

Costs: Tuitionr $1254.00
Manualr$150.00

Course Changes: PHIL 250; PHIL 331; LSIN 031; LSIN 020

Recommended Motion:

"BE IT RESOLVED THAT the Board approve the following courses: course revision to PHIL 250 (Criminal Justice Ethics); revision to PHIL 331 (Computing Ethics); new course LSIN 031 (Sexual Health and Safety); revision to LSIN 020 (Human Relations), as

Interest in particular human relations themes varies from class to class. A unit on human sexual health and safety is available. With the assistance of participants,

Submission of Information
from Senior Staff to the Board of Governors

Report Title:	MOU – Okanagan College and Okanagan College Foundation
Date:	$ Å Ã Å Í Â Å Ò ρ ς ȟ ς π ρ τ

Background Information:

Information could include:

¶Purpose
¶History
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This Memorandum of Understanding is made on the ____ day of December, 2014.

BETWEEN:

OKANAGAN COLLEGE
with offices at 1000 KLO Road, Kelowna, British Columbia, Canada, V1Y 4X8

(the "College")

and

Foundation Name, Seal and Logotype

Consistent with its mission to help to advance the plans and objectives of the College, the Foundation is granted the use of the name, Okanagan College in its name, however, the Foundation will operate under its own seal and logotype and shall not use the College seal or other identifying marks in the promotion of its business and activities, except where there is mutual consent.

Okanagan College Governance

- The powers and duties of the Okanagan College Board of Governors are set out the *College and Institute Act*, as amended from time to time. The Okanagan College Board of Governors is responsible for overseeing the mission, leadership, and operations of the College.

- The Okanagan College Board of Governors is responsible for setting priorities and long-term plans for Okanagan College.

- The Okanagan College Board of Governors is legally responsible for the performance and oversight of all aspects of Okanagan College operations.

- The Okanagan College Board of Governors, through the College's President, is responsible for the employment, compensation, and evaluation of all Okanagan College employees, including the Director of Advancement, whom shall also hold the position of Executive Director of the Foundation.

The Foundation's Relationship to Okanagan College

- The Okanagan College Foundation is a separately incorporated, non-profit, charitable organization created to raise, manage, distribute, and steward private resources to support the various missions of the College and, where designated by the donor, other institutions of higher education in British Columbia.

- The Okanagan College Foundation llege Fountiector ofs responsible of heresent.

- To ensure effective achievement of the terms of the agreement, the College and Foundation representatives shall hold periodic meetings to foster and maintain productive relationships and to ensure open and continuing communications and alignment of priorities.

Okanagan College's Relationship to the Foundation

x

Memorandum of Understanding

Should the College choose to terminate this agreement the Foundation may require the College to pay, within 180 days of written notice, all debt incurred by the Foundation on the College's behalf including, but not limited to, lease payments, advanced funds, and funds borrowed for specific initiatives.

Upon the winding up or dissolution of the Foundation, the funds and property remaining after the payment of all costs, charges, and expenses properly incurred in the winding up or dissolution, including the remuneration of a liquidator, and after payment to employees of the Foundation of any arrears of salary of wages, and after payment of any debts of the Foundation (the "Remaining Funds and Property") shall be distributed to Okanagan College if at the time of distribution Okanagan College still exists, and either a charity registered under the *Income Tax Act* (Canada) or a qualified donee as allowed under the *Income Tax Act* (Canada) as shall be designated by the Directors of the Foundation and any remaining Funds and Property which had originally been provided for specific purposes shall, wherever possible, be distributed to qualified donees or charities registered under the provisions of the *Income Tax Act* (Canada) carrying on work of a similar nature to such specific purposes. The provision is unalterable.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed by their duly authorized officers as of the day and date first above written.

Chair Okanagan College Board of Governors	President Okanagan College Foundation
Date: _____	Date: _____
President Okanagan College	Executive Director Okanagan College Foundation
Date: _____	Date: _____