

Approved: September 26, 2017

**MINUTES OF REGULAR MEETING OF THE
OKANAGAN COLLEGE BOARD OF GOVERNORS**

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Tuesday, June 27, 2017; 11:45 a.m.
S103B, Kelowna Campus

4 BUSINESS ARISING FROM THE MINUTES

5 PRESENTATIONS/DELEGATIONS

6 NEW BUSINESS/RESOLUTIONS

6.1 Alcohol Serving and Consumption Policy (J. Hamilton)

The Alcohol Serving and Consumption Policy is being updated. The currently policy is a Board Policy however it is being recommended that, as it is more appropriately an Administrative Policy, the Board approved moving the responsibility for the policy to the President for management and approval.

Motion: C. Derickson/R. Gakhai

“BE IT RESOLVED THAT the Board approve changing the Alcohol Serving and Consumption Policy from a Board Policy to an Administrative Policy.”

MOTION CARRIED

6.2 Education Council (D. Silvestrone)

6.2.1 Program Proposals

Motion: D. Silvestrone/J. Maciel

“BE IT RESOLVED THAT the Board approve the new program: Drupal Web Developer Certificate, as recommended by Education Council and as presented.”

MOTION CARRIED

6.2.2 Program Revisions:

Bachelor of Business Administration

Motion: A. Beaumont/S. Johal

“BE IT RESOLVED THAT the Board approve the program revision: Bachelor of Business Administration (all specialties), as recommended by Education Council and as presented.”

MOTION CARRIED

Commercial Aviation Diploma Program

The document submitted to the board was incorrect as it read that the

***Consent Agenda Resolution
Attachments A to F***

Item 4.1

Recommended Motion

“BE IT RESOLVED THAT the May 23, 2017, open session minutes be approved.”