

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

**Tuesday, June 28, 2016, 1 p.m.
Room PC 204, Penticton Campus**

Approved September 27, 2016

Members Present: C. Denesiuk (Chair)
C. Bransfield
C. Derickson
J. Hamilton (President)
S. Johal
S. Lupul (*teleconference until 3:11 p.m.*)
J. Maciel (*until 2:34 p.m.*)
D. Manning
L. Thurnheer

Regrets: A. Beaumont
C. Gerbrandt
S. Jung
B. McGowan
A. Hay

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
C. Kushner

Directors: A. Coyle

Observers: A. Kirkpatrick for J. O'Brien (Administrative Association)
T. Walters (OCFA)
R. Vilene (BCGEU Support Staff)

Regrets: M. Moffat, Student Observers
P. Bradley, Student Observer
T. Thiessen, Student Observer
C. McRobb, BCGEU Vocational

Guests: J. Campbell, D. Lomas, C. Rawson

There being a quorum present, the Chair called the meeting to order at 1:06 p.m.

The Chair recognized that the meeting was occurring on the traditional Okanagan Nation territory.

The Chair presented the President with a gift and acknowledged his recent award of the Distinguished Service Award from Colleges and Institutes Canada (CICan).

1. APPROVAL OF AGENDA

Motion: J. Maciel/S. Johal

“BE IT RESOLVED THAT the June 24, 2016, OC Board open session meeting agenda is approved”.

MOTION CARRIED

2. ELECTION OF VICE CHAIR (R. Daykin)

The Chair recognized that this was D. Manning's last meeting as Vice Chair as his term on the Board will be complete on July 31, 2016.

The VP, Finance and Administration conducted the election of a new Vice Chair.

First call for nominations: C. Denesiuk nominated C. Derickson. He accepted.

Second call, none. Third call, none. C. Derickson was declared Vice Chair from August 1, 2016 to January 30, 2017.

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Motion: C. Derickson/S. Johal

“BE IT RESOLVED THAT the Consent Agenda be approved”

Items approved:

“BE IT RESOLVED THAT the May 24, 2016, open session minutes be approved”.

***“BE IT RESOLVED THAT the Board of Governors approve the appointment of Jan O'Brien as
observer for the Administrator's AssociatQ iq A Ad m nt***

The Faculty Representative shared his concern that OCFA was not notified sooner of the policy revision. The A/Director of HR noted that it was unfortunate she was called away from the College and was unable to meet with them earlier. Bargaining units are not normally involved with the development of policies.

