



Board of Governors Open Meeting Minutes

Tuesday, January 30, 2018

10:35 a.m. – 12:00 a.m.

S103B, Okanagan College Kelowna Campus

BOARD MEMBERS PRESENT:

- Alison Beaumont
- Chris Derickson
- Charity Gerbrandt
- Jim Hamilton
- Raffaello Law
- Bob McGowan – via teleconference
- Joe Maciel
- Gloria Morgan, (Vice Chair)
- Chris Newitt
- Maia Reynard
- Laura Thurnheer
- Connie Denesiuk

OTHER STAFF:

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

GUESTS:

- OCSU President, B. Berchowitz

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established and the meeting was called to order at 10:45 a.m.
Acknowledged that we are meeting on the traditional territory of the Okanagan

A. Beaumont
R. Law
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VAL OF AGENDA

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RATION OF CONFLICT

licts were declared.

ON OF BOARD CHAIR

President, Employee and Corporate Services called for nominations for the position of
Chair. Outgoing Chair, C. Denesiuk nominated h , ~ t

4. **CONSENT AGENDA**

Motion:

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C. Gerbrandt
M. Reynard
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5. **BUSINESS ARISING FROM THE MINUTES**

None

6. **PRESENTATION**

12 FOR THE GOOD OF THE BOARD

BC College's Day will be held on February 27th in Victoria. BC Colleges is also organizing a joint President and Chair meeting the day prior. The invitation was extended to all board