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REGRETS:

1. APPROVAL OF AGENDA

"BE IT RESOLVED THAT the September 24, 2019, OC Board open session meeting agenda is approved".

2. ELECTION OF CHAIR AND VICE CHAIR -

3. INTRODUCTION OF NEW MEMBERS

4. OATH OF NEW MEMBERS

8. PRESENTATIONS/DELEGATIONS

9. NEW BUSINESS/RESOLUTIONS

9.1 Finance, Audit and Risk Review Committee –

9.2 Governance Committee

9.2.1 Board Professional Development Session Follow Up

9.3 Education Council

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Refrigeration Mechanic as recommended by Education Council and as presented.”

CARRIED

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Pharmacy Technician as recommended by Education Council and as presented.”

CARRIED

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Bachelor of Business Administration – Accounting Specialty as recommended by Education Council and as presented.”

CARRIED

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Bachelor of Business Administration – Human Resources Management Specialty as recommended by Education Council and as presented.”

CARRIED

CARRIED

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Bachelor of Business Administration – Marketing Specialty as

10. VERBAL REPORTS

