



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

Tuesday, May 23 2017, 11:00am
S103B, Kelowna Campus

Members Present: C. Denesiuk (Chair)
J. Hamilton (President)
A. Beaumont
B. Berg
R. Gakhal
M. Kananga
J. Maciel
G. Morgan
B. McGowan
D. Silvestrone

Regrets: S. Johal
L. Thurnheer
C. Derickson
C. Gerbrandt
A. Hay

Board Secretary: M. Johnson

Vice Presidents: R. Daykin
C. Kushner

Directors: A. Coyle

Observers: N/A

There being a quorum present, the Chair called the meeting to order at 11:01 a.m.

1. APPROVAL OF AGENDA

Motion: A. Beaumont/R. Gakhal
the May 23, 2017,

MOTION CARRIED

2. DECLARATION OF CONFLICT
No conflicts were declared.

3. CONSENT AGENDA

Motion: J. Maciel/R. Gakhal

Items Approved:

March 28, 2017

MOTION CARRIED

Academic Notice, Probation and

Suspension Policy

MOTION CARRIED

6.2.3 Memorandum of U3.0020048 TdetS /TT0 996 Tf0.4*E0C8.996e03004tr5W7andTT3.002(d)3l(Tmo)9.99C /P005746