

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

**Tuesday, September 27, 2016, 8:30 a.m.
Room 130, Salmon Arm Campus**

Approved Nov 17, 2016 by J. Le Gallee, Chair

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
A. Hay
C. Kushner

Directors: A. Coyle

Regrets: J. O'Brien (Administrative Association)
T. Walters (OCFA)
R. Vilene (BCGEU Support Staff)
C. McRobb (BCGEU Vocational)
M. Moffat, Student Observers
P. Bradley, Student Observer
T. Thiessen, Student Observer

Guests: K. Butler (until 9:56 a.m.), J. Ragsdale

There being a quorum, the meeting proceeded to the business of the day.

R. Gakhal, R. Janyk, and G. Morgan took their Oath.

3. DECLARATION OF CONFLICT

No conflicts were declared.

4. CONSENT AGENDA

Motion: B. McGowan/C. Gerbrandt

“BE IT RESOLVED THAT the Consent Agenda be approved”

Items approved:

“BE IT RESOLVED THAT the June 28, 2016, open session minutes be approved”.

MOTIONS CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5.1 Board Policy Development Process (C. Denesiuk)

A concern was raised at the June 28th meeting with regard to consultation of policies by stakeholders. A system will be implemented to allow for a 30 day consultation period prior to the final approval of the new or revised policy.

A website will be developed to facilitate a system to receive written comments. A policy or bylaw will be developed by the Director of Legal Affairs to implement this process.

Motion: R. Gakhal/A. Beaumont

“BE IT RESOVLED that the Okanagan College Board of Governors adopt the procedure of posting draft Board policies for consultation and feedback as presented”

MOTION CARRIED

5.2 Sexual Violence and Discrimination, Bullying and Harassment Policies (J. Hamilton)

Administration followed up with the three unions that raised concerns with regard to the *Discrimination, Bullying and Harassment Policy* following the June 28th meeting.

The challenge is to develop a fair practice that protects the privacy of individuals and,

As of September 24th, the capital was \$6,648,529.86. The Foundation has pledges of \$6.2M for pay out over the next five years. Most of the large gifts are from individuals. The project currently being focused on is the Trades Training House in which gifts-in-kind have been received.

With regard to investments, the Foundation has a policy that requires 30% of the investments be socially

7 NEW BUSINESS/RESOLUTIONS

7.1 Finance, Audit and Risk Review Committee (B. McGowan)

7.1.1 Chair Report

The Committee meet on August 31st to review the Statement of Financial Information, this will be submitted to government by September 30th.

7.1.2 Statement of Financial Information

Motion: B. McGowan/C. Derickson

“BE IT RESOLVED that the Okanagan College Board of Governors approve the Statement of Financial Information for the fiscal year ending March 31, 2016, as recommended by the Finance, Audit and Risk Review Committee”

MOTION CARRIED

7.1.3 Line of Credit

- x Kelowna up by 3.5%
- x Penticton headcount was down to 913 from 966 student but grew by 4% in course registration;
- x International is up to 683 from 534 last year;
- x ABE and ESL are down. This is largely due to the fact fees were implemented this past year. The funding model has changed but students can access the AUG (Adult Upgrading Grant).

There will be a stable enrolment report at the November Board meeting.

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

13. DATE OF NEXT MEETING: November 29, 2016, Kelowna Campus

14. ADJOURNMENT

Motion to adjourn: S. Lupul/C. Gerbrandt

MOTION CARRIED

The meeting adjourned at 10:45 a.m.