

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

**Tuesday, March 29, 2016, 12 p.m.
Room S103B, Kelowna Campus**

Approved May 24, 2016

Members Present: C. Denesiuk (Chair)
 A. Beaumont
 C. Bransfield
 C. Derickson
 C. Gerbrandt
 J. Hamilton (President)
 S. Johal

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin
 C. Kushner

Directors: A. Coyle

Observers: 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: A. Johnson (Director, Financial Services). H. Schneider (Regional Dean),
 G. Dickinson (Central Okanagan RAC)

There being a quorum present, the Chair called the meeting to order at 12 p.m.

1. APPROVAL OF AGENDA

Motion: B. McGowan/L. Thurnheer

the March 29, 2016, OC Board open session meeting agenda is

MOTION CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion: C. Derickson/A. Beaumont

Consent Agenda be approved

Items Approved:

February 23, 2016

2016/17 on behalf of the Okanagan College Student Union and the Vernon Student Association as

MOTION CARRIED

4. BUSINESS ARISING FROM THE MINUTES

5. PRESENTATION/DELEGATIONS

5.1 Regional Dean Report (H. Schneider)

Highlights from the Regional Dean included:

Some Trades programs will move back to Campus this week on April 1st, additional programs will return by the end of April. There is a campus celebration on April 28th;
The Master Capital Plan will come to the

The VP, Finance, gave a presentation. ¹

Motion: B. McGowan/A. Beaumont

the Board of Governors approve the 2016/17 balanced operating budget

The VP, Finance highlighted:

No program or service reductions

Diversifying recruitment markets and program offerings available for international students

Expanding program offerings in Business and Technology

Investing in the strategic plan

Investing in the College's physical infrastructure and equipment

College bursaries for domestic ABE/ ESL students

An additional 15 FTE in employee resources to support international and domestic enrolment, the new trades building, ABE/ ESL tuition implementations and other initiatives.

S. Jung left at 1 p.m.

MOTION CARRIED

6.1.2 2016/17 Capital Budget

OKANAGAN COLLEGE
BOARD MEETING – Open Session
12 p.m. March 29,

OKANAGAN COLLEGE
BOARD MEETING –

The Committee met on March 15th