
3. APPROVAL OF AGENDA

4. SIGNING OF CODE OF CONDUCT AND ACKNOWLEDGEMENT OF THE CHARTER OF EXPECTATIONS

5. DECLARATION OF CONFLICT

6. CONSENT AGENDA

6.1. Minutes

-- Written Reports

8. NEW BUSINESS/PRESENTATIONS

8.1. Okanagan College Foundation Annual Report

8.2. Finance, Audit and Risk Review Committee

8.3. Governance Committee

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8.4. Education Council

9. VERBAL REPORTS

9.1. Preliminary Enrolment Update

9.2. Board Chair Report

9.3. President's Report

10. INFORMATION

10.1. Connections 2020 Video

11. TOPICS FOR NEXT MEETING

12. OTHER BUSINESS

13. FOR THE GOOD OF THE BOARD

14. ADJOURNMENT

Date of the next meeting: