

Okanagan College Board of Governors
Regular Open Session

Tuesday, May 24, 2022

IN ATTENDANCE

Board Members

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Administration

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Ex-Officio (non-voting members)

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Guests

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REGRETS

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1.



169-HF9GC@J 98 H< 5H'h\Y'C_UbU[Ub`7c`Y[Y'6cUfX'cZ; cj Yfbcfg'Uddfcj Yg' the following program revisions as recommended by Education Council and as presented:

- *Basic Skills Certificate - A*
- *Basic Skills Certificate - B*
- *Advanced Skills Certificate*
- *Bachelor of Computer Information Systems Degree*
- *Culinary Arts Certificate*
- *Culinary Management Diploma*
- *Medical Administrative Assistant Certificate*
- *Legal Administrative Assistant Certificate*
- *Water Engineering Technology Diploma*
- *Business Administration Diploma*
- *Post 1 Baccalaureate Certificate in Human Resources Management*
- *Post 1 Baccalaureate Diploma in Human Resources Management*

5. NEW BUSINESS

169-HF9GC@J 98 H< 5H'h\Y'6cUfX'cZ; cj Yfbcfg'Uddfcj Yg'h\Y'1C_UbU[Ub` College Statement on Equity, Diversity, Inclusion, and Social Justice as presented"1

Í 69'HF 9GC @J 98 'H< 5H'h\Y'6cUfX'cZ'; cj Yfbcfg'Uddfcj Y'h\Y'fYj JgYX'HYfa g'cZ' Reference for the Executive Committee as recommended by the Executive 7ca a]thYYi "

Í 69'HF 9GC @J 98 'H< 5H'h\Y'6cUfX'cZ'; cj Yfbcfg'Uddfcj Y'h\Y'fYj JgYX'HYfa g'cZ' Reference for the Finance, Audit and Risk Committee as recommended by the :]bUbWž5i X]hUbX F]g_ 'FYj]Yk '7ca a]thYYi "

Í 69'HF 9GC @J 98 'H< 5H'h\Y'6cUfX'cZ'Governors approve the revised Terms of Reference for the Campus Planning Committee as recommended by the 7Ua di g'D`Ubb]b['7ca a]thYYi "

Í 69'HF 9GC @J 98 'H< 5H'h\Y'6cUfX'cZ'Governors approve the revised Terms of Reference for the Human Resource and Compensation Committee, as recommended by the Human Resource Committee, and upon approval of the X]ggc`i h]cb`cZ'h\Y'DfYg]XYbhFYj]Yk '7ca a]thYYi "

Í 69'HF 9GC @J 98 'H< 5H'h\Y'6cUfX'cZ'; cj Yfbcfg'Uddfcj Y'h\Y'X]ggc`i h]cb`cZ'h\Y' President Review Committee and incorporation of its Terms of Reference to the Human Resource and Compensation 7ca a]thYYi "
