

Approved Jan. 29, 2019



8.2 Governance Committee

C. Gerbrandt joined the meeting via teleconference.

8.2.1 Board Professional Development Session Follow

8.5.2 Program Revisions

Motions:

*"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Water Engineering Technology Diploma recommended by Education Council and as presented."*

T. Lee  
S. Cook  
CARRIED

*"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Post-Diploma Certificate in Business Administration as recommended by Education Council and as presented."*

T. Lee  
J. Cunningham  
CARRIED

9. VERBAL REPORTS

9.1 Board Vice Chair Report- G. Morgan

The Board Vice Chair congratulated Devin Rubadeau on receiving the Derek Cook