	ACTION
3. APPROVAL OF AGENDA Motion:	K. Scott/ D. Dale Safinuk CARRIED
4. SIGNING OF CODE OF CONDUCT AND A CHARTER OF EXPECTATIONS The Code of Conduct is signed on an annual be and filed with the Board Office.	
5. DECLARATION OF CONFLICT No conflicts were declared	
Meeting reconvened at 10:32 a.m.	
6. CONSENT AGENDA Motion:	
6.1. Minutes June 23, 2020 Written Reports 6.2.1.	

8. NEW BUSINESS/PRESENTATIONS

8.1. Okanagan College Foundation Annual Report

Helen Jackman, Director of Advancement provided highlights from the annual reports included in the Board material. She noted that COIVD has impacted the Foundation sability to raise funds for the Health Science Centre. To date the Foundation has reached \$2.8m of their \$5m goal. She noted the Foundation has been involved in some specific activities to support students during COVID. These include awards and bursaries for IT equipment and supplies for Culinary to make meals for students in need.

The Board asked that Helen convey their thanks to the Foundation Board for the work they do to support students and the institution.

8.2. Finance, Audit and Risk Review Committee

8.2.1. Chair Report

The pandemic has exposed some vulnerabilities with the revenue streams but the Finance team have been working diligently to reduce the deficit as much as possible.

8.3. Governance Committee

8.3.1. Chair Report

In the absence of the Committee Chair the Acting Board Chair noted the following:

- At their recent meeting the Governance Committee established goals for the coming year.
- The Governance Committee requested members complete the Board Development Survey which can be found on Moodle.
- The Committee is working on a plan for a reduced Board Development Session at the end of October. It will probably to be held the afternoon of Oct 26. Details will be shared shortly.

8.4. Education Council

8.4.1. Program Revisions Motion:

> D. Safinuk/ T. Lee CARRIED

9. VERBAL REPORTS

9.1. Preliminary Enrolment Update

A. Hay, Provost and Vice President Academic noted that final enrolment data will be available next week. Enrolment numbers are expected to be below targets.

		ACTION
9.2.	Board Chair Report	
	The Acting Chair thanked administration for work being done to support students and employees during COVID.	
9.3.	President's Report	
	The President noted that Pow Wow was scheduled for today but had been cancelled due to COVID. Instead a video had been developed which will be released today highlight some of the participants from previous years along with messages from some Elders and other Indigenous leaders.	
	M. Oliver, Vice President Students noted that a new online service for students was now live. LibCal allows students to book appointments with various support areas in the College such as counselors, librarians and academic advisors.	
ស្មោ INF	ORMATION	
10.1	Connections 2020 Video The President noted that Connections was held online this year. The annual video prepared by Public Affairs for the event was played for the Board.	
11. TOF	PICS FOR NEXT MEETING	
No t	opics suggested for the next meeting.	
12. OTH	HER BUSINESS	
	R THE GOOD OF THE BOARD other business was raised.	
14. ADJOURNMENT The meeting adjourned at 12:02 p.m.		A. Alexander/K Scott CARRIED

Date of the next meeting: November 24, 2020