



Room E213, Vernon Campus

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- Juliette Cunningham, Chair
  - Andrea Alexander
  - Annika Kirk (Student)
  - Choi Leong (Student)
  - Danny Marques, Education Council Chair
  - Devin Rubadeau (Faculty)
  - Dustyn Baukham
  - JoAnn Fowler
  - Tina Lee
  - Curtis Morcom, Vice President, Employee and Corporate Services
  - Andrew Hay, Provost & Vice President Academic
  - Meri Kim Oliver, Vice President Students
  - Gill Henderson, Director, Human Resources
  - Jenn Goodwin, Associate Vice President, College Relations
  - Joanna Campbell, Manager, Executive Office
  - Kristen Wiebe, Recording Secretary
  - Marcel Beerkens
  - Karley Scott
  - Dale Safinuk

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Quorum was established and the meeting was called to order at 10:16a.m.

Motion:

Consent Agenda

2.1.1. Open Session Minutes – June 22, 2022

CARRIED





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The President noted that the Q2 Forecast which would normally come forward to the Board at this meeting was not provided as the Ministry has requested that the College provide a more detailed estimate. This will be approved by the Finance, Audit, and Risk Committee prior to submission to the Ministry.

#### 4.6. Education Council Report

##### 4.6.1. New Programs

The Chair, Education Council presented the new program: Basic Skills Certificate A - Fundamentals. It was noted that while the full program is currently offered at the Kelowna campus, the new program proposal is for a reduced format that will allow the program to be offered at the College's Penticton, Salmon Arm, and Vernon campuses.

##### Motion:

#### 5.1. Foundation Annual Report

The Executive Director, Okanagan College Foundation provided an overview of the Foundation's activity over the past year.

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Motion:

CARRIED

The meeting adjourned at 11:07 a.m.

CARRIED