

Okanagan College Board of Governors
Regular Open Session

Tuesday, December 13, 2022
S103B Executive Office Boardroom Kelowna Campus

Approved March 21, 2023

IN ATTENDANCE

Board Members

- x Juliette Cunningham, Board Chair
- x Dale Safinuk, Vice Chair
- x Neil Fassina, President and Ex-officio
- x Andrea Alexander
- x Dustyn Baulkham
- x Marcel Beerkens(virtual)
- x JoAnn Fowler
- x Annika Kirk
- x Tina Lee
- x Choi Leong
- x Danny Marques
- x Devin Rubadeau
- x Karley Scott

Administration

- x Curtis Morcom, Vice President, Employee and Corporate Services
- x Andrew Hay, Provost & Vice President Academic
- x Meri Kim Oliver, Vice President Students
- x Gill Henderson, Associate Vice President, People Services
- x Jenn Goodwin, Associate Vice President, College Relations
- x Joanna Campbell, Manager, Executive Office
- x Kristen Wiebe, Recording Secretary

ACTION

1. CALL TO ORDER AND CHAIR'S REMARKS

Quorum was established and the meeting was called to order at 8:30a.m.

It was respectfully acknowledged that the meeting was held on the unceded traditional lands of the Indigenous people who have inhabited and used the lands since time immemorial.

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT

There were no conflicts declared.

4. NEW BUSINESS

4.1. Chair Report

The Chair provided their report, noting the following activities:

- x The Executive Committee met on December 6.
- x The Chair travelled to Vancouver in November to attend a Ministry-hosted training session with another Board member that included a session on Board diversity.
- x The Chair attended the November 17 OC Foundation (OCF) Student Award Ceremony on behalf of the Board at the Vernon campus.
- x On November 30, the Chair joined the President to make presentations to employees celebrating service milestones at the annual Employee Recognition Ceremony.
- x The Chair attended the OCF Governance Committee meeting on December 1, and the OCF Board meeting and dinner on December 8.

4.2. Campus Planning Committee Report

D. Rubadeau noted that the Committee met on December 6 and received updates on projects across the College including Student Housing, Vernon Airport Hangar repairs, and renovation projects under the routine capital allowance.

4.3. Finance, Audit and Risk Committee Report

D. Safinuk noted that the Committee received the Second Quarter (Q2) forecast and approved the Third Quarter (Q3) statement, both of which were presented in a new visual format. It was noted that the Committee also received a report on Executive expenses and discussed several policies the Committee is recommending be rescinded.

4.3.1. Financial Policies

The Vice President, Employee & Corporate Services noted that a review of policies was conducted as part of the policy workplan. He noted that the policies presented are either covered under legislation or other procedures.

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors rescind the following financial policies as recommended by the Finance, Audit and Risk Committee and as presented:

- Finance Banking and Borrowing of Funds Policy

J. Fowler
CARRIED

Motion:

“BE IT RESOLVED THAT the Okanagan Cdlege Board of Governors approves the acceptance of Duolingo to asse ss applicants to all programs requiring English language proficiency as reco mmedended by Education Council and as presented.”

D. Rubadeau
CARRIED

4.6.3. 2023/24 Academic Schedule Variance

D. Marques provided an overview of the proposed variances from the dates previously approved under the Academic Schedule Policy.

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2023-24 Academic Schedule Variance as recommended by Education Council and as presented.”

A. Kirk
CARRIED

5. NEW BUSINESS

5.1. Annual Elections

5.1.1. Chair

The Vice President, Employee and Corporate Services called for nominations for the position of Chair. J. Cunningham was nominated and accepted the nomination. A second and third call was issued. No additional nominations were received. J. Cunningham was acclaimed to the position of Chair.

5.1.2. Vice Chair

The Vice President, Employee and Corporate Services called for nominations for the position of Vice Chair. D. Safinuk was nominated and accepted the nomination. A second and third call was issued. No additional nominations were received. D. Safinuk was acclaimed to the position of Chair.

6. OTHER BUSINESS AND BUSINESS ARISING FROM CONSENT AGENDA

A member thanked the Chair and Vice Chair for their contributions.

D. Marques was invited to share experiences from the Governance workshop attended in November. He indicated that he attended different sessions than the Chair and appreciated the opportunity to connect with Deputy Ministers, as well as presentations on the topics of Indigenization, and Trades training.

7. ADJOURNMENT

The meeting adjourned at 9:52a.m.

CARRIED