



Board of Governors

Open Meeting Minutes

Tuesday, January 26, 2021

10:30 a.m. – 12:00 p.m.

Meeting to be held via the Zoom

BOARD MEMBERS PRESENT:

- Gloria Morgan, Chair
- Juliette Cunningham, Vice Chair
- Andrea Alexander
- Marcel Beerkens
- Sanya Choudhary
- Shelley Cook
- JoAnn Fowler
- Jim Hamilton
- Tina Lee
- Devin Rubadeau
- Dale Safinuk
- Karley Scott
- Nicolette Thiel
- Chris Newitt

OTHER STAFF:

- Curtis Morcom, Vice President, Employee & Corporate Services
- Andrew Hay, Provost and Vice President, Academic
- Meri Kim Oliver, Vice President, Students
- Allan Coyle, Associate Vice President, External and Strategic Initiatives
- Joanna Campbell, Executive Office Manager

GUESTS:

- Okanagan College Student Union – Brianne Berchowitz, Jennifer Gullens, Joseph Welton, Megan Potter
- Donna Olson, Director, Legal Affairs & Policy Development

ACTION

Quorum was established and the meeting was called to order at 10:31 a.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.

1. APPROVAL OF AGENDA

Motion:

“BE IT RESOLVED THAT the January 26, 2021 Okanagan College Board of Governors Open session meeting agenda is approved”.

A. Alexander
CARRIED

2. DECLARATION OF CONFLICT

No conflicts were declared.

3. CONSENT AGENDA

Motion:

“BE IT RESOLVED THAT the Consent Agenda be approved as presented”.

D. Rubadeu
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

No new business arising.

5. PRESENTATIONS

5.1. Okanagan College Student Union

Students J. Welton and J. Gullins thanked the Board for the opportunity to present and highlighted some important student issues. In particular they noted the following:

- Open Education Resources (OERs) – They requested that a grant be established to support faculty and instructors who use OERs and for additional support for the Library free text book program.
- International Student Tuition Fees – They requested OC establish a policy to limit the amount international tuition may be increased annually.
- Mental Health Support – They requested an increase in the counselling support available to students.
- Better Campus Culture – They requested that the ‘Not Anymore’ online course be mandatory for all employees, students and Board members.

The Board thanked the students for their presentation.

The President also thanked the students for their excellent presentation and noted that administration is looking at a number of the issues raised.

6. NEW BUSINESS

6.1. Post-Employment Restrictions Senior Executives Policy

D. Olson noted that in 2014 the BC Government directed all Public Post-Secondary Board Chairs to establish post-employment restrictions and conflict of interest provisions in College policy in keeping with provincial policy. Okanagan College chose to include the restrictions in the existing Code of Ethical Practices Policy. Because this only applies to six employees it is recommended that the language be moved to a stand-alone policy. No changes are recommended to the existing language.

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Post-Employment Restrictions for Senior Executives Policy as recommended by the Director, Legal Services and Policy Development and as presented.”

S. Cook
CARRIED

6.2. Finance, Audit and Risk Review Committee

6.2.1. Chair Report

The Chair of the Committee noted that the Committee met on January 12th and recommended approving a tuition increase. The Committee also reviewed the proposed audit process and the 3rd quarter financial forecast.

6.2.2. Budget 2021/2022 Update

C. Morcom provided a budget update. He noted that the stable enrolment date was on Friday and administration is assessing the final numbers.

He further outlined the 2021/22 Budget development timeline, our current priority capital project list and our financial reserves

6.2.3. Domestic Tuition

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve an increase in domestic tuition and mandatory fees of 2%, effective the fall 2021 semester, as recommended by the Finance, Audit and Risk Review Committee.”

D. Rubadeau
CARRIED

6.3. Education Council

6.3.1. Program Revisions

The following two motions were omnibussed:

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Culinary Arts Certificate as recommended by Education Council and as presented.”

T. Lee
CARRIED

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Culinary Management Diploma as recommended by Education Council and as presented.”

C. Newitt noted that the following motion applies to the following programs:

Automotive Service Technician, Carpentry/ Joinery, Carpenter Foundation, Collision Repair Technician, Culinary Arts Certificate, Electrical Pre-Apprenticeship, Heavy Mechanical Foundation, Pastry Arts, Refrigeration and A/C Mechanic, RV Technician, Plumbing and Piping Trades, Sheet Metal Worker, Studio Woodworking, Welder Foundation, Aircraft Maintenance Technician (Maintenance), Aircraft Maintenance Engineer (Structure), Automotive Service Technology, Collision Repair Technician

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves that the following programs’ admission requirements be revised as recommended by Education Council and as presented.”

J. Cunningham
CARRIED

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Infrastructure and Computer Technology Diploma as recommended by Education Council and as presented.”

S. Cook
CARRIED

The following three motions were omnibussed:

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Okanagan College to UBC Okanagan Civil Engineering Bridge as recommended by Education Council and as presented.”

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Okanagan College to UBC Okanagan Electrical Engineering Bridge as recommended by Education Council and as presented.”

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Okanagan College to UBC Okanagan Mechanical Engineering Bridge as recommended by Education Council and as presented.”

The following three motions were omnibussed:

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Basic Skills Certificate A as recommended by Education Council and as presented.”

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Basic Skills Certificate B as recommended by Education Council and as presented.”

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revisions Advanced Skills Certificate as recommended by Education Council and as presented.”

6.3.2. New Programs

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program Post – Baccalaureate Diploma in Health Analytics as recommended by Education Council and as presented.”

6.3.3. Schedules

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the Office Administration, Health Care Assistant, Adult Basic

D. Safinuk
CARRIED

S. Cook
CARRIED

J. Cunningham
CARRIED

<p align="center"><i>Education, and Practical Nursing schedules as recommended by Education Council and as presented.”</i></p>	<p align="center">ACTION S. Cook CARRIED</p>
<p>7. VERBAL REPORTS</p> <p>7.1. Board Chair Report</p> <p>G. Morgan thanked everyone at the institution for ensuring employees and students successfully completed the year.</p> <p>7.2. President’s Report</p> <p>J. Hamilton noted that he and the Board Chair had met with the new Minister of Advanced Education and Skills Training.</p>	
<p>8. INFORMATION</p>	
<p>9. TOPICS FOR NEXT MEETING</p> <p>No topics were suggested for the next meeting</p>	
<p>10. FOR THE GOOD OF THE BOARD</p>	
<p>11. ADJOURNMENT</p> <p>The meeting adjourned at 12:02 p.m.</p>	<p align="center">CARRIED</p>