

# Board of Governors

## Open Meeting Minutes

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Tuesday, May 26, 2020

10:00a.m.– 10:05a.m. Open Meeting (Oath of Office only)

11:00 a.m. –11:50p.m. Open Session

Held via Zoom

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**BOARD MEMBERS PRESENT** Corinne Rines

x Mar

cel Beerkens

x Chris Newitt,

x Devin Rubadeau

### REGRETS

x Sophie Chai

x ShelleyCook

### OTHER STAFF

x Curtis Morcom, Vice President, Employee & Corporate Services

x Andrew Hay, Interim Provost and Vice President, Academic

x Allan Coyle, Interim Vice President, Students

x Joanna Campbell, Recording

### BOARD OBSERVERS

x None

### GUESTS

x None

We respectfully acknowledge that we are meeting on the unceded traditional lands of the Indigenous people who have inhabited and used the lands since time immemorial.

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	ACTION
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Quorum was established and the meeting was called to order at 10:00a.m.	
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DECLARATION OF CONFLICT  
No conflicts were declared

## Governance Committee

### 6.2.1 Chair Report

In the absence of the Committee Chair the Board Chair provided an update for the Board. She noted that the Committee met on May 12 and reported the following activities:

- x The Committee reviewed their Terms of Reference and will bring a couple of changes to the Board for approval when ready.
- x The Committee is developing work plan based on responsibilities outlined in the Terms of Reference.
- x The Committee is setting goals that will be shared with the Board when finalized.
- x A Board Evaluation will be sent to members after this meeting and all members are encouraged to respond.
- x A Board Development Questionnaire is being developed to get a sense of opportunities and gaps. This questionnaire will be circulated to the Board once approved by the Committee.

## Education Council (Chris Newitt)

### 6.3.1 Program Revisions

#### Motions:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Electrician Pre-Apprenticeship (T.D. (b ref EM8c(TH)5)3.1 0.22.4 5.8(.1))TJ06.9

