

**MINUTES OF REGULAR MEETING OF THE
OKANAGAN COLLEGE BOARD OF GOVERNORS
OPEN Session**

Tuesday, September 26, 2017, 11:00 a.m. S103B,
Kelowna Campus

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| Members Present: | C. Denesiuk (Chair) J. Hamilton (President) C. Derickson (Vice Chair) A. Beaumont B. Berg M. Kananga | S. Johal C. Gerbrandt C. Newitt L. Thurnheer R. Gakhal |
| Regrets: | B. McGowan J. Maciel G. Morgan A. Hay | |
| Board Secretary: | M. Johnson | |
| Vice Presidents: | R. Daykin C. Kushner | |
| Directors: | A. Coyle | |
| Observer: | T. Walters (OCFA) | |

There being a quorum present, the meeting was called to order at 11:00am

The Chair recognized that the meeting was occurring on the traditional Okanagan territory and welcomed the new member.

1. APPROVAL OF AGENDA

4. CONSENT AGENDA

Recommended Motion: B. Berg/R. Gakhal

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

MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

None

6. PRESENTATIONS/DELEGATIONS

6.1 Foundation Annual Report

Kathy Butler, Director - Advancement and Alumni, reviewed and summarized the *Annual Report of Giving 2016/17* which was provided to each Board member in printed version. Kathy noted that there are thousands of wonderful stories regarding the impact that donors have on our students, but one in particular is a story regarding student, Jory Hetherington, in the automotive program. He received both monetary awards, and also received a donation of a complete set of tools and tool box.

On behalf of the Okanagan College Foundation, and Advancement and Alumni, Kathy extended a “thank you” to the Board, the President, the Executive, and all departments for the support given to the Foundation. She also acknowledged the close relationship between the Foundation and the Financial Awards department. This past year there were up to 39 additional awards. There is a wonderful cross-pollination between the Okanagan College Board and the OCF Board.

Alf Kempf’s term as the Foundation President has ended. The new OCF Board President is Sharon Simpson.

On November 14th, Kathy and Jim will make a presentation to the BC College Presidents in Vancouver regarding Okanagan College Foundation’s experience with capital fundraising. Jim Hamilton noted that under Kathy’s leadership and direction, the Okanagan College Foundation has been very successful.

7. NEW BUSINESS/RESOLUTIONS

7.1 Finance, Audit and Risk Review Committee

7.1.1 Chair Report

7.1.2 Statement of Financial Information

Recommended Motion: R. Gakhal/C. Gerbrandt

“BE IT RESOLVED that the Okanagan College Board of Governors approve the Statement of Financial Information for the fiscal year ending March 31, 2017, as presented.”

MOTION CARRIED

7.2 Campus Planning Committee

7.2.1 Five Year Capital Plan¹

Roy Daykin, Vice President – Employee and Corporate Services, noted that this is a report required by the government on an annual basis. It provides an outline of our priority capital projects.

There are a number of projects in the early planning phase. The expectation for all projects is to support our values and be sustainable, both environmentally and economically.

¹ The PPT presee6 CnBT0 0 1 mati

1. Food, Wine & Tourism

The preferred location for the project is to have the building remain on the Kelowna campus. Different concepts for programming off campus have previously been explored.

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

13. DATE OF NEXT MEETING November 28, 2017, Kelowna Campus

14. ADJOURNMENT

Motion to adjourn: R. Gakhal/A. Beaumont

MOTION CARRIED

Meeting was adjourned at 12:30pm