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REGRETS:

1. APPROVAL OF AGENDA

            
*"BE IT RESOLVED THAT the September 24, 2019, OC Board open session meeting agenda is approved".*

2. ELECTION OF CHAIR AND VICE CHAIR -

3. INTRODUCTION OF NEW MEMBERS

4. OATH OF NEW MEMBERS

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8. PRESENTATIONS/DELEGATIONS

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9. NEW BUSINESS/RESOLUTIONS

9.1 Finance, Audit and Risk Review Committee –

9.2 Governance Committee

9.2.1 Board Professional Development Session Follow Up

9.3 Education Council

*“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Refrigeration Mechanic as recommended by Education Council and as presented.”*

CARRIED

*“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Pharmacy Technician as recommended by Education Council and as presented.”*

CARRIED

*“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Bachelor of Business Administration – Accounting Specialty as recommended by Education Council and as presented.”*

CARRIED

*“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Bachelor of Business Administration – Human Resources Management Specialty as recommended by Education Council and as presented.”*

CARRIED

CARRIED

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*"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Bachelor of Business Administration – Marketing Specialty as*

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10. VERBAL REPORTS

