

Approved Jan. 29, 2019

8.2 Governance Committee

C. Gerbrandt joined the meeting via teleconference.

8.2.1 Board Professional Development Session Follow

8.5.2 Program Revisions

Motions:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Water Engineering Technology Diploma recommended by Education Council and as presented."

T. Lee
S. Cook
CARRIED

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the revision of the Post-Diploma Certificate in Business Administration as recommended by Education Council and as presented."

T. Lee
J. Cunningham
CARRIED

9. VERBAL REPORTS

9.1 Board Vice Chair Report- G. Morgan

The Board Vice Chair congratulated Devin Rubadeau on receiving the Derek Cook