

MINUTES OF REGULAR MEETING OF THE
OKANAGAN COLLEGE BOARD OF GOVERNORS
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Tuesday , January 31, 2017 , 9 a.m.
Room S103B, Kelowna Campus

Members Present: C. Denesiuk (Chair)
A. Beaumont
B. Berg
R. Gakhal
C. Gerbrandt
J. Hamilton (President)
M. Kananga
J. Maciel
B. McGowan
D. Silvestrone
L. Thurnheer

Board Secretary: M. Johnson (L. Le Gallee on leave)

Vice Presidents: R. Daykin
A. Hay
C. Kushner

Directors: A. Coyle

Observers: T. Walters (OCFA)
M. Beerkens sitting in for C. McRobb (BCGEU Vocational)
R. Vilene, (BCGEU Support Staff)
S. Wall, (Student Observer)

Regrets: G. Morgan
S. Johal
C. Derickson
L. Trenholm, Student Observers
A. Penny, Student Observer

Guests: B. Berchowitz, C. Kindlein (OCSU)

ELECTION OF CHAIR AND VICE CHAIR

R. Daykin, Vice President Employee & Corporate Services, called for nominations for Board Chair.
L.Thurnheer nominated C. Denesiuk to continue as Chair for another term.

1. APPROVAL OF AGENDA

Motion. R. Gakhal/A. Beaumont

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The Internationalization Project was created in early 2016 with volunteers from within the Okanagan College employees group. To date, there have been seven focus groups, five town hall meetings, and numerous information booths set up to create awareness.

9. INFORMATION

10. TOPICS FOR NEXT MEETING

11. OTHER BUSINESS

12. FOR THE GOOD OF THE INSTITUTION

The Okanagan School of Business shared its most recent accomplishment. Numerous groups of Enactus students competed at Queens University Inter-collegiate competitions and came home with a 1st place in HR Management, a 2nd in Management Information Systems and another 2nd in Accounting.

14. DATE OF NEXT MEETING: February 28, 2017, Kelowna Campus ±only if required
March 28, 2017 in Vernon

15. ADJOURNMENT

Motion to adjourn: A. Beaumont

The meeting adjourned at 1:21pm

MOTION CARRIED