



MINUTES OF 23 (1 6 (6 6 , 2 MEETING OF THE OKANAGAN COLLEGE BOARD OF GOVERNORS

March 28, 2017, 1:00 p.m.
Room E102/103, Vernon Campus

Members Present: C. Denesiuk (Chair)
A. Beaumont
R. Gakhal
C. Gerbrandt
J. Hamilton (President)
S. Johal
C. Derickson
J. Maciel
B. McGowan
D. Silvestrone

Regrets: G. Morgan
M. Kananga
L. Thurnheer
B. Berg

Board Secretary: M. Johnson

Vice Presidents: R. Daykin
Christine Ulmer – Public Affairs
Jane Lister – Regional Dean, North Okanagan Region

1. APPROVAL OF AGENDA

Motion: R. Gakhal/C. Gerbrandt

“BE IT RESOLVED THAT the March 28, 2017, OC Boa-T-d\)o2YIU 9E9<3H9 3TMdf‘ 3TMhf4Ã~9 3 ‘ ‘ s4Ã•3J<3 3D3J4f‘ p D3

Motion : S. Johal/C. Gerbrandt

3%(, 7 5 (6 2 / 9 (' 7 + \$ 7 W K H & R Q V H Q W \$ J H Q G D E H D S S U R Y H G D V S U H V H Q W H G

Motion : S. Johal/C. Gerbrandt

3%(, 7 5 (6 2 / 9 (' 7 + \$ 7 W K H & R Q V H Q W \$ J H Q G D E H D S S U R Y H G ' January 31, 2017 R S H Q V H V V L R Q P L Q X W H V E H D S S U R Y H G '

Motion: B. McGowan/C. Derickson

BE IT RESOLVED THAT the Board of Governors approve the 2017/18 balanced operating budget of
P L O O L R Q D V U H F R P P H Q G H G E \ W K H) L Q D Q F H \$ X G L W D Q G 5 L V N 5 H Y L
MOTION CARRIED

6.1.2 2017/18 Capital Budget

Motion: B. McGowan/R. Gakhal

3% (, 7 5 (6 2 / 9 (' 7 + \$ 7 W K H % R D U G R I * R Y H U Q R U V D S S U R Y H W K H F D S L
V X E M H F W W R U H F H L S W R I X Q G L Q J D V U H F R P P H Q G H G E \ W K H) L Q D Q F H \$ X
MOTION CARRIED

6.2 Forgiveness of Foundation Loan

Motion: B. McGowan/C. Derickson

3% (, 7 5 (6 2 / 9 (' 7 + \$ 7 W K H 2 N D Q D J D Q & R O O H J H % R D U G R I * R Y H U Q R U V D S S U
from the Okanagan College Foundation for actual capital campaign expenses up to \$450,000. The
forgiveness of the loan must be done without creating a year end consolidated deficit for Okanagan
& R O O H J H
MOTION CARRIED

6.3 ITA (Industrial Training Authority) Training Plan (A. Hay)

Andrew reviewed the Training Plan. The plan was developed on a status quo budget as the ITA has informed us that there will be no new funding.

Motion: D. Silvestrone/C. Gerbrandt

3% (, 7 5 (6 2 / 9 (' 7 + \$ 7 W K H % R D U G D S S U R Y H W K H U H Y L V H G V F K H G X O H 2 I I L F
U H F R P P H Q G H G E \ (G X F D W L R Q & R X Q F L O D Q G D V S U H V H Q W H G ')

Motion: D. Silvestrone/R. Gakhal

3% (, 7 5 (6 2 / 9 (' 7 + \$ 7 W K H % R D U G D S S U R Y H W K H U H Y L V H G V F K H G X O H 2 I I L F
U H F R P P H Q G H G E \ (G X F D W L R Q & R X Q F L O D Q G D V S U H V H Q W H G ')
MOTIONS CARRIED

7. VERBAL REPORTS

7.1 Board Chair Report (C. Denesiuk)

Congratulations to Laura Thurnheer on her nomination for the Kelowna Chamber of Commerce and BDO's Top 40 over 40 which showcases mentors, champions and role models in the community. Laura's reputation as an educator, mentor and leader, particularly in the area of women's leadership, has earned her the respect of her peers that nominated her for the honour.

7.2 3 U H V L G H Q W \ V 5 H S R U W - + D P L O W R Q

Whitney Buggiey, a retired Okanagan College Administrator, has penned and published a 720 page novel entitled "Eva's Child".

Further recognition has been awarded for the Centre of Excellence in Penticton. PCL recently received a national Environmental Achievement Award for their work on the Centre of Excellence.

8. INFORMATION

9. TOPICS FOR NEXT MEETING

10. OTHER BUSINESS

11. FOR THE GOOD OF THE INSTITUTION

12. DATE OF NEXT MEETING

May 23, 2017, Kelowna Campus

13. ADJOURNMENT

Motion to adjourn: C. Gerbrandt

MOTION CARRIED

The meeting adjourned at 2:18pm