Board of Governors Open Meeting Minutes

Tuesday, September 28, 2021

Meeting to be held in S103B, Executive Boardroom

BOARD MEMBERS PRESENT:

Gloria Morgan, Chair Juliette Cunningham, Vice Chair Andrea Alexander

5.

5.1. Connections 2021 Video

The Connections 2021 video was shared with the Board.

6.

^{^ ·} Okanagan College Foundation Annual Report

Helen Jackman joined the meeting and provided the Board with a report on the Foundation's activities over the past year.

6.2. Finance, Audit and Risk Review Committee

6.2.1. Chair Report

The Committee Chair reported that the Committee met and was provided with several financial updates. He expressed appreciation for the work done by Administration to manage the institutions finances.

6.3. Governance Committee

6.3.1. Chair Report

The Committee Chair reminded the Board that Oct 25 -26 would be a Professional Development session and would be held in person. The Board was also reminded to send any suggestions for potential Board members to the Board Chair as soon as possible.

6.4. Education Council

6.4.1.

	the English language proficiency entrance requirements as recommended by	
6.4.3.	Academic Calendar	
	Motion:	
	approves the temporary, optional, extension of Fall 2021 academic schedule to December 7, 2021 as recommended by Education Council and	D. Rubadeau CARRIED
6.4.4.	Academic Schedules	
	Motion:	
	2021-22 academic schedules as recommended by Education Council and as	D. Rubadeau CARRIED

7.

7.1. Preliminary Enrolment Verbal Update

Enrolment numbers are still being analyzed but are looking like last year's fall enrolment numbers. As expected, International student enrolment is down due to the travel restrictions. There is hope that travel restrictions will ease through the fall and that more international students will be able to travel and begin in person classes in January. It was also noted that some of our apprentice numbers are down because, due to the labour market