

**MINUTES OF REGULAR MEETING OF THE  
OKANAGAN COLLEGE BOARD OF GOVERNORS  
Open Session**

**Tuesday, March 29, 2016, 12 p.m.  
Room S103B, Kelowna Campus**

**Approved May 24, 2016**

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Members Present: C. Denesiuk (Chair)  
A. Beaumont  
C. Bransfield  
C. Derickson  
C. Gerbrandt  
J. Hamilton (President)  
S. Johal

Board Secretary: L. Le Gallee

Vice Presidents: R. Daykin  
C. Kushner

Directors: A. CDir0 Tm[ )]TJETqEM7MC /P 05 4T1 0 0 1 20 g0 G[6.P AMC /P 05 4T1 0 0 1 2 Tm[

**3. CONSENT AGENDA**

**Motion:** C. Derickson/A. Beaumont

***Consent Agenda be approved***

**Items Approved:**

***February 23, 2016***

***2016/17 on behalf of the Okanagan College Student Union and the Vernon Student Association as***

**MOTION CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

**5. PRESENTATION/DELEGATIONS**

**5.1 Regional Dean Report (H. Schneider)**

Highlights from the Regional Dean included:

Some Trades programs will move back to Campus this week on April 1<sup>st</sup>, additional programs will return by the end of April. There is a campus celebration on April 28<sup>th</sup>;  
The Master Capital Plan will come to the

The VP, Finance, gave a presentation. <sup>1</sup>

**Motion:** B. McGowan/A. Beaumont

***the Board of Governors approve the 2016/17 balanced operating budget***

**The VP, Finance** highlighted:

No program or service reductions

Diversifying recruitment markets and program offerings available for international students

Expanding program offerings in Business and Technology

Investing in the strategic plan

College bursaries for domestic ABE/ ESL students

An additional 15 FTE in employee resources to support international and domestic enrolment, the new trades building, ABE/ ESL tuition implementations and other initiatives.

*S. Jung left at 1 p.m.*

**MOTION CARRIED**

#### **6.1.2 2016/17 Capital Budget**

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OKANAGAN COLLEGE  
BOARD MEETING

The Committee met on March 15<sup>th</sup>