

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

Tuesday , January 26 , 2016, 1 p.m.
Room S103B, Kelowna Campus

Approved February 23, 2016

Members Present: C. Denesiuk (Chair)
A .Beaumont
C. Bransfield
J. Hamilton (President)
S. Johal
S. Jung
S. Lupul
J. Maciel
D. Manning
L. Thurnheer

Regrets: C. Derickson
C. Gerbrandt
B. McGowan

Board Secretary: L. Le Gallee

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

Directors: A. Coyle

Observers: - 2 % (Administrative Association)
T. Walters (OCFA)
R. Vilene (BCGEU Support Staff)

Regrets: C. McRobb, BCGEU Vocational
M. Moffat, Student Observers
P. Bradley, Student Observer
T. Thiessen, Student Observer

Guests: C. Grisch, B. Berchowitz, D. Sullivan (OCSU) (item 5.1)

There being a quorum, the meeting is called to order at 5:02 p.m. >> BDC BP:aB

1. APPROVAL OF AGENDA

Motion : S. Johal/D. Manning

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D S S U R . Y H G '

The ABE/ESL Tuition item was removed from the agenda.

MOTION CARRIED AS AMENDED

OKANAGAN COLLEGE
BOARD MEETING ±

