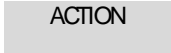

Meeting to be held via the Zoom

Gloria Morgan, Chair
Juliette Cunningham, Vice Chair
Andrea Alexander
Marcel Beerkens
Sanya Choudhary
JoAnn Fowler
Neil Fassina
Tina Lee
Devin Rubadeau
Dale Safinuk
Karley Scott
Chris Newitt

Shelley Cook – on leave
Nicolette Thiel
Tyler Finley, Interim Director, Public Affairs

Curtis Morcom, Vice President, Employee & Corporate Services
Andrew Hay, Provost and Vice President, Academic
Meri Kim Oliver, Vice President, Students
Margaret Johnson, Recording Secretary

Quorum was established and the meeting was called to order at 10:30 a.m.





5.

6.

6.1.1. Chair Report

The Committee Chair reported that the Committee met on June 8th to meet with the College's investment manager and review the Q1 Forecast.

6.2.

6.2.1. New Program

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the new program Post Baccalaureate Certificate in Human Resources Management subject to PSEPs approval as recommended by Education Council and as presented."

~~6.2.2.~~ Program Revisions

The following two motions were omnibussed into one motion:

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision English Language Certificate as recommended by Education Council and as presented."

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision English for Academic Purposes Certificate as recommended by Education Council and as presented."

The following two motions were omnibussed into one motion:

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the program revision Sustainable Building Technology Diploma as recommended by Education Council and as presented."

J. Fowler
CARRIED

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the temporary program revision Okanagan College Early Childhood Education Diploma – Vernon Campus as recommended by Education Council and as presented."

D. Rubadeau
CARRIED

6.2.3. Academic Schedules

Motion:

"BE IT RESOLVED THAT the Okanagan College Board of Governors approves the Adult Basic Education 2021/2022 and the Academic Schedule Summer 2022 as recommended by Education Council and as presented."