



Okanagan College Board of Governors Regular Open Session

Tuesday, June 18, 2024

Room SA136, Salmon Arm Campus

Approved September 24, 2024

IN ATTENDANCE

Board Members

- Dale Safinuk, Chair
- Andrea Alexander, Vice Chair
- Cindy Battersby
- Juliette Cunningham
- Neil Fassina, President and Ex-officio
- JoAnn Fowler
- Matt Kavanagh
- Tina Lee
- Destiny McNish

Administration

- Curtis Morcom, CFO and Vice President, Corporate Services
- Samantha Lenci, Provost & Vice President Academic
- Jenn Goodwin, Associate Vice President, College Relations Gill Henderson, Associate Vice President, People Services
- Joanna Campbell, Manager, Executive Office
- Helen Jackman, Executive Director, Okanagan College Foundation
- Kristen Wiebe, Governance and Privacy Coordinator

REGRETS

- Dustyn Baulkham
- Jillian Garrett

ACTION

1. CALL TO ORDER

Quorum was established and the meeting was called to order at 8:36a.m.

It was respectfully acknowledged that the meeting was held on the unceded traditional lands of the Indigenous people who have inhabited and used the lands since time immemorial.

1.1. Inspire Moment

The President shared an Inspire moment about convocation.

A. Alexander joined the meeting at 8:37a.m.

2. APPROVAL OF AGENDA

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the June 18, 2024 Open Session meeting agenda and thereby approves the consent agenda.”

C. Battersby
CARRIED

2.1. Consent Agenda

2.1.1. Open Session Minutes – May 21, 2024

3. DECLARATION OF CONFLICT

There were no conflicts declared.

4. REPORTS

4.1. Chair Report

The Chair noted the Executive Committee met on June 11.

The Chair attended the Post Secondary Board Governance workshop from June 13-14 and highlighted the themes of reconciliation, where and how education is delivered, and that the speed of change is accelerating and Boards need to keep up. The Chair also noted the importance of leaning into the Board's committees.

T. Lee joined the meeting at 8:44a.m.

4.2. Finance, Audit and Risk Committee Report

The Chair gave a report on behalf of the Finance, Audit and Risk Committee. The Chair noted that the Committee received the annual report from the auditors and that it was a qualified audit opinion. The Committee also received an update on the investment portfolio.

4.2.1. Okanagan College Audited Financial Statements 2023/24

The CFO & Vice President Corporate Services provided an overview of the statements noting the College ended up with a 860,000 year end surplus.

M. Kavanagh joined the meeting at 8:51a.m.

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the Okanagan College financial statements for fiscal year ending March 31, 2024 as recommended by the Finance, Audit and Risk Committee.”

C. Battersby
CARRIED

5. OTHER BUSINESS AND BUSINESS ARISING FROM CONSENT AGENDA

The Board Chair thanked Matt Kavanagh and Destiny McNish for their contributions during each of their terms.

6. ADJOURNMENT

The meeting adjourned at 8:53a.m.

CARRIED