



Okanagan College Board of Governors Special Open Session

Tuesday, October 7, 2025

Room S103B, Kelowna Campus

Approved: December 9, 2025

IN ATTENDANCE

Board Members

- Dale Safinuk, Board Chair
- Andrea Alexander, Vice Chair
- Dustyn Baulkham, Acting Chair
- Neil Fassina, President & ex-officio
- Cindy Battersby
- Gurjit Chand
- Kevin Fukushima
- Jillian Garrett
- Sheri Hamilton (*virtual*)
- Ben Harris
- Amanda Louie
- Carollynn Schafer
- Roger Wheeler

Administration

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

Regrets:

- Allan Louis
- JoAnn Fowler
- Gill Henderson, Associate Vice President, People Services

ACTION

1. CALL TO ORDER AND CHAIR'S REMARKS

The Chair welcomed members and guests and offered regrets for A. Louis.

Quorum was established and the meeting was called to order at 12:30p.m.

It was noted that the meeting is being 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 CampOC.

2. **DECLARATION OF CONFLICT**

There were no conflicts declared.

3. **APPROVAL OF AGENDA**

Motion:

“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the October 7, 2025 Special Open Session meeting agenda.”

B. Harris
CARRIED

4. **NEW BUSINESS**

4.1. Education Council

D. Baulkham and S. Hamilton joined the meeting at 12:33p.m.

The Education Council Chair outlined the Council’s Provisional Approval Committee process describing it as a great success.

An overview of the Sustainable Construction Management programs was provided with updates including a reduction in the number of credits and offering in a multi-modal delivery format. It was noted that the original daytime programming made it difficult for individuals already working in industry to complete the program.

In response to a member’s inquiry about the programs returning through the full Education Council prior to the next intake, the Education Council Chair explained that prior to the next intake, the program would return through Education Council. It was further clarified that any resulting program revisions from this process would return to the Board for approval.

A member asked about the program being paused for redesign and proposed as a new program in relation to Post-Secondary Institution Proposal System (PSIPS) approval, and whether this sets criteria for the reimagining of programs. The Provost noted that intake maybe suspended for a number of reasons such as curriculum, currency of instructors, a review of resources to run the program, and mode of delivery, and noted that PSIPS is generally triggered by a new program or significant content change.

The Provost and Vice President, Academic outlined the proposed tuition noting there are two special intensive courses included in the costing. The proposed total program tuition for the full programs was presented as:

- Certificate Domestic – \$8,291.07

- Certificate International - \$29,973.01
- Diploma Domestic - \$17,105.52
- Diploma International – \$61,259.59

The President congratulated Education Council on moving through the provisional approval process and indicated that today's Board meeting demonstrates Education Council and Board working together to act quickly when there is a need due to exceptional circumstances.

5. ADJOURNMENT

The meeting was adjourned at 12:52p.m.

CARRIED

