

---

Members Present: T. Styffe (Chair)  
C. Denesiuk  
J. Hamilton (President)  
S. Johal  
S. Lupul  
J. Maciel  
D. Manning  
B. McGowan  
C. Mitchell  
L. Thurnheer

Regrets: C. Derickson  
W. Favro  
C. Gerbrandt

Board Secretary: L. Le Gallee

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

Directors: A. Coyle

Observers: T. Walters (OCFA) arrived at 1:15, left at 2:40 p.m.

Regrets: R. Vilene, (BCGEU Support Staff)  
N. Ankerstein, Administrative Association  
C. McRobb, BCGEU Vocational  
K. Tracz, Student Observer  
L. Stanley, Student Observer  
J. Poirier, Student Observer  
T. Leneveu, Student Observer, VSU

Guests: H. Schneider (item 5.1)

---

There being a quorum present, the Chair called the meeting to order at 1 p.m.

**1. APPROVAL OF AGENDA**

**Motion:** B. McGowan/C. Denesiuk

<sup>3</sup>% ( , 7 5 ( 6 2 / 9 ( ' 7 ~~th~~ May 19, 2015, OC Board open session meeting agenda is  
D S S U R . Y H G ' )

**MOTION CARRIED**

**2. DECLARATION OF CONFLICT**

No conflicts were declared.

OKANAGAN COLLEGE  
BOARD MEETING –





**7.3.1 Reports from Association of Governing Boards** (T. Styffe, L. Thurnheer, S. Johal)

L. Thurnheer attended workshops on Strategic Planning as well as Presidential Search and Transition. She has a governance questionnaire that will be circulated at a future date to each Board member.

S. Johal attended workshops on Being a New Trustee and Enrolment Management. She found the conference very valuable.

The Board is enquiring about becoming AGB members. Information on this will come at a later date.

**7.4 Finance Audit and Risk Review Committee Report** (B. McGowan)

Reported in item 6.1.1

**8. INFORMATION**

**9. TOPICS FOR NEXT MEETING**

**10.**