

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

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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)

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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 ±

