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10:30 a.m. – 12:00 p.m.  
Meeting to be held via the Zoom

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- Gloria Morgan, Chair
  - Juliette Cunningham, Vice Chair
  - Andrea Alexander
  - Marcel Beerkens
  - Sanya Choudhary
  - Shelley Cook
  - JoAnn Fowler
  - Jim Hamilton
  - Tina Lee
  - Devin Rubadeau
  - Dale Safinuk
  - Karley Scott
  - Nicolette Thiel
  - Chris Newitt
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- Curtis Morcom, Vice President, Employee & Corporate Services
  - Andrew Hay, Provost and Vice President, Academic
  - Meri Kim Oliver, Vice President, Students
  - Allan Coyle, Associate Vice President, External and Strategic Initiatives
  - Joanna Campbell, Executive Office Manager
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- Okanagan College Student Union – Brianne Berchowicz, Jennifer Gullens, Joseph Welton, Megan Potter
  - Donna Olson, Director, Legal Affairs & Policy Development

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Quorum was established and the meeting was called to order at 10:31 a.m.

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**1.**

Motion:

A. Alexander  
CARRIED

**2.**

No conflicts were declared.

**3.**

Motion:

D. Rubadeu  
CARRIED

**4.**

No new business arising.

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## 5.

### 5.1.

Students J. Welton and J. Gullins thanked the Board for the opportunity to present and highlighted some important student issues. In particular they noted the following:

- Open Education Resources (OERs) – They requested that a grant be established to support faculty and instructors who use OERs and for additional support for the Library free text book program.
- International Student Tuition Fees – They requested OC establish a policy to limit the amount international tuition may be increased annually.
- Mental Health Support – They requested an increase in the counselling support available to students.
- Better Campus Culture – They requested that the ‘Not Anymore’ online course be mandatory for all employees, students and Board members.

The Board thanked the students for their presentation.

The President also thanked the students for their excellent presentation and noted that administration is looking at a number of the issues raised.

## 6.

### 6.1.

D. Olson noted that in 2014 the BC Government directed all Public Post-Secondary Board Chairs to establish post-secondary ( ) f.4 36n0 g445 39eW nBT/F2 1:

He further outlined the 2021/22 Budget development timeline, our current priority capital project list and our financial reserves

6.2.3.

Motion:

6.3.

6.3.1. Program Revisions

The following two motions were omnibussed:

Motion:



