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## 2. APPROVAL OF AGENDA

Motion:

***“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the May 21, 2024 meeting agenda and thereby approves consent agenda.”***

CARRIED

### 2.1. Consent Agenda

#### 2.1.1. Open Session Minutes – March 12, 2024

Policy Renewal Progress Workplan

#### 2.1.3. Education Council Chair Report

#### 2.1.4. Annual Programming Plan

Motion:

***“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2024/2025 Annual Programming Plan as presented.”***

#### 2.1.5. Skilled Trades BC Training Plan

Motion:

***“BE IT RESOLVED THAT the Okanagan College Board of Governors approve the 2024/2025 Industry Authority Training Plan as presented.”***

#### 2.1.6. Line of Credit





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#### 4.3.6. Library Collections Policy

The Provost noted that this policy recognizes the importance of EDISJ and applies an Indigenous lens in our library collections.

Motion:

***"BE IT RESOLVED THAT the Okanagan College Board of Governors approve the revised Library Collec0.00y (iti6.8 (e6.8 (l)5By5 ar)13(y C)5 (o)31)6.8 (l)6.8 (e)3 (c0.00(l)-6.7nTJ***

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**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 1:10p.m.

CARRIED