Board of Governors Open Meeting Minutes

Tuesday, May 25, 2021 11:00-12:30pm Meeting to be held via the Zoom

BOARD MEMBERS PRESENT:

- Goria Morgan, Chair
- Juliette Cunningham, Vice Chair
- Andrea Alexander
- Marcel Beerkens
- Sanya Choudhary
- JoAnn Fowler
- Neil Fassina
- Tina Lee
- Dale Safinuk
- Karley Scott
- Chris Newitt

REGRETS:

- Shelley Cook on leave
- Devin Rubadeau
- Nicolette Thiel
- Tyler Finley, Interim Director, Public Affairs

OTHER STAFF:

- Ourtis Morcom, Vice President, Employee & Corporate Services
- Andrew Hay, Provost and Vice President, Academic
- Meri Kim Oliver, Vice President, Students
- Margaret Johnson, Recording Secretary

	ACTION		
Quorum was established and the meeting was called to order at 11:00 a.m.			
It was respectfully acknowledged that the meeting was held on the unceded traditional lands of the Indigenous people who hove inhabited and used the lands since time immemorial			
Motion: May 25, 2021 Okanagan College Board of Governors Open	T. Lee CARRIED		
2. No conflicts were declared.			
Motion:	K Scott CARRIED		
4. No new business arising.			

5.