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2. APPROVAL OF AGENDA

Motion:

*“BE IT RESOLVED THAT the Okanagan College Board of Governors approves the June 18, 2024 Open Session meeting agenda and thereby approves the consent agenda.”*

CARRIED

2.1. Consent Agenda

2.1.1. Open Session Minutes – May 21, 2024

3. DECLARATION OF CONFLICT

There were no conflicts declared.

4. REPORTS

4.1. Chair Report

The Chair noted the Executive Committee met on June 11.

The Chair attended the Post Secondary Board Governance workshop from June 13-14 and highlighted the themes of reconciliation, where and how education is delivered, and that the speed of change is accelerating and Boards need to keep up. The Chair also noted the importance of leaning into the Board's committees.

4.2. Finance, Audit and Risk Committee Report

The Chair gave a report on behalf of the Finance, Audit and Risk Committee. The Chair noted that the

