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**3. APPROVAL OF AGENDA**

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**4. SIGNING OF CODE OF CONDUCT AND ACKNOWLEDGEMENT OF THE CHARTER OF EXPECTATIONS**

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**5. DECLARATION OF CONFLICT**

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**6. CONSENT AGENDA**

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**6.1. Minutes**

-- Written Reports

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## **8. NEW BUSINESS/PRESENTATIONS**

**8.1.** Okanagan College Foundation Annual Report

**8.2.** Finance, Audit and Risk Review Committee

**8.3.** Governance Committee

**8.4.** Education Council

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## **9. VERBAL REPORTS**

**9.1.** Preliminary Enrolment Update

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**9.2.** Board Chair Report

**9.3.** President's Report

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**10.** INFORMATION

**10.1.** Connections 2020 Video

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**11.** TOPICS FOR NEXT MEETING

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**12.** OTHER BUSINESS

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**13.** FOR THE GOOD OF THE BOARD

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**14.** ADJOURNMENT

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Date of the next meeting: