

REGULAR BOARD MEETING

MONDAY, APRIL 23, 2018
RRC STEINBACH CAMPUS
STEINBACH, MANITOBA

MINUTES
B 18/04

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Greg Burch Jeff Doneza Debra Enns Ashley Richard Lauren Slegers Andrew Warren	Regrets:	Susan Gilbert Janice Hyde Dave Sauer
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Administration:	Christine Watson, Vice-President, Academic Lori-Ann Grenkow, Director, Regional Services (<i>until 6:40 p.m.</i>) Mary-Ann Shukla, Manager, Steinbach Campus (<i>until 6:40 p.m.</i>)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:47 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of April 23, 2018 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:50 – 7:20 p.m. L. Grenkow, Director of Regional Services and M. Shukla, Manager of the Steinbach Campus provided an overview of the regional campus that serves the Eastman Region and discussed opportunities for future growth of RRC's presence in the region.

3. CLOSED SESSION (CONTINUED)

D. Frankel, Vice-President, Finance and Administration provided the Board with a preliminary report on the College's March 31 (year-end) financial position. She also provided an overview of the preliminary 2018/19 operating budget that will be presented to the Board for approval at the May meeting.

3.1 Committee Minutes

MOTION B 18/04/01

That the following Committee Minutes be received as information:

- a) Finance and Audit Committee – March 26, 2018**
- b) Executive Committee – April 9, 2018**

– CARRIED

4. APPROVAL OF MINUTES – MARCH 26, 2018

MOTION B 18/04/02

That the Minutes of the March 26, 2018 Board of Governors Meeting be approved. – CARRIED

5. BOARD POLICY REVIEW – BOARD-PRESIDENT LINKAGE POLICIES

Board members considered proposed amendments to Board President-Linkage Policies as recommended by the Executive Committee.

The Board noted that policy amendments will be approved in principle as the Board Policy Review progresses. At the conclusion of the process, a revised board policy manual will be submitted for approval.

MOTION B 18/04/03

That the proposed amendments to the following Board-President Linkage Policies dated April 23, 2018 be approved in principle:

- a) Delegation to the President**
- b) Monitoring Presidential Performance**

– CARRIED

6. REPORTS

6.1 President's Report

The President informed the Board that RRC's Second Annual Applied Research and Innovation Day celebrating student research and research partnerships was a major success, with participants from industry, government and the community. The College also recently recognized recipients and nominees of this year's Bravo Awards that are awarded to employees who put RRC's core values and leadership into action.

6.2 Students' Association President's Report

Board member L. Slegers informed Board members that she and two other RRCSA Executives were re-elected for a second term in the recent SA election, and a new Vice-President, Internal was elected.

6.3 Employee Member's Report

Board member A. Warren advised the Board he is attending the Annual Colleges and Institutes Canada Conference from April 29 – May 1 and will have an opportunity to meet with other college governors from across Canada.

6.4 Vice-Presidents' Reports

Academic

The Vice-President, Academic reported that RRC students built an electric car and competed in the Shell Eco-Marathon, Electric Prototype Division at the 2018 Americas competition in Detroit. The RRC team placed 14 out of 26 entries and the College is very proud of their success.

7. FOR INFORMATION

The Board received the following information:

7.1 RRC News Release – RRC Named One of Canada's Greenest Employers for 2018

The meeting adjourned at 8:00 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary