

**Regular Board Meeting**

**Wednesday, June 15, 2016  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 16/06**

**IN ATTENDANCE**

<b>Governors:</b>	Lloyd Schreyer, Chair Kathy Knight, Vice-Chair David Beaudin Loren Cisyk Catherine Cook Marilyn Kenny Ron Koslowsky Michael Legary Dave Sauer	<b>Regrets:</b>	Adam Taplin Leah Gazan Nita Orbeta
<b>CEO:</b>	Paul Vogt, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board		
<b>Treasurer:</b>	Debbie Frankel, Vice-President, Finance and Administration <i>(from 5:55 p.m.)</i>		
<b>Administration:</b> <i>(from 5:55 p.m.)</i>	Cindee Laverge, Vice-President, Students Services and Planning RaeAnn Thibeault, Vice-President, Community Development Christine Watson, Vice-President, Academic and Research Kim Jasper, Chief Advancement Officer		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

**2. APPROVAL OF AGENDA**

The following item was added to the meeting agenda: *In Camera Session: Bank Loan – Approval.*

**That the Regular Meeting Agenda of June 15, 2016 be approved as amended.  
– CARRIED**

**3. IN CAMERA SESSION**

The Board held an In Camera Session from 5:06 – 6:15 p.m. with the administration to receive updates from the Chair and the President on various activities and initiatives, and to review committee meeting minutes and reports. The following motions were presented:

**MOTION B 16/06/01**

**That the following in camera reports be received as information. – CARRIED**

3.1.1 Audit Committee – Minutes of June 6, 2016

3.1.2 Financial Report Ending April 30, 2016

3.1.3 Executive Committee – Minutes of June 6, 2016

3.2 Bank Loan – Approval

**MOTION B 16/06/02**

**That approval be granted for Red River College to obtain a loan of up to \$5,000,000 from the Toronto-Dominion Bank for the purchase of the property known as Scott Fruit/Metro Motors, located at 319-339 Elgin Avenue, Winnipeg, Manitoba. – CARRIED**

*The Board recessed from 6:15 – 6:45 p.m.*

**4. APPROVAL OF MINUTES – MAY 25, 2016**

**MOTION B 16/06/03**

**That the Minutes of the May 25, 2016 Board of Governors Meeting be approved. – CARRIED**

**5. NEW BUSINESS**

5.1 Regular Board Meeting Schedule – 2016/17

**MOTION B 16/06/04**

**That the 2016/17 Regular Board Meeting Schedule be approved. – CARRIED**

5.2 Board By-law No. 1/93 (General By-law) – Amendment

At the May 25, 2016 Board meeting K. Knight had given notice that the following motion would be presented at the June meeting.

5.2 Board By-law No. 1/93 (General By-law) – Amendment (continued)

**MOTION B 16/06/05**

**That the amended By-law No. 1/93 (General By-law) dated June 15, 2016 be approved. – CARRIED**

5.3. College Signing Authorities

The Board considered a recommendation that the process for approval of RRC employee signing authorities be delegated to the President since the College's updated legislation no longer requires the Board to approve the signing authorities list.

Board members agreed to defer the matter to a future meeting.

5.4 Execution of Documents – Revised Board Resolution

**MOTION B 16/06/06**

**That the revised Board Resolution regarding Execution of Documents dated June 15, 2016 be approved. – CARRIED**

5.5 Strategic Plan 2016-2021 – Approval

**MOTION B 16/06/07**

**That the RRC Strategic Plan 2016-2021 dated June 15, 2016 be approved.  
– CARRIED**

**6. REPORTS**

**MOTION B 16/06/08**

**That the following reports be received as information. – CARRIED**

6.1 College President's Report

6.2 College Advancement Report

6.3 Vice-Presidents' Report

6.4 Graduate Satisfaction and Employment Report – 2014/15

**7. OTHER BUSINESS**

7.1 Recognition of Outgoing Board Member

On behalf of the Board, L. Schreyer acknowledged the contribution of Catherine Cook who is retiring from the Board with the completion of her term on June 30, 2016, and thanked her for her service.

**8. IN CAMERA SESSION**

The Board held an In Camera Session from 8:15 – 8:25 p.m. with the President and Executive Administrator to discuss the results of the 2016 Board Self-Assessment survey.

**The meeting adjourned at 8:25 p.m.**

*Signed*

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**Lloyd Schreyer**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Secretary**