



Wednesday, April 22, 1998

C709 Boardroom - RRCC

7:30 p.m.

MINUTES

(B:98/04)

In Attendance:

Governors: R. Bullock, Chair
B. Bachalo
M. Crowley
D. Falcetta
L. Foster
D. Plett
G. Tsouras
T. Whiteman
A. Wiebe

Regrets: C. Bear
M. Mayer
L. McGinnis, Vice-Chair

President: J. Thachuk, Chief Executive Officer

Treasurer: C. Rushton, Director, Financial Services

Secretary: J. Tribula, Executive Assistant to the Board

Guests: K. Webb, Vice-President Academic
N. Konowalchuk, Executive Director, Administrative Services
P. McGeachie, Executive Dean, Developmental & Continuing Education
B. Claydon, Director, Human Resource Services
M.J. Loustel, Internal Auditor
The Hon. L. McIntosh, Minister, Education and Training (Until Item 3)
Mr. R. Dawson, Chair, Council on Post-Secondary Education
(Until Item 3)
Mr. E. Masters, Special Assistant to the Minister (Until Item 3)

Call to Order

With attendance constituting a quorum, the Chair called the meeting to order at 7:35 p.m.

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1. GUESTS

1.1 Presentation by the Students' Association

*Guests: Mr. Steven Bridges
Mr. Kevin Storey*

Mr. Bridges and Mr. Storey presented a petition with over 1000 student signatures requesting that the Board of Governors reconsider the recommendation that tuition for the 1998/99 academic year be increased by 10%. They suggested that the College use its operating reserve fund instead of increasing tuition. Mr. Bridges and Mr. Storey then left the meeting.

1.2 Presentation on ACCC Annual Conference

Guest: Joan Kunderman, Chair, ACCC Conference

Ms. Kunderman provided a brief overview of the ACCC Annual Conference that the College is hosting on May 24 – 26, 1998. Ms. Foster encouraged Board members to attend some of the sessions and asked for volunteers to introduce speakers and present gifts.

2. CHAIR'S REMARKS

The Chair commented on the Directions Business Conference that was held on April 15 at the Winnipeg Convention Centre. He indicated that it was a very good event with approximately 500 delegates in attendance.

The second of the Board sessions with the Advisory Committee Chairs was held on April 2, 1998 with improved attendance over the previous session.

The 1998/99 budget will be tabled at the April 29, 1998 Special Board Meeting. The Chair indicated that depending on issues pertaining to negotiations, the meeting might be a closed session.

The President announced that the College's Continuing Education Department broke an enrolment record and registered its 16,000th customer earlier in the day.

Mrs. McIntosh announced that she would be attending the 3rd National Conference on Education in St. John's Newfoundland at the end of May. Board members Michael Crowley and Danny Falcetta will be attending the conference as the Minister's guests.

Mrs. McIntosh, Mr. Dawson and Mr. Masters then left the meeting.

3. ACCEPTANCE OF AGENDA

The Agenda was accepted as distributed.

4. NEW BUSINESS

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4.1 Millennium Library Project

A presentation was made to the Board's Executive Committee on April 15, 1998 from representatives of the Millennium Library Project. This project is the proposed expansion of the Centennial Library in downtown Winnipeg. The College has been asked to consider leasing space or partnering in the new facility. The Board requested that management investigate this proposal further and report back to the Board.

5. ADOPTION OF MINUTES

Moved by D. Falcetta/T. Whiteman that the Minutes of the March 25, 1998 Board of Governors meeting be adopted.

Carried

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 RRCC 60th Birthday Celebration

The President reported that the tentative date for the College's 60th Birthday celebration is September 25, 1998. Many events have been identified and it is anticipated that the 60th Birthday theme will be promoted throughout the year.

A steering committee will be established and Board members interested in serving on this committee can contact the Secretary to the Board.

The College's Spring Staff Barbecue will be held on June 4, 1998 from 3 – 5:00 p.m.

6.2 Name Change

Notification from the government has not yet been received on the College name change.

The Ten Year Planning Ad Hoc Committee has recommended that the name be changed to *Red River College of Applied Arts, Sciences and Technology*. It was noted that the College's legal name would become *Red River College* and that a descriptor could be used on the College's letterhead and identification.

MOTION B:98/04/1: G. Tsouras/L. Foster

THAT the Board of Governors endorse the concept of using a descriptor under the name *Red River College*.

Carried

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6.3 Board Attendance at ACCC

Board members interested in attending the ACCC Annual Conference are to contact the Secretary to the Board.

7. PRESIDENT'S REPORT

The President tabled her report for the period March 19 to April 15, 1998.

An update was provided on the College's activities related to the Pan Am Games. The College will be hosting table tennis and a test event will be held on April 25, 1998. Discussions have taken place with Pan Am officials on having Creative Communications students participate in the broadcasting area, and the animation students working on promotional videos.

8. COLLEGE COUNCIL

The April College Council meeting was rescheduled to April 27, 1998. The President indicated that there has been no quorum at College Council for three meetings.

9. COLLEGE DEVELOPMENT COUNCIL

The report of the April 9, 1998 CDC meeting was tabled.

9.1 Reports of the Ad Hoc Committees

The Executive Summary of the Ten Year Planning Ad Hoc Committee was distributed to the Board and this Committee will present the full report at the May 27 Board meeting.

The Chair reported that the first meeting of the Foundation Ad Hoc Committee was held on April 21, 1998.

The Alumni Development Ad Hoc Committee tabled their final report.

MOTION B:98/04/2: D. Plett/B. Bachalo

THAT the Board of Governors accept the Alumni Development Ad Hoc Committee report;

AND THAT the current Alumni Development Ad Hoc Committee be dissolved, and that the members of the ad hoc committee be asked to serve on the Alumni Interim Board with Kerry Bittner as the Chair.

Carried

The Facilities Ad Hoc Committee has also tabled their final report and the committee has been dissolved. The Board supported the recommendation in the

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report that the College pursue resolution on the deferred maintenance issue with the government.

9.2 Update on Capital Campaign

The Chair noted the \$400,000 contribution from The Winnipeg Foundation that was pledged to the VIP Capital Campaign. He also indicated that the target for the campaign is somewhat behind schedule and that volunteers are finding the market very competitive. An updated cash flow analysis will be provided to the Board in May or June.

10. ACADEMIC/PLANNING COMMITTEE

Mrs. Whiteman provided the report from the April 22, 1998 Academic/Planning Committee meeting.

10.1 Academic Monthly Report

Focus, the Academic report for the month of March was tabled for information.

11. ADMINISTRATIVE AFFAIRS COMMITTEE

Mr. Tsouras provided the report from the April 22, 1998 Administrative Affairs Committee meeting.

11.1 Monthly Financial Report

MOTION B:98/04/3: G. Tsouras/D. Falcetta

THAT the Board of Governors accept the monthly financial report for the nine months ended March 31, 1998.

Carried

12. EXECUTIVE COMMITTEE

The Executive Committee report from the April 15, 1998 meeting was tabled.

12.1 Presidential Evaluation

The Executive Committee tabled the proposed form for the presidential evaluation. The Chair indicated that the next task is for the Board to establish the weighting for each item in order to provide the President with clear direction of the Board's priorities.

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MOTION B:98/04/04: D. Plett/D. Falcetta

THAT the scale for the weighing of the presidential evaluation be set from 1 to 5 with 5 being the most important.

Carried

13. CORRESPONDENCE

The Board reviewed the following correspondence:

Sent by Board:

13.1 Hon. Linda McIntosh, re: Invitation to April 22 Board Meeting – *March 25/98*

13.2 Mr. Colin Jamieson, re: Academic Annual Report – *March 25, 1998*

Received by Board:

13.3 Peter Appleton re: Refund and Transfer of Programming – *March 11, 1998*

13.4 Ken Webb – Response to Peter Appleton re: Refund and Transfer
- *March 23, 1998*

13.5 Jerry Zoner re: Resignation from Advisory Committee – *March 25, 1998*

13.6 Jon Singleton, Provincial Auditor re: Millennium Bug – *April 3, 1998*

14. INFORMATION ITEMS - NIL.

15. NEXT BOARD OF GOVERNORS' MEETING - MAY 27, 1998

SPECIAL BOARD MEETING RE: BUDGET APRIL 29, 1998

16. OTHER BUSINESS

16.1 Meeting with the Minister of Education and Training

Prior to the start of the Board meeting, the Board met with the Hon. Linda McIntosh, Mr. Ed Masters, Special Assistant to the Minister, and Mr. Richard Dawson, Chair, Council on Post-Secondary Education. Items discussed included the College's ten year vision, College facilities, the Millennium Library Project, revenue generation, the regional centres, and the College's 60th Birthday celebration.

The meeting adjourned at 9:35 p.m.

Ralph Bullock, Chair

Jennifer Tribula, Secretary