

Regular Board Meeting

Wednesday, December 15, 2010
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 10/12

IN ATTENDANCE

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Ron Koslowsky Bruce North Don Robertson Maureen Prendiville Nancy Wheatley Cathy Woods	Regrets:	Elvira Finnigan Danielle Funk Wanda McGorum
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Catherine Rushton, Vice-President, Finance and Administration, CFO		
Administration:	David Leis, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Ken Webb, Vice-President, Academic and Research Robert Olson, Associate Vice-President, Facilities and Campus Services		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of December 15, 2010 be approved. – CARRIED

3. PRESENTATION – STRATEGIC PLANNING PROCESS

Vice-President, Student Services and Planning D. Rew reviewed the timelines for the College's revised strategic planning process that will culminate in a presentation to the

3. PRESENTATION – STRATEGIC PLANNING PROCESS (CONTINUED)

Board at its annual planning session in the fall. He also discussed the broadened stakeholder consultations to be held during the planning process. The consultations will include a validation of the 2008 Aboriginal Community Forum Report, workshops for College staff to participate in the plan's development and focus group sessions with several different stakeholder representatives.

4. APPROVAL OF MINUTES – NOVEMBER 24, 2010

MOTION B 10/12/01

That the Minutes of the November 24, 2010 Board of Governors Meeting be approved. – CARRIED

5. NEW BUSINESS

5.1 Financial Results Ending November 30, 2010

MOTION B 10/12/02

That the Financial Results for the Period Ending November 30, 2010 be received. – CARRIED

The Board recessed at 6:05 p.m. and reconvened at 6:35 p.m.

5.2 Budget Parameters – 2011/12

Vice-President, Finance and Administration C. Rushton presented the proposed 2011/12 Budget Parameters which include a number of planning assumptions and cost pressures that have been identified, together with the Strategic Initiatives and Improvement Priorities approved by the Board on November 24. The parameters are used to develop resource requirements and provide a framework for matching revenues and expenditures to achieve a balanced budget.

MOTION B 10/12/03

That approval be granted for the 2011/12 operating and capital budget to be developed based on the parameters outlined in a memorandum dated December 15, 2010 from C. Rushton.

The Strategic Initiatives and Improvement Priorities that will drive operational and resource allocation decisions for the 2011/12 budget are:

5.2 Budget Parameters – 2011/12 (continued)

Strategic Initiatives (not ranked)

- Degrees
- People Plan
- Capital Campaign
- Increase Student Success, Quality and Innovation
- New Ways to Offer Applied Learning with Work/Industry
- Advance Aboriginal Education

Improvement Priorities (not ranked)

- Enhance Environmental Sustainability
- Renew and Improve Technology and Physical Infrastructure
- Improve Administrative and Academic Processes
- Enhance Financial Sustainability
- Enhance Academic Sustainability

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of December 6, 2010

MOTION B 10/12/04

**That the Executive Committee Minutes of December 6, 2010 be received.
– CARRIED**

6.1.1 Board Member Meeting Absence

MOTION B 10/12/05

That W. McGorum's absence from the December 15, 2010 Regular Board meeting be authorized. – CARRIED

6.2 Administrative Affairs Committee – Minutes of November 24, 2010

MOTION B 10/12/06

That the Administrative Affairs Committee Minutes of November 24, 2010 be received. – CARRIED

6.3 Planning Committee - Minutes of November 24, 2010

MOTION B 10/12/07

**That the Planning Committee Minutes of November 24, 2010 be received.
– CARRIED**

7. COLLEGE PRESIDENT’S REPORT – DECEMBER 2010

MOTION B 10/12/08

**That the College President’s Report of December 15, 2010 be received.
– CARRIED**

7.1 Vice-Presidents’ Reports – December 2010

MOTION B 10/12/09

**That the Vice-Presidents’ Reports of December 15, 2010 be received.
– CARRIED**

8. FOR INFORMATION

The Board received the following information:

- 8.1 Peguis-Fisher River Campus Programming – Information Request
- 8.2 Feature, *Winnipeg Free Press*, November 27, 2010
- *Red River College a Top 25 Manitoba Employer*
- 8.3 News Item, *Winnipeg Free Press*, November 27, 2010
– *RRC’s savvy fuels green buses*
- 8.4 *RED*, a Red River College Publication, Fall/Winter 10/11

9. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 6:50 p.m. with the Administration present.

The Committee was provided with email communication from a former student regarding a personnel matter. Committee members agreed that no action be taken by the Board regarding the matter.

The Committee rose at 7:24 p.m.

The meeting adjourned at 7:25 p.m.

Original signed by

**Sheryl Feller
Chair**

Original signed by

**Kathi Gudmandson
Secretary**