

Regular Board Meeting

**Wednesday, February 23, 2011
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 11/02****IN ATTENDANCE**

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Danielle Funk Ron Koslowsky Wanda McGorum Maureen Prendiville Don Robertson Nancy Wheatley	Regrets:	Elvira Finnigan Bruce North Cathy Woods
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Catherine Rushton, Vice-President, Finance and Administration, CFO		
Administration:	Ken Webb, Vice-President, Academic and Research Robert Olson, Associate Vice-President, Facilities and Campus Services		
Guest:	Bill Cessford, Chair, Red River College Investment Committee		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of February 23, 2011 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE (*IN CAMERA*)

The Board agreed to sit in Committee of the Whole *in camera* at 5:01 p.m. with the Administration present for three agenda items. The Committee rose at 6:00 p.m. with the following report:

3.1 Investment Policy Statement – Revision

Investment Committee Chair Bill Cessford attended to present a revised investment policy statement for the College's trust and endowment funds that requires Board approval.

MOTION B 11/02/01

**That the Draft Investment Policy Statement for Red River College Trust and Endowment Funds dated February 23, 2011 be approved as presented.
– CARRIED**

3.2 Honorary Diploma Award – 2011

The President presented a report on the nominees for the 2011 RRC Honorary Diploma.

MOTION B 11/02/02

**That the nominee recommended by the President be confirmed as the recipient of the Red River College Honorary Diploma Award for 2011.
– CARRIED**

3.3 Board Succession Planning and Membership

The Board Chair reported on the Executive Committee's proposal regarding succession of the Board's leadership since her term on the Board ends June 30, 2011. She also presented the Executive Committee's recommendation regarding a candidate for board membership and it was accepted.

MOTION B 11/02/03

That the Minister of Advanced Learning and Literacy be advised that the Board recommends Richard Lennon be appointed Chair and Cathy Woods be appointed Vice-Chair of the Red River College Board of Governors effective July 1, 2011. – CARRIED

4. **APPROVAL OF MINUTES – JANUARY 19, 2011**

MOTION B 11/02/04

That the Minutes of the January 19, 2011 Board of Governors Meeting be approved. – CARRIED

The Board recessed from 6:00 to 6:35 p.m.

5. COMMITTEE REPORTS

5.1 Audit Committee – Minutes of January 19, 2011

MOTION B 11/02/05

**That the Audit Committee Minutes of January 19, 2011 be received.
– CARRIED**

5.2 Executive Committee – Minutes of February 7, 2011

MOTION B 11/02/06

**That the Executive Committee Minutes of February 7, 2011 be received.
– CARRIED**

5.3 Administrative Affairs and Planning Committees – Minutes of January 19, 2011

MOTION B 11/02/07

**That the Joint Administrative Affairs and Planning Committee Meeting
Minutes of January 19, 2011 be received. – CARRIED**

6. NEW BUSINESS

6.1 Financial Results Ending January 31, 2011

MOTION B 11/02/08

**That the Financial Results for the Period Ending January 31, 2011
be received. – CARRIED**

6.2 Role of Regional Campuses

The President provided the Board with an update regarding changes to College operations that will facilitate greater cohesion with the regional campuses. These changes include how regional facilities are managed and ensuring transferable curricula.

6.3 Ownership of College Property

In response to an enquiry at the January Board meeting, Vice-President C. Rushton presented information regarding the provincial government's ownership of RRC's Notre Dame Campus and its impact on college operations and finances. A discussion was also held regarding the requirement that RRC pay grants in lieu of property taxes even though the universities were exempted from paying property taxes in 2005. This represents an annual expense of almost \$3 Million to the College.

6.3 Ownership of College Property (continued)

S. Forsyth indicated that the administration will review the matter of College property ownership. A recommendation regarding how to proceed will be presented at a future Board meeting.

7. COLLEGE PRESIDENT’S REPORT – FEBRUARY 2011

MOTION B 11/02/09

**That the College President’s Report of February 23, 2011 be received.
– CARRIED**

7.1 Vice-Presidents’ Reports – February 2011

MOTION B 11/02/10

**That the Vice-Presidents’ Reports of February 23, 2011 be received.
– CARRIED**

8. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – FEBRUARY 2011

MOTION B 11/02/11

That the Students’ Association Presidents’ Report of February 23, 2011 be received. – CARRIED

The meeting adjourned at 7:40 p.m.

Original signed by

**Sheryl Feller
Chair**

Original signed by

**Kathi Gudmandson
Secretary**