

Regular Board Meeting

**Wednesday, February 24, 2010
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 10/03

IN ATTENDANCE

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Elvira Finnigan Ron Koslowsky Wanda McGorum Bruce North Stephen Pratt Maureen Prendiville Don Robertson Nancy Wheatley	Regrets:	Edward Kennedy Cathy Woods
CEO:	Cathy Rushton, Interim President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Beverley Beitz, Interim Chief Financial Officer		
Administration:	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development Robert Olson, Acting Vice-President, Administration		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 6:35 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of February 24, 2010 be approved. – CARRIED

3. APPROVAL OF MINUTES – FEBRUARY 4, 2010

MOTION B 10/03/01

That the Minutes of the February 4, 2010 Board of Governors Meeting be approved. – CARRIED

4. COLLEGE PRESIDENT’S REPORT – FEBRUARY 2010

MOTION B 10/03/02

**That the College President’s Report of February 24, 2010 be received.
– CARRIED**

5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – FEBRUARY 2010

MOTION B 10/03/03

**That the College President’s Report of February 24, 2010 be received.
– CARRIED**

6. COLLEGE COUNCIL – EMPLOYEE BOARD MEMBER’S REPORT

Employee Board member N. Wheatley informed the Board that College Council recently agreed to formalize its terms of reference. It was also agreed that the Council’s membership continue to be open to volunteers, with a view to maintaining a balance of members from across the entire college.

N. Wheatley indicated that she continued her discussion with College Council members about what they value in their college president and forwarded the information to the Board’s presidential search consultant.

MOTION B 10/03/04

That the Employee Board Member’s Report of February 24, 2010 be received. – CARRIED

7. COMMITTEE REPORTS

7.1 Presidential Search Committee

Board Executive Assistant K. Gudmandson informed the Board that the advertisement for the President and CEO position at Red River College is currently running in *The Globe and Mail* and will appear in the weekend’s *Winnipeg Free Press*. The position advertisement has also been placed on a number of higher education association websites throughout North America.

8. NEW BUSINESS

8.1 Financial Results Ending January 31, 2010

MOTION B 10/03/05

**That the Financial Results for the Period Ending January 31, 2010
be received. – CARRIED**

8.2 Acquisition of Victoria School in Portage la Prairie

Board Chair S. Feller advised the Board that due to a conflict of interest involving the College's Portage la Prairie campus presently located in Southport, she would absent herself from consideration of the acquisition of Victoria School.

Vice-Chair R. Lennon assumed the Chair.

Board members reviewed documentation regarding the College's proposal to acquire Victoria School from the Portage la Prairie School Division for the sum of One Dollar. The school is to be used to house RRC's Portage Regional Campus presently located outside the city's boundaries in Southport. Following Board approval, further approval must be received from the Council on Post-Secondary Education.

MOTION B 10/03/06

**That the College be authorized to acquire at a nominal value from the
Portage la Prairie School Division the property known as Victoria School
located at 32-5th Street, SE in Portage la Prairie. – CARRIED**

Board Chair S. Feller rejoined the meeting and resumed the Chair.

9. FOR INFORMATION

9.1 Board members are invited to attend the *Entrepreneurship Practicum Trade Show* on March 25, 2010 all day in the South Gym (*for Business Administration students to show their projects to invited guests and the public*).

9.2 *Focus - Academic Monthly Report - January 2010*

10. COMMITTEE OF THE WHOLE (IN CAMERA)

The Board agreed to sit in Committee of the Whole *in camera* at 7:07 p.m. with the Administration present.

10.1 Honorary Diploma Award Nominees – 2010

The Committee rose at 7:19 p.m. The Chair reported that a report was received regarding nominees for the 2010 RRC Honorary Diploma Award from R. Olson who chairs the Honorary Awards Committee.

MOTION B 10/03/07

**That the nominee recommended by the Honorary Awards Committee be confirmed as the recipient of the Red River College Honorary Diploma Award for 2010.
– CARRIED**

The meeting adjourned at 7:20 p.m.

Original signed by

**Sheryl Feller
Chair**

Original signed by

**Kathi Gudmandson
Secretary**