

**Regular Board Meeting**

**Wednesday, February 27, 2008  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 08/02**

**IN ATTENDANCE**

<b>Governors:</b>	Bev Watson, Vice-Chair Ric Borlase Sheryl Feller Elvira Finnigan Angie Herrera Edward Kennedy Walter Petik Milton Reimer Nancy Wheatley	<b>Regrets:</b>	Al Morin, Chair Bob Silver Cathy Woods
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Vice-President, Finance and Administration		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Pat Bozyk, Dean, Student Services Ashley Blackman, Director of Research and Planning		

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**Moved by A. Herrera/S. Feller that the Regular Meeting Agenda of February 27, 2008 be approved. – CARRIED**

**3. GRADUATE SATISFACTION AND EMPLOYMENT REPORT – 2006/2007**

Director of Research and Planning A. Blackman provided an overview of the 2006/07 Graduate Satisfaction and Employment Report which is based on a survey of 2005/06 graduates. The purpose of the annual survey, which measures earnings, satisfaction and employment, is to provide an accountability mechanism for the College and identify where programming improvements can be made to address the needs of students and Manitoba's workforce. The report is also used as a marketing tool.

The Board was advised that the document containing this year's Graduate Satisfaction and Employment Report also includes the College's annual Student Evaluation of Program Report – 2006/2007 that previously had been published separately.

**MOTION B 08/02/01 – W. Petik/R. Borlase**

**That the Graduate Satisfaction and Employment Report – 2006/07 be received as information. – CARRIED**

**4. POLICY MONITORING REPORT – GLOBAL ENDS 1.0(A): HIGHLY QUALIFIED WORKFORCE**

The President presented the Monitoring Report for Board Policy 1.0(a) – *Global Ends: Highly Qualified Workforce* dated February 27, 2008 which has included the findings of the 2006/07 Graduate Satisfaction and Employment Report as evidence of policy achievement.

**MOTION B 08/02/02 – R. Borlase/N. Wheatley**

**That the President's Monitoring Report for Board Policy 1.0(a) – *Global Ends: Highly Qualified Workforce* dated February 27, 2008 be accepted as presented. – CARRIED**

*The Board recessed from 6:05 – 6:35 p.m.*

**5. APPROVAL OF MINUTES – JANUARY 23, 2008**

**MOTION B 08/02/03 – A. Herrera/N. Wheatley**

**That the Minutes of the January 23, 2008 Board of Governors meeting be approved. – CARRIED**

**6. COLLEGE PRESIDENT'S REPORT – FEBRUARY 2008**

**6.1 Senior Management Retirements**

The President informed the Board that two members of the College's senior executive will be retiring this summer – Marg Braid, Vice-President, Business Development and Pat Bozyk, Dean of Student Services.

**6. COLLEGE PRESIDENT’S REPORT – FEBRUARY 2008 (CONTINUED)**

**MOTION B 08/02/04 – W. Petik/M. Reimer**

**That the College President’s Report dated February 27, 2008  
be received. – CARRIED**

**7. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – FEBRUARY 2008**

**MOTION B 08/02/05 – E. Finnigan/N. Wheatley**

**That the Students’ Association President’s Report dated  
February 27, 2008 be received. – CARRIED**

**8. COMMITTEE REPORTS**

**8.1 Executive Committee – Minutes of February 11, 2008**

**MOTION B 08/02/06 – R. Borlase/S. Feller**

**That the Executive Committee Minutes of February 11, 2008 be  
received. – CARRIED**

**8.1.1 Policy Monitoring Report – Right to Inform the Board – 2.17**

**MOTION B 08/02/07 – A. Herrera/M. Reimer**

**That the President’s Monitoring Report for Board Policy 2.17 – *Right to  
Inform the Board* dated February 11, 2008 be accepted as presented.  
– CARRIED**

**8.2 Planning Committee – Minutes of January 23, 2008**

**MOTION B 08/02/08 – S. Feller/N. Wheatley**

**That the Planning Committee Minutes of January 23, 2008 be  
received. – CARRIED**

**8.3 Administrative Affairs Committee – Minutes of January 23, 2008**

**MOTION B 08/02/09 – R. Borlase/W. Petik**

**That the Administrative Affairs Committee Minutes of January 23, 2008 be  
received. – CARRIED**

8.4 Alumni Committee – Report of February 27, 2008

Board Alumni Committee representative R. Borlase reported that the Committee will be a sponsor of RRC's Annual Golf Classic on June 16 which is attended by a number of alumni. He also indicated that due to last year's overwhelming success, the Annual Alumni Dinner on November 15 will once again be held in the hangar of RRC's Stevenson Aviation Centre.

**MOTION B 08/02/10 – R. Borlase/M. Reimer**

**That the Alumni Committee Report of February 27, 2008  
be received. – CARRIED**

**9. NEW BUSINESS**

9.1 Financial Results Ending January 31, 2008

**MOTION B 08/02/11 – R. Borlase/E. Kennedy**

**That the Financial Results for the Period Ending January 31, 2008  
be received. – CARRIED**

9.2 Polytechnic Model of Education at RRC

Arising from a presentation to the Board on Red River College's Academic Plan 2020, at the January 23, 2008 meeting W. Petik gave notice that he would present the following motion at the February Board meeting:

**MOTION B 08/02/12 – W. Petik/R. Borlase**

**That Red River College amend its vision and mission to adopt the goal of  
becoming one of Canada's premier polytechnic colleges. – CARRIED**

9.3 Board Meeting Schedule – 2008/09

**MOTION B 08/02/12 – M. Reimer/A. Herrera**

**That the Board of Governors 2008/09 Meeting Schedule be approved  
as follows:**

<b>September 24, 2008</b>	<b>February 25, 2009</b>
<b>October 22, 2008</b>	<b>March 25, 2009</b>
<b>November 26, 2008</b>	<b>April 22, 2009</b>
<b>December 17, 2008</b>	<b>May 27, 2009</b>
<b>January 21, 2009</b>	<b>June 17, 2009</b>

**Friday, October 3, 2008 – Annual Board Planning Session**

**– CARRIED**

9.4 College Council

Board member N. Wheatley reported on her recent meeting with the College Council Working Group regarding the future of an RRC college council, and distributed a discussion paper dated May 24, 2007 prepared by the group. She indicated that as the employee member of the Board she is prepared to work with the group and the college administration to re-establish a college council.

**MOTION B 08/02/13 – W. Petik/A. Herrera**

**That the matter of College Council be referred to the administration.  
– CARRIED**

**10. FOR INFORMATION**

The Board received the following information:

10.1 Board of Governors SharePoint Website

Board EA K. Gudmandson demonstrated the new RRC Board of Governors SharePoint website that can be accessed by members of the Board and the College's senior executive.

10.2 Red River College Billboard Campaign

The Board viewed this year's RRC Billboard Campaign featuring several prominent people who are RRC alumni. The billboards are in the process of being erected around Winnipeg and in some rural communities.

10.3 Invitation to Manitoba Moose RRC Sponsor Night, March 19, 2008

10.4 RRC News Release, February 1, 2008  
- New Facility Fuels Opportunities for Green Energy Economy

10.5 *Winnipeg Free Press* News Item, February 2, 2008  
- Facility of Tomorrow

10.6 *Winnipeg Free Press* News Item, February 21, 2008  
- That's some super stick-handling

10.7 *Focus*, Academic Monthly Report, January 2008

10.8 RRC Employment Opportunity 2008-17 – *Vice-President, Business Development*

**11. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in camera* at 7:35 p.m. with the President and the Executive Assistant to the Board.

**11. COMMITTEE OF THE WHOLE (CONTINUED)**

The Committee rose at 7:44 p.m. The Acting Chair reported that Board members considered recommendations from the Executive Committee regarding replacements for the board members whose terms are expiring on June 30, 2008.

**The meeting adjourned at 7:45 p.m.**

*Original signed by*

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**Beverley Watson**  
**Acting Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**