

Regular Board Meeting

**Wednesday, January 27, 2016
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 16/01**

IN ATTENDANCE

Governors:	Lloyd Schreyer, Chair Kathy Knight, Vice-Chair David Beaudin Loren Cisyk Catherine Cook Leah Gazan Marilyn Kenny Ron Koslowsky Benjamin McDonald	Regrets:	Michael Legary Nita Orbeta Dave Sauer Paul Vogt, President
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Administration:	Christine Crowe, Vice-President, Academic and Research Lori Grandmont, Vice-President, HR Services and Sustainability Cindee Laverge, Vice-President, Students Services and Planning RaeAnn Thibeault, Vice-President, Community Development Kim Jasper, Chief Advancement Officer		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:10 p.m. The Chair welcomed new Board member Loren Cisyk to his first Regular Board meeting.

2. APPROVAL OF AGENDA

The Chair informed the Board that the visit with the Minister of Education and Advanced Learning will be rescheduled for another Board meeting.

**That the Regular Meeting Agenda of January 27, 2016 be approved as amended.
– CARRIED**

3. APPROVAL OF MINUTES – DECEMBER 16, 2015

MOTION B 16/01/01

That the Minutes of the December 16, 2015 Board of Governors Meeting be approved. – CARRIED

4. REPORTS

MOTION B 16/01/02

That the following reports be received as information. – CARRIED

4.1 College President's Report

4.2 College Advancement Report

4.3 Vice-Presidents' Report

4.4 Students' Association President's Report

B. McDonald reported that the RRC Students' Association Executives have been working on their 2016/17 budget and are looking at opportunities to partner with the College to enhance certain services for students. He also indicated that the two-day Career Fair organized by the RRCSA was a success with 200 employers participating.

5. CORRESPONDENCE

5.1 From J. Allum, Minister of Education and Advanced Learning, January 7, 2016
- Informing of government 2016/17 funding decisions and RRC's grant allocations

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

6. IN CAMERA SESSION

The Board held an in camera session at 6:35 p.m. with the administration to receive confidential reports and updates. The following motions were presented.

6.1 Financial Report Ending November 30, 2015

MOTION B 16/01/03

That the Financial Report for the period ending November 30, 2015 be received as information – CARRIED

6.2 Exchange District Property – Proposal

MOTION B 16/01/04

That the Exchange District Property – Proposal report and recommendation dated January 27, 2016 be accepted. – CARRIED

6.3 Transfer of Ownership of RRC Notre Dame Campus

MOTION B 16/01/05

That the transfer of ownership from the Province of Manitoba to Red River College of the RRC Notre Dame Campus land and assets located at 2055 Notre Dame Avenue be accepted subject to negotiation of terms satisfactory to the College Executive for assuming the support infrastructure and ongoing facility costs. – CARRIED

6.4 Executive Committee – Minutes of January 11, 2016

MOTION B 16/01/06

That the Executive Committee Minutes of January 11, 2016 be received as information. – CARRIED

The meeting adjourned at 7:35 p.m.

Signed

Lloyd Schreyer
Chair

Signed

Kathi Gudmandson
Secretary