

Regular Board Meeting

Wednesday, June 16, 2010
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 10/07

IN ATTENDANCE

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Edward Kennedy Ron Koslowsky Bruce North Stephen Pratt Maureen Prendiville Don Robertson Nancy Wheatley Cathy Woods	Regrets:	Elvira Finnigan Wanda McGorum
CEO:	Cathy Rushton, Interim President (5:15 p.m.)		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Beverley Beitz, Interim Chief Financial Officer (5:15 p.m.)		
Administration:	Ken Webb, Vice-President, Academic and Research (5:15 p.m.) David Rew, Vice-President, Student Services and Planning (5:15 p.m.) Rob Olson, Acting Vice-President, Finance and Administration (5:15 p.m.)		

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 June 16, 2010 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE

3.1 Appointment of President and Chief Executive Officer

The Board agreed to sit in Committee of the Whole *in closed camera* at 5:02 p.m. with the Executive Assistant to the Board to receive a report from the Board Chair regarding the appointment of a new president and chief executive officer.

The Committee rose at 5:10 p.m. The Chair reported that the Committee reviewed the terms and conditions of the proposed employment agreement for the person selected to be the College's next president.

MOTION B 10/07/01

- a) That the employment agreement dated June 16, 2010 between the Board of Governors of Red River College and Stephanie Forsyth be approved.**
- b) That Stephanie Forsyth be appointed President and Chief Executive Officer of Red River College effective September 27, 2010, and subject to the terms and conditions of the agreement dated June 16, 2010.**

– CARRIED

4. APPROVAL OF MINUTES – MAY 16, 2010

MOTION B 10/07/02

That the Minutes of the May 26, 2010 Board of Governors Meeting be approved. – CARRIED

5. NEW BUSINESS

5.1 Annual Board Planning Session

Board members discussed the format and agenda for the annual Board Planning Session scheduled for October 1. Direction was provided to the administration regarding items the Board would like to review during the session.

5.2 Conduct of College Business during Summer Recess

MOTION B 10/07/03

That the Executive Committee be authorized to act on behalf of the Board of Governors, if required, for the conduct of college business during the Board's summer recess (June 17 – September 21, 2010). – CARRIED

5.3 Financial Results Ending May 31, 2010

MOTION B 10/07/04

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

6. **COLLEGE PRESIDENT’S REPORT – JUNE 2010**

MOTION B 10/07/05

**That the College President’s Report of June 16, 2010 be received.
– CARRIED**

7. **STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – JUNE 2010**

MOTION B 10/07/06

**That the Students’ Association President’s Report of June 16, 2010 be
received. – CARRIED**

8. **FOR INFORMATION**

8.1 Qnet Excellence Conference – *Infinite Possibilities*, October 6, 2010
(To register contact Kathi)

8.2 Email from Marina Graham, RRC Paramedicine Student, June 3, 2010
- *Thank you for recognizing Polly Craik with an Honorary Diploma*

8.3 *Winnipeg Free Press News Item, June 4, 2010*
- *Strike votes at community colleges*

9. **OTHER BUSINESS**

9.1 Recognition of Outgoing Board Member – Edward Kennedy

The Chair acknowledged the contribution of outgoing Board member Edward Kennedy who is retiring from the Board on June 30, 2010 after having completed his term.

10. **COMMITTEE OF THE WHOLE**

In compliance with the Board’s Conflict of Interest Policy, Board members C. Woods and N. Wheatley excused themselves from the meeting at 5:45 p.m. related to their membership in the MGEU.

10.1 Collective Bargaining with the MGEU

The Board agreed to sit in Committee of the Whole *in camera* at 5:46 p.m. with the Administration present.

The Committee rose at 6:09 p.m. The Chair reported that direction had been provided to the Interim President regarding negotiation of a collective agreement with the MGEU.

The meeting adjourned at 6:10 p.m.

Original signed by

**Sheryl Feller
Chair**

Original signed by

**Kathi Gudmandson
Secretary**