

**Regular Board Meeting**

**Wednesday, June 27, 2012  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 12/07**

**IN ATTENDANCE**

<b>Governors:</b>	Richard Lennon, Chair Cathy Woods, Vice-Chair Andrew Clarke Elvira Finnigan Kathy Knight Wanda McGorum Garrett Meisner Don Robertson	<b>Regrets:</b>	Ron Koslowsky Ruth Lindsey-Armstrong Bruce North Maureen Prendiville
<b>CEO:</b>	Stephanie Forsyth, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Administration:</b>	Nancy Alexander, Vice-President, Human Resources and Sustainability David Rew, Student Services and Planning Dale Watts, Acting Vice-President, Academic and Research Beverly Beitz, Controller		

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of June 27, 2012 be approved. – CARRIED**

**3. APPROVAL OF MINUTES**

**3.1 May 23, 2012 Regular Board Meeting**

**MOTION B 12/07/01**

**That the Minutes of the May 23, 2012 Board of Governors Meeting be approved. – CARRIED**

3.2 June 13, 2012 Special Board Meeting

**MOTION B 12/07/02**

**That the Minutes of the June 13, 2012 Board of Governors Meeting be approved. – CARRIED**

**4. REPORTS**

**MOTION B 12/07/03**

**That the following reports be received as information. – CARRIED**

4.1 Financial Report Ending May 31, 2012

4.2 Finance and Administration Committee Minutes – May 23, 2012

4.3 Planning Committee Minutes – May 23, 2012

4.4 College President's Report

4.5 Vice-Presidents' Report

4.6 Students' Association President's Report

**5. NEW BUSINESS**

5.1 Board Committee Appointments

**MOTION B 12/07/04**

**That the following appointments be made to the Board standing committees effective July 1, 2012:**

- a) **Kathy Knight, Member, Finance and Administration Committee**
- b) **Garrett Meisner, Member, Planning Committee**

**– CARRIED**

**6. FOR INFORMATION**

The Board received the following information:

- 6.1 Copy of letter to S. Forsyth from C. Nordman, Chair, Council on Post-Secondary Education dated June 15, 2012  
– *Announcing that R. Karasevich has been appointed Secretary to COPSE*

**6. FOR INFORMATION (CONTINUED)**

- 6.2 News Item, *Winnipeg Free Press*, May 27, 2012  
– *Got a degree...now what?*
- 6.3 News Item, *Winnipeg Free Press*, June 7, 2012  
– *Graduating with class (RRC Convocation)*
- 6.4 Inside ACCC Newsletter, June 8, 2012
- 6.5 News Release, Association of Canadian Community Colleges, June 20, 2012  
– *Colleges and Institutes Pleased with Passage of Copyright Modernization Act*

**7. OTHER BUSINESS**

7.1 Recognition of Outgoing Board Member – Cathy Woods

The Chair acknowledged the contribution of outgoing Vice-Chair Cathy Woods who is retiring from the Board on June 30, 2012 after having completed the maximum allowable two terms as a member of the Board of Governors.

**8. IN CAMERA SESSION**

The Board held an *in camera* session from 5:25 - 5:39 p.m. with the President and the Executive Assistant to the Board. Board members reviewed the results of the 2012 Board Self-Assessment and received a report from the President regarding the Paterson GlobalFoods Institute construction project. Upon resuming the open session of the meeting, the following motion was presented:

8.1 Executive Committee Minutes – June 11, 2012

**MOTION B 12/07/05**

**That the Executive Committee Minutes of June 11, 2012 be received.  
– CARRIED**

The meeting adjourned at 5:40 p.m.

*Signed*

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**Richard Lennon**  
Chair

*Signed*

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**Kathi Gudmandson**  
Secretary