



Wednesday, June 24, 1998

C709 Boardroom - RRCC

7:00 p.m.

MINUTES

(B:98/06)

In Attendance:

- Governors:** R. Bullock, Chair
L. McGinnis, Vice-Chair
B. Bachalo
C. Bear
D. Falcetta
L. Foster
M. Mayer
D. Plett
G. Tsouras (Until 8:50 p.m.)
T. Whiteman
- Regrets:** A. Wiebe
- President:** J. Thachuk, Chief Executive Officer
- Treasurer:** C. Rushton, Director, Financial Services
- Secretary:** J. Tribula, Executive Assistant to the Board
- Guests:** K. Webb, Vice-President Academic
N. Konowalchuk, Executive Director, Administrative Services
P. McGeachie, Executive Dean, Developmental & Continuing Education
B. Claydon, Director, Human Resource Services
L. Bohnhardt, Incoming President, Students' Association
M. Crowley (Until Item 5)

Call to Order

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

1. **GUESTS - NIL.**
2. **CHAIR'S REMARKS**

The Chair commented on the staff's acceptance vote on the proposed Collective Agreement and that the Board will be asked to ratify the agreement later in the evening.

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He also commented on the Steinbach Regional Centre, new initiative funding, and the recent Graduation ceremonies.

2.1 Presentations to M. Crowley, L. Foster, G. Tsouras

The Chair presented the above three outgoing Board members with tokens of appreciation for their participation and contribution as RRC Board members.

3. ACCEPTANCE OF AGENDA

The Agenda was accepted as distributed.

4. NEW BUSINESS

4.1 Board Schedule for the 1998/99 Academic Year

It was agreed to continue with the format of holding the committee meetings and Board meetings on the same evening for the 1998/99 academic year.

The Board's annual off-campus meeting will be the October Strategic Planning Session in Steinbach.

4.2 Conduct of College Business During the Summer Months

The Chair indicated that the Board would be notified if anything urgent comes up over the summer months.

MOTION B:98/06/1: L. Foster/G. Tsouras

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 months of July and August 1998, subject to ratification at the next Board of Governors' meeting.

Carried

4.3 Board Membership on Honourary Awards Committee

D. Falcetta agreed to serve as the Board representative on the Honourary Awards Committee. L. Foster, former member on this committee, questioned the necessity of having a Board member participate on the committee. Mr. Falcetta will provide advice to the Board in this regard at the end of the 1998/99 academic year.

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4.4 College Mission Statement

At the June 3, 1998 College Management Committee (CMC) strategic planning session, CMC developed the following new draft Mission Statement:

RRC provides responsive, innovative and accessible training and education solutions for individuals and organizations seeking success in the global community.

This draft will be considered at the Board strategic planning session in October 1998.

4.5 COPSE Review of *The Colleges Act*/RRC Organizational Review

The Board discussed various issues that should be included in the upcoming operational and organizational review of the College and *The Colleges Act* including revenue generation, advocacy role of Board members, degree granting status, and collective bargaining.

The President advised that College management have identified two factors of the review 1) tri-college issues including clarification of the roles of the Board, COPSE, the Minister and Treasury Board; and 2) local issues for each college. The Presidents and members of COPSE will be meeting on June 29, 1998 to discuss the review process.

It is anticipated that this review will be conducted over the 1998/99 academic year.

5. ADOPTION OF MINUTES

Moved by D. Falcetta/T. Whiteman that the Minutes of the May 27, 1998 Board of Governors meeting be adopted.

Carried

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 RRC 60th Birthday Celebration

Numerous events are being planned for the week of September 21 – 26. The VIP Campaign will have its official public launch and a gala event will take place on the Saturday evening. It was suggested that an audio/visual presentation be developed, similar to the one shown at the MDTC Grand Opening at Union Station, and presented during the open house.

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6.2 Name Change and College Logo

The Board was presented with a revised College logo.

MOTION B:98/06/2: D. Falcetta/L. McGinnis

THAT the Board of Governors approve the College logo as presented.

Carried

MOTION B:98/06/3: D. Falcetta/L. McGinnis

THAT the Board of Governors approve the descriptor as recommended by the Ten-Year Ad Hoc Planning Committee and College Management, and that the College's full name be:

Red River College of Applied Arts, Science and Technology.

Carried

A visual identity and standards manual will be developed over the summer months and the new name and logo will be presented to the public during the 60th Birthday celebrations.

6.3 Steinbach Regional Centre

It was confirmed by the Council on Post-Secondary Education (COPSE) that the College will receive additional funding in the amount of \$100,000 for the Steinach Regional Centre for the 1998/99 fiscal year.

6.4 Portage Regional Centre

As reported at the May 27, 1998 Board Meeting, the Chair of the Portage Regional Centre resigned. As part of the 1998/99 budget, the College will be canceling the first year Business Administration program that is offered through the Portage Regional Centre

Ms. Bachalo provided an update of the events that have occurred over the past month. The regional Chamber of Commerce and the local MLA have expressed concern over the program cancellation. Mr. McGeachie reported that students who were already accepted into the Portage program could transfer to the Winnipeg program and that the first term tuition would be waived. He also noted that service to the Portage area has been increased overall.

It was suggested that the College meet with representatives of the Portage Chamber of Commerce in the near future.

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7. PRESIDENT'S REPORT

The President tabled her report for the period May 20 to June 17, 1998.

She reported on various organizational changes that will occur over the summer months including: Mr. Bob Jones will assume the position of Director of Marketing and Public Relations effective June 28, 1998; the Counseling Department will be moved back to Fausto Yadao, Dean of Student Affairs from the Aboriginal Education and Institutional Diversity department; the College will be seeking to fill the new position of Registrar over the summer; the role of Mary Jane Loustel, formerly Internal Auditor, will be expanded to include institutional effectiveness; the position of Campaign Director will become a permanent position, Barry Garbutt will serve as the incumbent on an interim basis; Bill Claydon has been named as the Director of Human Resource Services; Norman Konowalchuk's title will change from Executive Director, Administrative Services to Vice-President of Administrative Affairs; Paul McGeachie's title will change from Executive Dean, Developmental and Continuing Education to Vice-President, Training Enterprises; and Cathy Rushton's title will be changed from Director of Financial Services to Chief Financial Officer.

The Board suggested that an announcement be placed in the local newspaper on the executive changes.

8. COLLEGE COUNCIL

The report from the June 9, 1998 meeting of College Council was tabled. The Board will review the mandate and role of the College Council at the October Planning Session. It will also form part of the five year operational review.

9. COLLEGE DEVELOPMENT COUNCIL

9.1 Future Direction of the CDC

At the June 18, 1998 CDC meeting, the CDC discussed their future role and mandate in light of the recommendation to establish a Red River College Foundation. The CDC made a motion to dissolve the CDC in its current form.

MOTION B:98/06/4: L. Foster/T. Whiteman

THAT the Board of Governors dissolve the College Development Council in its current form;

AND THAT over the summer months, the Executive Committee be charged with developing a plan for the reconstitution of the CDC, and for recruiting a Chair of the CDC, and to bring forward these items for consideration at the September Board meeting.

Carried

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9.2 Foundation Ad Hoc Committee

The CDC considered the Foundation Ad Hoc Committee report at their June 18, 1998 meeting and endorses the recommendation contained in the report.

MOTION B:98/06/5: L. McGinnis/D. Falcetta

THAT the Board of Governors accept the Foundation Ad Hoc Committee report;

AND THAT over the summer months, the Executive Committee be charged with recruiting a Chair of the Foundation, and developing a plan for the establishment of the Foundation to bring forward to the September Board meeting.

Carried

9.3 Ten-Year Planning Ad Hoc Committee Report

At the May 27, 1998 meeting of the Board of Governors, the Ten-Year Planning Ad Hoc Committee tabled its final report.

MOTION B:98/06/6: L. McGinnis/D. Falcetta

THAT the Board of Governors accept the Ten-Year Planning Committee Ad Hoc Committee report.

Carried

9.4 Update on the Capital Campaign

An update of the capital campaign was provided to the Board.

10. ACADEMIC/PLANNING COMMITTEE

Mrs. Whiteman provided the report from the June 24, 1998 Academic/Planning Committee meeting. Mr. Webb advised that the College has received confirmation from COPSE that two new initiatives were approved for the 1998/99 fiscal year, the expansion of the GIS Program to a full time day delivery, and the Information Systems Technology Program.

10.1 Academic Monthly Report

Focus, the Academic report for the month of May was tabled for information.

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10.2 Board Strategic Planning Session

It was agreed that the Board's Strategic Planning Session would be held on Monday, October 5, 1998 in Steinbach. It was proposed that a luncheon be held for local area business people on that day.

Proposed agenda items include:

- Ten-Year Planning Committee Report;
- Facilities Ad Hoc Committee Report;
- Millennium Project – Centennial Library, partnership or lease;
- Staff development – funding and salaries;
- Tuition fees;
- Sequential Students;
- CMC Strategic Plan and proposed new Mission Statement;
- College Council.

11. ADMINISTRATIVE AFFAIRS COMMITTEE

Mr. Falcetta provided a report of the June 24, 1998 Administrative Affairs Committee meeting.

11.1 Monthly Financial Report

MOTION B:98/06/7: D. Falcetta/D. Plett

THAT the Board of Governors accept the monthly financial report for the eleven months ended May 31, 1998.

Carried

12. EXECUTIVE COMMITTEE

MOTION B:98/06/8: T. Whiteman/D. Falcetta

THAT the Board of Governors accept the Executive Committee report from the June 16, 1998 meeting.

Carried

13. CORRESPONDENCE

The Board reviewed the following correspondence:

Sent by Board:

- 13.1 Ron Roteliuk re: Thank You Letter – *May 27, 1998*
- 13.2 Joan Kunderman re: ACCC Annual Conference – *June 2, 1998*
- 13.3 Richard Dawson re: Approval for Construction – *June 9, 1998*

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Received by Board:

- 13.4 From J. Thachuk to Ron Roteliuk re: Portage Regional Centre – *May 27, 1998*
- 13.5 COPSE, Public Expectations for Post-Secondary Education in Canada – *May 29, 1998*, and K. Webb's response – *June 17, 1998*
- 13.6 Bev Klassen re: Portage Regional Centre – *June 5, 1998*

14. INFORMATION ITEMS – NIL.

15. NEXT BOARD OF GOVERNORS' MEETING - SEPTEMBER 23, 1998

16. OTHER BUSINESS – NIL.

17. COMMITTEE OF THE WHOLE

The following items were discussed during the Committee of the Whole.

17.1 Ratification of Collective Agreement

MOTION B:98/06/9: L. McGinnis/D. Falcetta

THAT the Board of Governors ratify the Collective Agreement between Red River College and the Manitoba Government Employees' Union for the period 1997/2000.

Carried

17.2 Excluded Staff

MOTION B:98/06/10: L. McGinnis/T. Whiteman

THAT the 23 staff excluded from the collective agreement receive the same terms of settlement as outlined in the agreement between Red River College and the Manitoba Government Employee's Union for the period 1997/2000.

Carried

The meeting adjourned at 9:40 p.m.

Ralph Bullock, Chair

Jennifer Tribula, Secretary