

Special Board Meeting

Wednesday, June 13, 2012
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 12/06

IN ATTENDANCE

Governors:	Richard Lennon, Chair Cathy Woods, Vice-Chair Andrew Clarke (to 6:35 p.m.) Elvira Finnigan Ron Koslowsky Ruth Lindsey-Armstrong Bruce North Maureen Prendiville Don Robertson	Regrets:	Kathy Knight Wanda McGorum Garrett Meisner
CEO:	Stephanie Forsyth, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Administration:	Nancy Alexander, Vice-President, HR Services and Sustainability David Rew, Vice-President, Student Services and Planning Dale Watts, Acting Vice-President, Academic and Research Beverley Beitz, Controller Kathy Keon, Budget Coordinator		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:10 p.m.

2. APPROVAL OF AGENDA

That the Special Meeting Agenda of June 13, 2012 be approved. – CARRIED

3. BUDGET – 2012/13 APPROVAL

The President provided the Board with an overview of the six-month consultative process used to develop RRC's 2012/13 budget. The budget parameters approved by the Board in January 2012 provided the framework for achieving a balanced budget.

3. BUDGET – 2012/13 APPROVAL (CONTINUED)

That Board was informed that allocation decisions for the upcoming year were guided by the themes of the College's Strategic Plan:

- Fuel Manitoba Growth and Community Development
- Lead Aboriginal Achievement
- Strengthen Student Achievement
- Improve RRC's Triple Bottom Line: People/Planet/Profits

Board members reviewed the draft 2012/13 RRC operating budget. The Board was also provided with the Paterson GlobalFoods Institute budget for information.

MOTION B 12/06/01

**That the Draft 2012/13 Operating Budget dated June 13, 2012
be approved as presented. – CARRIED**

That Board considered a proposal to increase a student technology fee that contributes to the College's IT infrastructure. The demands placed on the existing infrastructure have dramatically increased and enhancements are required to continue to meet students' expectations regarding available technology, internet access and connectivity. It was also noted that RRC's student technology fee is significantly lower than other post-secondary institutes within Manitoba and across Canada.

MOTION B 12/06/02

**That the Student IT Infrastructure Fee be increased from \$30 per term
to \$75 per term effective July 1, 2012. – CARRIED**

The meeting adjourned at 6:50 p.m.

Signed

Richard Lennon
Chair

Signed

Kathi Gudmandson
Secretary