

**Regular Board Meeting**

**Tuesday, June 17, 2008  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 08/06****IN ATTENDANCE**

<b>Governors:</b>	Al Morin, Chair Ric Borlase Sheryl Feller Elvira Finnigan Edward Kennedy Walter Petik Milton Reimer Shaun Scrymgeour Nancy Wheatley	<b>Regrets:</b>	Bob Silver Beverley Watson Cathy Woods
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Catherine Rushton, Vice-President, Finance and Administration, CFO		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Pat Bozyk, Dean, Student Services		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

**2. APPROVAL OF AGENDA**

**Moved by R. Borlase/M. Reimer that the Regular Meeting Agenda of June 17, 2008 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – MAY 28, 2008**

**MOTION B 08/06/01 – S. Feller/W. Petik**

**That the Minutes of the May 28, 2008 Board of Governors Meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – JUNE 2008**

The President acknowledged the contributions of retiring Red River College senior managers Pat Bozyk, Dean of Student Services and Margaret Braid, Vice-President, Business Development. P. Bozyk had a 33-year tenure at the College, having started out as a librarian. M. Braid, who began as a teacher, held a variety of positions during her 40 years at Red River College.

**MOTION B 08/06/02 – S. Scrymgeour/E. Finnigan**

**That the College President’s Report of June 17, 2008 be received.  
– CARRIED**

On behalf of the Board of Governors, A. Morin expressed his appreciation to P. Bozyk and M. Braid for their service to the Board and the College.

**5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – JUNE 2008**

**MOTION B 08/06/03 – E. Finnigan/R. Borlase**

**That the Students’ Association President’s Report of June 17, 2008 be received. – CARRIED**

**6. COMMITTEE REPORTS**

**6.1 Executive Committee - Minutes of June 6, 2008**

**MOTION B 08/06/04 – S. Feller/W. Petik**

**That the Executive Committee Minutes of June 6, 2008 be received.  
– CARRIED**

**6.1.1 Board Self Assessment – Results**

The Chair reported that the Executive Committee reviewed the results of the on-line Board Self Assessment that was conducted in May. The Committee noted Board members’ high level of satisfaction with the Board and its processes, College administration, and relationship with the President.

6.1.1 Board Self Assessment – Results (continued)

The Chair stated that the assessment results indicated five areas where improvements/enhancements could be made to the Board's processes. The Executive Committee therefore identified some new procedures and initiatives to address the five items, for implementation in the fall.

Several Board members commented that they were satisfied with the process and results of this year's Board Self Assessment. The Board agreed that a similar method be used next year.

**MOTION B 08/06/05 – R. Borlase/S. Scrymgeour**

**That the Board Self Assessment Results – May 2008 be received.  
– CARRIED**

6.2 Alumni Committee

Board Alumni Committee representative R. Borlase reported that RRC's Alumni Coordinator, Jackie Onagi, is leaving the College to pursue other opportunities. He indicated that Alumni Committee members had the opportunity to provide feedback regarding the the skills and experience required by the new coordinator, and a person has been hired to begin in July.

**MOTION B 08/06/06 – W. Petik/N. Wheatley**

**That the Alumni Committee Report of June 17, 2008 be received.  
– CARRIED**

**7. NEW BUSINESS**

7.1 Financial Results Ending May 31, 2008

**MOTION B 08/06/07 – R. Borlase/S. Feller**

**That the Financial Results for the Period Ending May 31, 2008 be received.  
– CARRIED**

7.2 Board Policy Monitoring Report – Rural Education – 2.20

**MOTION B 08/06/08 – E. Kennedy/N. Wheatley**

**That the President's Monitoring Report for Board Policy 2.20 – Rural Education dated June 17, 2008 be accepted as presented. – CARRIED**

7.3 By-law No. 3/93 – Traffic and Parking By-law – Amendment

The Board was requested by the administration to consider amending Board of Governors By-law No. 3/93 (Parking of Vehicles and Control of Traffic). The amendments will align the by-law with changes made to *The Colleges Act* that provided the College with specific authority related to parking and towing.

**MOTION B 08/06/09 – R. Borlase/M. Reimer**

**That the amended By-law No. 3/93 (Parking of Vehicles and the Control of Traffic) dated June 17, 2008 be approved. – CARRIED**

7.3.1 Traffic and Parking Regulations

The Board was asked to consider adopting new *Traffic and Parking Regulations* that will reflect the College's ability to assign, restrict, prohibit, remove or impound motor vehicles, and assess fees and fines related to traffic and parking on College property.

**MOTION B 08/06/10 – S. Feller/W. Petik**

**That the *Traffic and Parking Regulations* dated June 17, 2008 be approved effective July 1, 2008. – CARRIED**

7.4 By-law No. 1/93 – General By-law – Amendment

At the May 28, 2008 Board meeting W. Petik gave notice that he would present a motion at the next meeting to approve the amended Board of Governors By-law No. 1/93 (General By-law).

**MOTION B 08/06/11 – W. Petik/R. Borlase**

**That the amended By-law No.1/93 (General By-law) dated June 17, 2008 be approved. – CARRIED**

**8. FOR INFORMATION**

8.1 Memo from K. Gudmandson, June 17, 2008 - *QNET Excellence Conference*

8.2 Memo to All RRC Staff from J. Zabudsky, June 4, 2008  
- *New RRC Vice President, Business Development*

8.3 *Winnipeg Free Press*  
- News Item, *Outstanding contributions garner awards*, May 22, 2008  
- News Item, *A New Face at Red River College*, June 7, 2008

8.4 Focus – Monthly Academic Report – May 2008

**9. OTHER BUSINESS**

9.1 Recognition of Outgoing Board Members

The Chair acknowledged the contributions of outgoing Board member Walter Petik who is retiring after having completed the maximum two consecutive terms for Board of Governors' members. He also indicated that Board member Bob Silver is stepping down after having served two years on the Board.

Board members acknowledged the leadership and service to the Board of Chair Al Morin who is also retiring from the Board after having served the maximum term.

**The meeting adjourned at 5:55 p.m.**

*Original signed by*

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**Al Morin  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**