

## **Regular Board Meeting**

**Wednesday, March 24, 2010  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 10/04**

#### **IN ATTENDANCE**

<b>Governors:</b>	Sheryl Feller, Chair Richard Lennon, Vice-Chair Elvira Finnigan Wanda McGorum Bruce North Stephen Pratt Maureen Prendiville Don Robertson Nancy Wheatley	<b>Regrets:</b>	Edward Kennedy Ron Koslowsky Cathy Woods
<b>CEO:</b>	Cathy Rushton, Interim President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Beverley Beitz, Interim Chief Financial Officer		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development Robert Olson, Acting Vice-President, Administration		

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 6:40 p.m.

#### **2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of March 24, 2010 be approved. – CARRIED**

**3. APPROVAL OF MINUTES – FEBRUARY 24, 2010**

**MOTION B 10/04/01**

**That the Minutes of the February 24, 2010 Board of Governors Meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – MARCH 2010**

Interim President C. Rushton informed the Board that RRC had been advised of its Provincial Government funding for 2010/11 and the increase is lower than in previous years. While the Government’s budget announcement indicated an overall 4.5% increase for colleges and universities, specific funding arrangements amongst the institutions vary considerably. The College’s operating grant has been increased by 1.5% and a tuition fee increase of \$150 per year has been authorized.

**MOTION B 10/04/02**

**That the College President’s Report of March 24, 2010 be received.  
– CARRIED**

**5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – MARCH 2010**

**MOTION B 10/04/03**

**That the Students’ Association President’s Report of March 24, 2010 be received. – CARRIED**

**6. COMMITTEE REPORTS**

**6.1 Planning Committee – Minutes of February 24, 2010**

**MOTION B 10/04/04**

**That the Planning Committee Minutes of February 24, 2010 be received.  
– CARRIED**

**7. NEW BUSINESS**

**7.1 Financial Results Ending February 28, 2010**

**MOTION B 10/04/05**

**That the Financial Results for the Period Ending February 28, 2010 be received. – CARRIED**

7.2 RRC Graduate Satisfaction and Employment Report – 2008/09

D. Rew, Vice-President, Student Services and Planning, provided Board members with an overview of the 2008/09 Graduate Satisfaction and Employment Report which is based on a survey of 2007/08 graduates.

The purpose of the annual survey, which measures earnings, satisfaction and employment, is to provide an accountability mechanism for the College and identify where programming improvements can be made to address the needs of students and Manitoba's workforce.

**MOTION B 10/04/06**

**That the Graduate Satisfaction and Employment Report – 2008/09 be received as information. – CARRIED**

**8. FOR INFORMATION**

8.1 2010/11 Federal Budget – *Highlights for Colleges and Institutes*

8.2 News Item, *The Uniter*, University of Winnipeg's Weekly Urban Journal, March 11, 2010 – *Picking a president for Red River College*

8.3 *Focus* - Academic Monthly Report - February 2010

8.4 *Board Leadership Newsletter*, No. 107, Jan - Feb 2010

8.5 *RED*, a Red River College Publication, Spring 2010

***In compliance with the Board's Conflict of Interest Policy, Board member N. Wheatley excused herself from the meeting at 7:30 p.m. related to her membership in the MGEU.***

**9. COMMITTEE OF THE WHOLE**

The Board agreed to sit in Committee of the Whole *in camera* at 7:30 p.m. with the Administration present.

9.1 Collective Bargaining with the MGEU

The Committee rose at 8:09 p.m. The Chair indicated that a report was received from the administration regarding the status of collective agreement negotiations with the MGEU.

The meeting adjourned at 8:10 p.m.

*Original signed by*

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**Sheryl Feller**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**