

Regular Board Meeting

**Wednesday, March 26, 2008
C709 – Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 08/03****IN ATTENDANCE**

Governors:	Al Morin, Chair Bev Watson, Vice-Chair Ric Borlase Sheryl Feller Angie Herrera Walter Petik Milton Reimer Nancy Wheatley Cathy Woods	Regrets:	Elvira Finnigan Edward Kennedy Bob Silver
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Vice-President, Finance and Administration		
Administration:	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning Pat Bozyk, Dean, Student Services		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:30 p.m.

2. APPROVAL OF AGENDA

Moved by N. Wheatley/M. Reimer that the Regular Meeting Agenda of March 26, 2008 be approved. – CARRIED

3. APPROVAL OF MINUTES – FEBRUARY 27, 2008

The Minutes of February 27, 2008 were amended to reflect the correct date of the RRC Classic Golf Tournament on June 16.

MOTION B 08/03/01 – W. Petik/B. Watson

That the Minutes of the February 27, 2008 Board of Governors meeting be approved as amended. – CARRIED

4. COLLEGE PRESIDENT'S REPORT – MARCH 2008

MOTION B 08/03/02 – N. Wheatley/W. Petik

That the College President's Report dated March 26, 2008 be received. – CARRIED

The Vice-President, Academic and Research informed Board members that RRC's Solar Car Team was recently recognized by the National Association of Solar Cars (NASC) for the excellent quality of their mechanical report. RRC's report will be used by the NASC as an example for future teams to follow when submitting their mechanical reports.

5. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – MARCH 2008

MOTION B 08/03/03 – R. Borlase/B. Watson

That the Students' Association President's Report dated March 26, 2008 be received. – CARRIED

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of March 10, 2008

MOTION B 08/03/04 – B. Watson/M. Reimer

That the Executive Committee Minutes of March 10, 2008 be received. – CARRIED

6.2 Planning Committee – Report of March 26, 2008

Planning Committee Chair S. Feller reported that the Committee reviewed its terms of reference as outlined in the Board's General By-law which is being updated. A report will be provided at the April meeting regarding recommended changes.

6.2.1 Policy Monitoring Report – Global Ends 1.0(b) – *Tools to be Successful*

MOTION B 08/03/05 – S. Feller/M. Reimer

That the President’s Monitoring Report for Board Policy 1.0(b) – Tools to be Successful dated March 26, 2008 be accepted as presented. – CARRIED

6.3 Administrative Affairs Committee – Report of March 26, 2008

Administrative Affairs Committee Chair R. Borlase reported that the Committee reviewed its terms of reference as outlined in the Board’s General By-law which is being updated. The Committee agreed that its meeting frequency be changed from monthly to at least once each quarter.

6.3.1 Financial Results Ending February 29, 2008

MOTION B 08/03/06 – R. Borlase/B. Watson

That the Financial Results for the Period Ending February 29, 2008 be received. – CARRIED

6.3.2 Policy Monitoring Report – Operational Quality Assurance

MOTION B 08/03/07 – R. Borlase/B. Watson

That the President’s Monitoring Report for Board Policy 2.4 – Operational Quality Assurance dated March 26, 2008 be accepted as presented. – CARRIED

6.4 Alumni Committee – Report of March 26, 2008

Board Alumni Committee representative R. Borlase reported on a number of RRC alumni events, including the Annual Golf Classic on June 16 and the Annual Alumni Dinner on November 15.

MOTION B 08/03/08 – R. Borlase/B. Watson

That the Alumni Committee Report of March 26, 2008 be received. – CARRIED

7. CORRESPONDENCE

- 7.1 From the Minister of Advanced Education and Literacy, February 28, 2008
– *Appointment of Deputy Minister*

8. FOR INFORMATION

The Board received the following information:

- 8.1 RRC Convocation Dates
- 8.2 *Winnipeg Free Press* News Items
 - *Broadcast would make Grapes proud*, March 3, 2008
 - *Cleared for takeoff*, March 13, 2008
- 8.3 *Winnipeg Sun* News Item, March 13, 2008
 - *Red River Communications students strut their stuff*
- 8.4 Invitation – Celebration recognizing RRC’s Progressive Aboriginal Relations program achievement, April 2, 2008
- 8.5 Invitation – RRC Pow Wow honouring Aboriginal Graduates, May 2, 2008
- 8.6 *Focus*, Academic Monthly Report, February 2008
- 8.7 *Projector*, RRCSA Newspaper, March 17, 2008

The meeting adjourned at 7:30 p.m.

Original signed by

Al Morin
Chair

Original signed by

Kathi Gudmandson
Secretary