

**Wednesday, March 26, 2003
C709 – RRC
Winnipeg, Manitoba**

**MINUTES
B 03/03**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Richard Borlase John Jack David Lyman Walter Petik Iona Starr Leslie Walsh Beverley Watson	Regrets:	Al Morin
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Chief Executive Officer: Jacqie Thachuk, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Cathy Rushton, Chief Financial Officer

Administration: Ken Webb, VP Academic
Pat Bozyk, Dean of Student Services
Jim Goho, Director of Research & Planning

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 7:10 p.m.

2. APPROVAL OF AGENDA

D. Lyman indicated that he would like to provide a report under *Other Business* on the 2003 Career Fair.

Moved by D. Lyman/L. Walsh that the Meeting Agenda of March 26, 2003 be approved as amended. – CARRIED

3. APPROVAL OF MINUTES – FEBRUARY 26, 2003

MOTION B 03/03/01 – R. Bailey/R. Borlase

That the Minutes of the February 26, 2003 Board of Governors meeting be approved. – CARRIED

4. PRESIDENT’S REPORT – FEBRUARY 2003

MOTION B 03/03/02 – B. Watson/I. Starr

**That the President’s Report dated March 26, 2003 be received.
- CARRIED**

5. PRINCESS STREET CAMPUS – UPDATE

The Board was informed that a number of tours of the Princess Street Campus have been held for prospective capital campaign donors. The Mayor and the Premier will also be touring the facility on April 15 with the Board Chair and the project architect.

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of March 10, 2003

MOTION B 03/03/03 – A. Robins/W. Petik

That the Minutes of the March 10, 2003 Executive Committee meeting be received. – CARRIED

6.2 Planning Committee

6.2.1 Minutes of February 26, 2003

MOTION B 03/03/04 - G. Bagnall/I. Starr

That the Minutes of the February 26, 2003 Planning Committee meeting be received. – CARRIED

6.2.2 Meeting of March 26, 2003

Committee Chair G. Bagnall indicated that the Planning Committee received a presentation on the 2001/02 Graduation Satisfaction and Employment Report, had a brief discussion about the practice of receiving program advisory committee reports, and received four advisory committee reports.

6.2.3 Graduate Satisfaction and Employment Report – 2001/02

The Director of Research and Planning reviewed highlights from the 2001/02 Graduate Satisfaction and Employment Report and indicated that Red River College's graduate satisfaction rate and employment rate are higher than the national average. He added that the report is available on RRC's website.

The President stated the graduate survey results validate the strong academic leadership at Red River College that ensures the college's programs are relevant to today's economy.

MOTION B 03/03/05 - G. Bagnall/L. Walsh

That the following statement regarding the Graduate Satisfaction and Employment Report - 2001/2002 be approved.

The Board of Governors, at its meeting of March 26, 2003, received the Graduate Satisfaction and Employment Report – 2001/2002.

The Board commends Red River College administration on this comprehensive analysis of graduate achievement.

The Graduate Survey represents a measurement of accountability that, through its impressive response rate of 80%, documents a high level of employment (93%), student satisfaction (85%) and program recommendation (85%).

The Board congratulates the instructors, staff and administrators on the outstanding success of the college's Diploma, Certificate and Continuing Education programs and on the efforts toward achieving the goals of academic and employment success for learners and continuous improvement of college programs.

- CARRIED

6.3 Administrative Affairs Committee

6.3.1 Minutes of February 26, 2003

MOTION B 03/03/06 – R. Bailey/J. Jack

That the Minutes of the February 26, 2003 Administrative Affairs Committee meeting be received. – CARRIED

6.3.2 Meeting of March 26, 2003

Committee Chair R. Bailey advised that the Administrative Affairs Committee reviewed the college's recent financial results and received an update on the 2003/04 budget development process. The Committee was also advised that Al Morin has agreed to sit on the college's Investment Committee as one of two board representatives.

6.3.3 Financial Results for the Eight Months Ended February 28, 2003

MOTION B 03/03/07 – R. Bailey/J. Jack

That the Financial Results for the Eight Months Ended February 28, 2003 be received as information. - CARRIED

6.3.4 Budget – 2003/04

The Chief Financial Officer advised the Board that the college's finance committee has begun the very challenging process of reconciling 2003/04 budget requests with anticipated revenues.

7. NEW BUSINESS

7.1 Policy Review Committee – Appointment of Chair

MOTION B 03/03/08 – R. Bailey/J. Jack

That Richard Borlase be appointed the Chair of the Policy Review Committee effective March 26, 2003. - CARRIED

8. FOR INFORMATION

8.1 Copy of March 20, 2003 Memo from the Executive Assistant to the Board to Leslie Walsh – *Results – March 19 Election of Employee Rep to the Board*

On behalf of the Board, the Chair extended congratulations to Leslie Walsh on her recent re-election to the Board of Governors by RRC staff.

8.2 Extracts from *The Budget Plan 2003, Building the Canada We Want* from P. Adams, MP, Chair of the Government Caucus on Post Secondary Education and Research

8.3 *Focus - Academic Monthly Report, February 2003*

9. Other Business

9.1 Career Fair - 2003

D. Lyman reported that Student Association-sponsored career fair was held earlier in the day in the North Gym. Approximately 1,700 students attended the fair that had 67 booths. Positive feedback from both students and employers in attendance indicate that this year's fair was a big success.

10. Committee of the Whole

The Board agreed to sit in Committee of the Whole in camera with the President, the Executive Assistant to the Board and the Dean of Student Services at 8:15 p.m.

The Committee rose at 8:24 p.m. The Chair stated that a report from the President on the 2003 Distinguished Alumni Award recipients was received as information. Direction was also provided to the administration regarding selection of this year's Honorary Diploma recipient.

The meeting adjourned at 8:25 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary