

Regular Board Meeting

Wednesday, May 26, 2010
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba

MINUTES B 10/06

IN ATTENDANCE

Governors:	Sheryl Feller, Chair Richard Lennon, Vice-Chair Elvira Finnigan Edward Kennedy Ron Koslowsky Wanda McGorum Stephen Pratt Nancy Wheatley	Regrets:	Bruce North Maureen Prendiville Don Robertson Cathy Woods
CEO:	Cathy Rushton, Interim President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Administration:	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, Finance and Administration Ashley Blackman, Director, Research and Planning		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of May 26, 2010 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE

3.1 Budget – 2010/11 Approval

The Board agreed to sit in Committee of the Whole *in camera* at 5:02 p.m. with members of the administration to receive a presentation regarding the proposed 2010/11 budget.

3.1 Budget – 2010/11 Approval (continued)

The Committee rose at 6:09 p.m. The Chair reported that the Red River College 2010/11 Draft Budget was presented to the Committee by Interim President C. Rushton. The presentation included a comparison of the proposed 2010/11 resource allocations with budget priorities approved by the Board in January 2010.

The budget priorities for 2010/11 are:

Strategic Initiatives (*not ranked*)

- College Degrees
- People Plan
- Capital Campaign
- Increase Quality and Innovation and Success
- New Ways to Offer Applied Learning with Work/Industry
- Advance Aboriginal Education

Improvement Priorities (*not ranked*)

- Enhance the In-class Experience of Instruction
- Enhance the In-class Learning Environment
- Foster Sustainability
- Collaborate on Process

MOTION B 10/06/01

That the 2010/11 Draft Budget dated May 26, 2010, including the operating budget, schedule of revenues and capital budget, be approved as presented. – CARRIED

The Board recessed at 6:10 and reconvened at 6:40 p.m.

4. PRESENTATION – STUDENT SUCCESS INITIATIVES AT RRC

Further to the discussion about RRC's student retention rate at the April Board meeting, Director of Research and Planning A. Blackman presented information about RRC's attrition rate and student success strategies.

5. APPROVAL OF MINUTES – APRIL 28, 2010

MOTION B 10/06/02

That the Minutes of the April 28, 2010 Board of Governors Meeting be approved. – CARRIED

6. COLLEGE PRESIDENT’S REPORT – MAY 2010

MOTION B 10/06/03

**That the College President’s Report of May 26, 2010 be received.
– CARRIED**

7. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – MAY 2010

MOTION B 10/06/04

That the Students’ Association President’s Report of May 26, 2010 be received. – CARRIED

8. EMPLOYEE MEMBER’S REPORT – MAY 2010

Employee Board member N. Wheatley advised the Board that College Council members recently considered formalizing the council’s terms of reference and there was agreement that the Employee Board Member continue to facilitate and chair the council. Membership was also discussed and N. Wheatley recently met with the managers of the regional campuses who all agreed to attend council meetings next year on a rotating basis.

It is planned to hold six council meetings next year. N. Wheatley indicated that some form of support is needed so that staff, particularly the instructors, are able to regularly attend the meetings that are held in the daytime.

MOTION B 10/06/05

**That the Employee Member’s Report of May 26, 2010 be received.
– CARRIED**

9. NEW BUSINESS

9.1 Financial Results Ending April 30, 2010

MOTION B 10/06/06

**That the Financial Results for the Period Ending April 30, 2010 be received.
– CARRIED**

9.2 Board Meeting Schedule – 2010/11

MOTION B 10/06/07

That the Board of Governors 2010/11 Meeting Schedule be approved as follows:

9.2 Board Meeting Schedule – 2010/11 (continued)

September 22, 2010	February 23, 2011
October 27, 2010	March 23, 2011
November 24, 2010	April 27, 2011
December 15, 2010	May 25, 2011
January 19, 2011	June 15, 2011

Friday, October 1, 2010 – Annual Board Planning Session

– CARRIED

10. FOR INFORMATION

- 10.1 Manitoba Government News Release - *Proposed Legislation Would Further Enhance Quality Of Adult Learning, Post-Secondary Education*, April 27, 2010
- 10.2 *Winnipeg Free Press* News Item - *Facing wage freeze, colleges' staff mull strike vote*, May 14, 2010
- 10.3 *Focus*, Academic Monthly Report, April 2010
- 10.4 *Board Leadership* Newsletter, No. 108, Mar-Apr 2010

11. COMMITTEE OF THE WHOLE

In compliance with the Board's Conflict of Interest Policy, Board member N. Wheatley excused herself from the meeting at 7:50 p.m. related to her membership in the MGEU.

11.1 Collective Bargaining with the MGEU

The Board agreed to sit in Committee of the Whole *in camera* at 7:50 p.m. with the Administration present.

The Committee rose at 8:25 p.m.

N. Wheatley rejoined the meeting at 8:25 p.m.

The Chair reported that direction had been provided to the Interim President regarding negotiation of a collective agreement with the MGEU.

11.2 Presidential Search Committee – Report of May 26, 2010

The Board agreed to sit in Committee of the Whole *in camera* at 8:26 p.m. with the Executive Assistant to the Board present.

11.2 Presidential Search Committee – Report of May 26, 2010 (continued)

The Committee rose at 9:04 p.m. The Chair reported that the Committee received a report and recommendations from the Presidential Search Committee.

MOTION B 10/06/08

That the recommendations of the Presidential Search Committee dated May 26, 2010 be accepted. – CARRIED

The meeting adjourned at 9:05 p.m.

Original signed by

**Sheryl Feller
Chair**

Original signed by

**Kathi Gudmandson
Secretary**