

Regular Board Meeting

**Wednesday, May 25, 2005
C709 – Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 05/05**

IN ATTENDANCE

Governors:	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Ric Borlase John Jack Ryan Mariani Al Morin Walter Petik Leslie Walsh Iona Starr (<i>until 6:25 p.m.</i>)	Regrets:	Beverley Watson
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Vice-President – Corporate Services & CFO		
Administration:	Ken Webb, Vice-President – Academic Norm Konowalchuk, Vice-President – Administrative Affairs Marg Braid, Vice-President – Partnership Development Pat Bozyk, Dean of Student Services Jim Goho, Director of Research and Planning Bev Beitz, Controller Kathy Keon, Budget Coordinator		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 5:10 p.m.

2. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 5:11 p.m. with members of the administration.

3. COMMITTEE OF THE WHOLE – RISE AND REPORT

The Committee rose at 6:45 p.m. The Chair reported that the Red River College 2005 - 2006 Draft Budget was presented to the Committee and a recommendation to the Board regarding the budget was approved.

3.1 2005 - 2006 Draft Budget dated May 25, 2005

MOTION B 05/05/01 – R. Bailey/R. Borlase

That the 2005 - 2006 Draft Budget dated May 25, 2005, including the operating budget, schedule of revenues and the capital budget, be approved as presented. - CARRIED

4. APPROVAL OF AGENDA

Moved by W. Petik/L. Walsh that the Regular Meeting Agenda of May 25, 2005 be approved. – CARRIED

5. APPROVAL OF MINUTES – APRIL 27, 2005

MOTION B 05/05/02 – R. Bailey/L. Walsh

That the Minutes of the April 27, 2005 Board of Governors meeting be approved. – CARRIED

6. COLLEGE PRESIDENT'S REPORT – MAY 2005

MOTION B 05/05/03 – A. Robins/A. Morin

That the College President's Report dated May 25, 2005 be received. - CARRIED

7. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – MAY 2005

Students' Association President R. Mariani reported that with his term as SA President nearing its end, he would like to thank the Board and the administration for providing him with an interesting experience during the past year.

MOTION B 05/05/04 – J. Jack/A. Morin

That the Students' Association President's Report dated May 25, 2005 be received. - CARRIED

8. COMMITTEE REPORTS

8.1 Executive Committee – Minutes of May 9, 2005

MOTION B 05/05/05 – G. Bagnall/A. Robins

**That the Executive Committee Minutes of May 9, 2005 be received.
- CARRIED**

8.2 Planning Committee - Minutes of April 27, 2005

MOTION B 05/05/06 – G. Bagnall/L. Walsh

**That the Planning Committee Minutes of April 27, 2005
be received. - CARRIED**

8.3 Audit Committee – Minutes of April 27, 2005

MOTION B 05/05/07 – A. Robins/A. Morin

**That the Audit Committee Minutes of April 27, 2005
be received. - CARRIED**

8.4 Alumni Committee Report

Board Alumni Committee representative R. Borlase reported that the Committee has recently consolidated its activities into two subcommittees – Representation and Events. The Alumni Committee is sponsoring a hole at the upcoming RRC Classic Golf Tournament, and ticket sales have been brisk for the Alumni Dinner scheduled for November 19.

MOTION B 05/05/08 – R. Borlase/W. Petik

**That the Alumni Committee Report of May 25, 2005
be received. - CARRIED**

9. NEW BUSINESS

9.1 Financial Results Ending April 30, 2005

MOTION B 05/05/09 – R. Bailey/R. Borlase

**That the Financial Results for the Period Ending
April 30, 2005 be received. - CARRIED**

9.2 Student Evaluation of Program Report – 2003/2004

The Director of Research and Planning presented a new accountability report for Red River College which provides an overview of the findings of the Student Evaluation Program Survey 2003/2004. The College conducts the survey annually to understand the attitudes and feelings of the students towards their college experience. The data is then used across the College to improve programs and services to students.

The new report presents the survey results in a form that allows for a broad overview of findings and wide distribution. It includes students' satisfaction ratings on a four point scale for each College program. Areas that students are asked to evaluate include: *Program Quality; Quality of Orientation; Quality of Familiarization to College Policies; Quality of Instruction; Quality of Program Resources; Quality of College Facilities; and Quality of College Services.*

MOTION B 05/05/10 – A. Morin/R. Bailey

That the *Student Evaluation of Program Report – 2003/2004* be received as information. - CARRIED

10. FOR INFORMATION

The Board received the following information:

- 10.1 RRC Security & Safety Audit Report Summary – April 2004
(Full report available from K. Gudmandson)
- 10.2 Copy of All Staff Memo from VP - Partnership Development dated May 10, 2005
- International Education Director
- 10.3 RRC News Release dated April 28, 2005
- CIDA to Fund Indigenous Education Project in Chile
- 10.4 Copy of Correspondence to the Dean of Business & Applied Arts from the Creative Foundation Inc. dated May 4, 2005
- Naming Dave Williamson as patron of the Creative Foundation
- 10.5 Manitoba Government News Release dated May 13, 2005
- McGifford announces new bursary program for rural and northern students
- 10.6 News Item, *The Winnipeg Sun*, April 27, 2005
- Red River getting rev'd up
- 10.7 News Item, *The Winnipeg Free Press*, May 10, 2005
- U of M looks at new fees
- 10.8 News Item, *The Winnipeg Free Press*, May 19, 2005
- McGifford may outlaw extra fees

10.9 *Focus: Academic Monthly Report – April 2005*

10.10 *Board Leadership Newsletter, No. 78, March-April 2005*

The meeting adjourned at 7:10 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary