

Regular Board Meeting

**Wednesday, May 26, 2004
C709 – Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 04/05**

IN ATTENDANCE

Governors:	Ann Robins, Acting Chair Ron Bailey Richard Borlase John Jack Al Morin Mark Pawlik Walter Petik Iona Starr Leslie Walsh	Regrets:	William Regehr Gail Bagnall Beverley Watson
CEO:	Jacqie Thachuk, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Chief Financial Officer		
Administration:	Ken Webb, VP - Academic Norm Konowalchuk, VP - Administrative Affairs Marg Braid, VP – Partnership Development Jim Beaque, Director, Human Resource Services		

1. CALL TO ORDER

With attendance constituting a quorum, R. Bailey, Acting 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 with members of the senior executive staff.

2. COMMITTEE OF THE WHOLE (CONTINUED)

The Board resumed its public session at 6:25 p.m. The Acting Chair reported that a recommendation regarding the Draft 2004-05 Budget was approved and will be presented at the Regular Board Meeting.

The Board agreed to recess at 6:30 and reconvened at 7:05 p.m. with A. Robins in the chair.

3. APPROVAL OF AGENDA

A Report from the Alumni Committee was added to the agenda at the request of Alumni Committee member R. Borlase.

Moved by L. Walsh/W. Petik that the Regular Meeting Agenda of May 26, 2004 be approved as amended. – CARRIED

4. APPROVAL OF MINUTES – APRIL 28, 2004

MOTION B 04/05/01 – A. Morin/J. Jack

That the Minutes of the April 28, 2004 Board of Governors meeting be approved. – CARRIED

5. PRESIDENT’S REPORT – APRIL 2004

MOTION B 04/05/02 – R. Bailey/J. Jack

**That the President’s Report dated May 26, 2004 be received.
- CARRIED**

6. COMMITTEE REPORTS

6.1 Executive Committee – Minutes of May 11, 2004

MOTION B 04/05/03 – R. Bailey/R. Borlase

**That the Executive Committee Minutes of May 11, 2004 be received.
- CARRIED**

6.2 College Council – Minutes of May 11, 2004

MOTION B 04/05/04 – M. Pawlik/L. Walsh

That the College Council Minutes of May 11, 2004 be received. - CARRIED

6. COMMITTEE REPORTS (CONTINUED)

6.3 Alumni Committee Report

R. Borlase, the Board's representative on the Alumni Committee, requested that Board members consider people from within their networks who are Red River College Alumni and appropriate for nomination as an RRC Distinguished Alumni. He asked that Board members contact him with their candidate recommendations, or obtain a nomination form from K. Gudmandson.

7. NEW BUSINESS

7.1 Financial Results for the Ten Months Ended April 30, 2004

MOTION B 04/05/05 – R. Bailey/A. Morin

That the Financial Results for the Ten Months Ended April 30, 2004 be received. – CARRIED

7.2 Stevenson Aviation/Aerospace Strategic Council – Membership

MOTION B 04/05/06 – R. Bailey/A. Morin

That Tony Hannan be appointed to the Stevenson Aviation/Aerospace Strategic Council effective May 26, 2004 to continue the term of Dylan Fast who has resigned from the Council. - CARRIED

7.3 2004-05 Draft Budget dated May 26, 2004

R. Bailey presented budget recommendations arising from the Committee of the Whole meeting held earlier at which time a budget presentation from the Chief Financial Officer was received, followed by a discussion with members of the senior executive.

MOTION B 04/05/07 – J. Jack/R. Bailey

That the Draft 2004-05 Budget dated May 26, 2004, including the operating budget, schedule of revenues and the capital budget, be approved as presented. - CARRIED

8. FOR INFORMATION

The Board received the following information:

- 8.1 Copy of correspondence dated April 20, 2004 from the Coordinator of the Premier's Secretariat to the Director of Research and Planning
- *Graduate Satisfaction and Employment Report 2002-2003*

8. FOR INFORMATION (CONTINUED)

- 8.2 News Item, *The Winnipeg Free Press*, May 6, 2004
- *Red River bulging at seams*
- 8.3 Manitoba Government News Release dated May 10, 2004
- *McGifford Announces \$13.7 Million for Adult Learning Centres*
- 8.4 *Focus*, Academic Monthly Report – April 2004
- 8.5 *Board Leadership Newsletter*, No. 72, March-April 2004

9 COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera at 7:25 p.m. with the President, the Executive Assistant to the Board and the Director of Human Resource Services.

The Committee rose at 8:58 p.m. The Acting Chair reported that the Committee reviewed the terms and conditions of the proposed employment agreement with the person selected to be the college's next president. The Committee also received a presentation from the Director of Human Resources regarding the college's executive compensation and the information was referred to the Board Executive for report back at the June meeting.

9.1 Appointment of New President

MOTION B 04/05/08 – M. Pawlik/J. Jack

**That the employment agreement dated May 26, 2004 between the Board of Governors of Red River College and Jeffrey D. Zabudsky be approved.
- CARRIED**

MOTION B 04/05/09 – A. Morin/J. Jack

That Jeffrey D. Zabudsky be appointed President and Chief Executive Officer of Red River College, effective August 30, 2004, and subject to the terms and conditions of the agreement dated May 26, 2004.

The meeting adjourned at 9:00 p.m.

Original signed by

**Ann Robins
Acting Chair**

Original signed by

**Kathi Gudmandson
Secretary**