



Wednesday, May 27, 1998

C709 Boardroom - RRCC

7:00 p.m.

MINUTES

(B:98/05)

In Attendance:

Governors: R. Bullock, Chair
B. Bachalo
C. Bear
L. Foster
M. Mayer
T. Whiteman
A. Wiebe

Regrets: M. Crowley
D. Falcetta
L. McGinnis, Vice-Chair
D. Plett
G. Tsouras

President: J. Thachuk, Chief Executive Officer

Treasurer: C. Rushton, Director, Financial Services

Secretary: J. Tribula, Executive Assistant to the Board

Guests: K. Webb, Vice-President Academic
N. Konowalchuk, Executive Director, Administrative Services
P. McGeachie, Executive Dean, Developmental & Continuing Education
B. Claydon, Director, Human Resource Services
P. Bozyk, Director, Library and Program Services
M.J. Loustel, Internal Auditor

Call to Order

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

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1. GUESTS

1.1 Ten-Year Planning Ad Hoc Committee Presentation

Guests: *Ms. Dorothy Dobbie*
 Mr. Paul McGeachie
 Mr. Paul McNally
 Mr. John Perrin

Ms. Dobbie commended the Board for initiating this process and for recognizing the importance of developing a ten year vision. She also acknowledged the work of the Ten-Year Planning Ad Hoc Committee members and the College staff who assisted with this project.

There were three subcommittees of the Ten-Year Planning Ad Hoc Committee ¹⁾ Community Relations; ²⁾ Finance and Fund Raising; ³⁾ Business Opportunities. The Chairs of those subcommittees provided a summary of each report.

Mr. McNally stressed the importance of community relations and the necessity of consistency in all College communications. He suggested that a communications audit be undertaken and that the College expand its name to clearly define its mandate, ie. Red River College of Applied Arts, Sciences and Technology.

Mr. Perrin reviewed the Finance and Fund Raising subcommittee report. This committee recommends that the College pursue the issue of applied degrees to increase the prestige of the College. The report also stresses the importance of accountability and establishing an institutional effectiveness office.

The report of the Business Opportunities subcommittee was provided by Mr. McGeachie. He reviewed the development of commercial ventures, residence opportunities, partnership with industry and manufacturing/training projects.

The Ten-Year Planning Ad Hoc Committee is recommending that the College take a bold course and drive change as opposed to reacting to change. To use a mind-set that all things are possible.

The Chair noted the importance of the work of the Ten-Year Planning Ad Hoc Committee in the future development of the College. He noted that this report will be discussed at the June 3, 1998 College Management Planning Committee and the Board Strategic Planning Session in October 1998.

A precis of the report will be developed over the summer months and distributed to the College internal and external communities.

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2. CHAIR'S REMARKS

The Chair commented on the ACCC Conference held in Winnipeg on May 24 – 27, 1998. The conference was well received and the Board will send a letter of appreciation to the Chair of the organizing committee, Joan Kunderman, for the excellent job in coordinating the event.

3. ACCEPTANCE OF AGENDA

The Agenda was accepted as distributed.

4. NEW BUSINESS

4.1 New College Logo

The President unveiled the two choices for the new College logo and described the process that was undertaken to develop the logos. She indicated that feedback was sought from the College community and that some minor changes will be identified to the logo that was the preferred choice.

Mr. Konowalchuk reviewed the legal process that must be undertaken to secure the logo as the College's official mark.

4.2 Board End of Session Dinner

A questionnaire as to which date is most suitable for the end of session Board Dinner will be sent out to all Board members.

4.3 Tour of COPSE Staff and Board

The President reported that staff and Board members of the Council on Post-Secondary Education (COPSE) were interested in holding a joint Board meeting with the RRC Board. This will be arranged for the fall.

The President also indicated that this is part of an overall communications strategy that the College is developing to enhance its presence in the community.

5. ADOPTION OF MINUTES

Moved by T. Whiteman/A. Wiebe that the Minutes of the April 22, 1998 Board of Governors meeting be adopted.

Carried

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6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 RRCC 60th Birthday Celebration

A Steering Committee has been formed to organize the College's 60th Birthday Celebration.

6.2 Name Change

The government has approved the College name change to *Red River College*. The Board requested that management bring forward a recommendation for an appropriate descriptor.

6.3 Revised Business Plan Proposals

It was agreed to take the tuition and lab and technology access fee projections out of the Business Plan Proposals for the years 1999 – 2002. A note will be added that tuition and lab fees will be subject to review on an annual basis.

The Board is still awaiting the tuition report from COPSE.

6.4 Steinbach Regional Centre

The President and Mr. McGeachie met with members of COPSE on the Steinbach Regional Centre and have not received official confirmation on the funding for the Centre. This will be tabled at the June Board meeting.

The College will be working with COPSE to develop a long term strategy for all of the College's regional centres.

7. PRESIDENT'S REPORT

The President tabled her report for the period April 16 to May 20, 1998.

She added that she has met with Manitoba Grand Chief Rod Bushie to discuss ways to develop a strong relationship. Grand Chief Bushie would like to meet with the Board in the future and Dr. Don Robertson, Dean, Aboriginal Education and Institutional Diversity, will be following-up on this issue.

8. COLLEGE COUNCIL

The reports from the April 27 and May 12, 1998 meetings of College Council were tabled.

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8.1 Communications Report

A subcommittee of College Council has studied the College's communications issues over the past seven months and has tabled a report for Board consideration. This report will be forwarded to the College's new Director of Marketing and Public Relations for action.

9. COLLEGE DEVELOPMENT COUNCIL

The report of the May 21, 1998 CDC meeting was tabled.

9.1 Update on the Capital Campaign

An updated cash flow analysis was provided to the Board.

9.2 Foundation Ad Hoc Committee

The Chair provided a summary of the recommendations that will be brought forward from the Foundation Ad Hoc Committee to the next Board meeting.

10. ACADEMIC/PLANNING COMMITTEE

Mrs. Whiteman provided the report from the May 27, 1998 Academic/Planning Committee meeting.

Agenda items for the Board's strategic planning session in October 1998 will be considered at the next Academic/Planning Committee meeting.

10.1 Academic Monthly Report

Focus, the Academic report for the month of April was tabled for information.

11. ADMINISTRATIVE AFFAIRS COMMITTEE

There was no meeting of the Administrative Affairs Committee meeting during the reporting period.

11.1 Monthly Financial Report

MOTION B:98/05/1: B. Bachalo/A. Wiebe

THAT the Board of Governors accept the monthly financial report for the ten months ended April 30, 1998.

Carried

12. EXECUTIVE COMMITTEE

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The Executive Committee report from the May 13, 1998 meeting was tabled.

12.1 Presidential Evaluation

The Executive Committee tabled proposed weights for each item on the presidential evaluation form.

MOTION B:98/05/02: T. Whiteman/B. Bachalo

THAT the Board of Governors approve the proposed weights for the presidential evaluation as presented.

Carried (One opposed)

13. CORRESPONDENCE

The Board reviewed the following correspondence:

Sent by Board:

13.1 Harvey Winks re: Board Gavel – *April 29, 1998*

Received by Board:

13.2 William Schaffer, Council on Learning Technologies – *April 21, 1998*

13.3 To Ron Roteliuk from J. Thachuk re: Business Administration,
Portage Regional Centre – *May 12, 1998*

13.4 Hon. Linda McIntosh, Revenue General – *May 13, 1998*

13.5 Michael Crowley, re: New SA President – *May 18, 1998*

On item 13.3, correspondence has recently been received from Mr. Roteliuk in which he resigns as Chair of the Portage Regional Centre Advisory Committee. The Academic/Planning Committee discussed this item prior to the Board meeting and the President will provide an update at the next Board meeting. Mr. McGeachie will meet with Ms. Bachalo in the interim.

14. INFORMATION ITEMS

14.1 Whiteshell Business Plan

Tabled for information.

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14.2 ACCC Conference

Board members who attended the ACCC Conference were requested to submit a one page report to attach to the Minutes.

15. NEXT BOARD OF GOVERNORS' MEETING - JUNE 24, 1998

16. OTHER BUSINESS – NIL.

The meeting adjourned at 9:55 p.m.

Ralph Bullock, Chair

Jennifer Tribula, Secretary