



Wednesday, October 8, 1997
C709 Boardroom - RRCC - 7:15 p.m.

MINUTES
(B:97/14)

In Attendance:

- Governors:** R. Bullock, Chair
L. McGinnis, Vice-Chair
B. Bachalo
C. Bear
M. Crowley
D Falcetta
L. Foster (Until 8:40 p.m.)
M. Mayer
D. Plett
G. Tsouras
T. Whiteman
A. Wiebe
- President:** J. Thachuk, Chief Executive Officer
- Treasurer:** C. Rushton, Director, Financial Services
- Secretary:** J. Tribula
- Guests:** K. Webb, Vice-President Academic
M. J. Loustel, Internal Auditor

Call to Order

With attendance constituting a quorum, the Chair called the meeting to order at 7:15 p.m.

1. ACCEPTANCE OF AGENDA

The Agenda was accepted as distributed.

2. BOARD ORIENTATION – OVERVIEW OF RRCC

Mr. Webb provided an overview and tour of the College for the benefit of the new Board members. All Board members were provided with an Orientation Manual for inclusion in their handbook.

Minutes - Board of Governors

October 8, 1997

Page 2

3. REVIEW OF DRAFT BOARD POLICIES MONITORING PROCESS

The Chair reviewed the history of the development of the new draft Board policies. He indicated that it is the intent that the policies will be reviewed and improved on a continual basis.

The President commented that the policies contain a great deal of vision and values, however, could use some repackaging. The Chair suggested that a process be developed for the ongoing refinement of the policies.

Policy 2.2 Finance – Proposed Amendment

At the September 24, 1997 meeting of the Administrative Affairs Committee, the Committee reviewed a proposed amendment to Policy 2.2, *Finance*, on the maintenance of an adequate reserve fund. The College has developed a management policy to support the Board level policy that clarifies the range of the fund and the process for monitoring. The Board suggested amendments to Policy 2.2.

During consideration of this policy, the Board discussed the negative wording used in section 2, Executive Limitations. Although this is based on the Carver model, concern was expressed on the perceived punitive nature of the wording. In light of the President's comments, and the concern of the wording in Section 2, the Board discussed whether the policies should be reworded prior to being implemented.

MOTION B:97/14/1: L. Foster/D. Plett

THAT the wording in section 2, Executive Limitations, be changed into the positive.

Defeated

MOTION B:97/14/2: L. McGinnis/T. Whiteman

THAT the Board of Governors implement the policies as “interim policies” once the monitoring process is approved.

Carried (One abstention)

MOTION B:97/14/3: G. Tsouras/B. Bachalo

THAT the Board of Governors approve Policy 2.2 *Finance* as amended.

Carried (One abstention)

Minutes - Board of Governors

October 8, 1997

Page 3

Monitoring Process

The Chair complemented staff on how the proposed monitoring processes ties into current College documents.

MOTION B:97/14/4: D. Falcetta/T. Whiteman

THAT the Board of Governors approve the monitoring process of Policy 1.1 *College Policy Development, Approval and Review Process* as defined.

Carried (One abstention)

MOTION B:97/14/5: D. Falcetta/G. Tsouras

THAT the Board of Governors approve the monitoring process of Policy 1.2 *Strategic Direction* as defined.

Carried (One abstention)

MOTION B:97/14/6: G. Tsouras/A. Wiebe

THAT the Board of Governors approve the monitoring process of Policy 1.3 *Accountability Reporting* as defined.

Carried (One abstention)

MOTION B:97/14/7: D. Falcetta/D. Plett

THAT the Board of Governors approve the monitoring process of Policy 1.4 *Education and Training Activity* as defined.

Carried (One abstention)

MOTION B:97/14/8: D. Falcetta/L. McGinnis

THAT the Board of Governors approve the monitoring process of Policy 1.5, *Student Matters*; Policy 1.6, *Staff Matters*; Policy 1.8, *Friend and Fund Raising*; and Policy 1.9 *International Activities* as defined.

AMENDMENT B:97/14/8a: L. Foster/L. McGinnis

THAT the monitoring process of Policy 1.6, *Staff Matters*, include *Direct Board Inspection: Review, acceptance and/or approval as appropriate of the above relevant reports.*

Amendment:

Carried (one abstention)

Motion:

Carried (One abstention)

Minutes - Board of Governors

October 8, 1997

Page 4

MOTION B:97/14/9: D. Falcetta/T. Whiteman

THAT the Board of Governors approve the monitoring process of Policy 1.0 *Purpose* as defined.

Carried (One abstention)

MOTION B:97/14/10: G. Tsouras/L. McGinnis

THAT the Board of Governors approve the monitoring process of Policy 2.0 *Corporate Standards*; Policy 2.1, *Asset Protection*; Policy 2.2, *Finance*; Policy 2.3, *Treatment of People*; and Policy 2.3.1, *Treatment of People, Values and Principles* as defined.

Carried

MOTION B:97/14/11: D. Falcetta/L. McGinnis

THAT the Board of Governors approve the monitoring process of Policy 3.0 *Board Governance* as defined.

Carried (One abstention)

MOTION B:97/14/12: B. Bachalo/D. Plett

THAT the Board of Governors approve the monitoring process of Policy 4.0 *Board/Staff Linkage* as defined.

Carried (One abstention)

The Chair indicated that the Strategic Planning Session Agenda will be reviewed at the October 22, 1997 Board meeting. After the Session on October 31, the Board should consider the process for the continual review and amendment of the policies. It was agreed that the President and the Board Chair will review and redraft the interim policies. Once the redrafted policies are ready, (target date of November 26, 1997) the Academic/Planning Committee will review the Ends Policies, and the Administrative Affairs Committee will review the Executive Limitation Policies. Given that the policies are interim, the Board agreed to reword section 2, Executive Limitations, into the positive.

MOTION B:97/15/13: L. McGinnis/G. Tsouras

THAT the Board of Governors approve the implementation of the new Interim Board Policies as of October 8, 1997.

Carried

Minutes - Board of Governors

October 8, 1997

Page 5

4. OTHER BUSINESS – NIL.

The meeting adjourned at 9:00 p.m.

Ralph Bullock, Chair

Jennifer Tribula, Secretary