

Regular Board Meeting

**Wednesday, September 22, 2010
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 10/08**

IN ATTENDANCE

Governors: Sheryl Feller, Chair
Richard Lennon, Vice-Chair
Elvira Finnigan
Danielle Funk
Ron Koslowsky
Wanda McGorum
Bruce North (until 5:45 p.m.)
Maureen Prendiville
Nancy Wheatley
Cathy Woods

Regrets: Don Robertson

CEO: Cathy Rushton, Interim President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Beverley Beitz, Interim Chief Financial Officer

Administration: Ken Webb, Vice-President, Academic and Research
David Rew, Vice-President, Student Services and Planning
David Leis, Vice-President, Business Development
Rob Olson, Acting Vice-President, Finance and Administration
Nancy Alexander, Director, Human Resource Services (until 6:00 p.m.)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

The Chair welcomed new Board member Danielle Funk who was recently appointed President of the RRC Students' Association.

2. APPROVAL OF AGENDA

**That the Regular Meeting Agenda of September 22, 2010 be approved.
– CARRIED**

3. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 5:06 p.m. with the administration to consider approval of a new collective agreement between the College and the MGEU and to receive reports on two confidential items.

The Committee rose at 6:00 p.m. The Chair reported that further consideration of the collective agreement will continue later in the meeting. The Committee also received a report on a possible building naming opportunity and an update on the appointment of a new Board member.

The Board recessed at 6:00 and reconvened at 6:40 p.m.

4. APPROVAL OF MINUTES – JUNE 16, 2010

MOTION B 10/08/01

That the Minutes of the June 16, 2010 Board of Governors Meeting be approved. – CARRIED

5. COLLEGE PRESIDENT’S REPORT – SEPTEMBER 2010

MOTION B 10/08/02

That the College President’s Report of September 22, 2010 be received. – CARRIED

On the occasion of her last Board meeting while Interim President and CEO, C. Rushton expressed her appreciation to the Board for the opportunity to lead the College for the past eight months. She also thanked the members of the College Executive for their support during the transition between college presidents.

On behalf of the Board, the Chair acknowledged the exemplary leadership provided by C. Rushton and thanked her for assuming the position following the departure of the former president in January 2010.

6. STUDENTS’ ASSOCIATION REPORT – SEPTEMBER 2010

Student Board member D. Funk indicated that she is looking forward to working with the Board members during her term as Students’ Association President. She also distributed a copy of her report on the Association’s recent activities.

MOTION B 10/08/03

That the Students’ Association President’s Report of September 22, 2010 be received. – CARRIED

7. EMPLOYEE BOARD MEMBER’S REPORT – SEPTEMBER 2010

Employee Board member N. Wheatley informed the Board that College Council, which she chairs in her role on the Board, held its first meeting of the new term on September 21. Several new members have joined the Council since last year and membership is voluntary.

At the meeting a consultation was held regarding an academic management and support review being undertaken by the Academic and Research Division. N. Wheatley indicated that Council members were pleased to learn more about the review and contribute to it.

MOTION B 10/08/04

That the Employee Board Member’s Report of September 22, 2010 be received. – CARRIED

8. EXECUTIVE COMMITTEE

8.1 Executive Committee – Minutes of September 13, 2010

MOTION B 10/08/05

**That the Executive Committee Minutes of September 13, 2010 be received.
– CARRIED**

8.2 Admission Requirements – Amendment to Board Policy 2.7

Vice-Chair R. Lennon reported that the Executive Committee considered a request by the College’s academic leadership that a minor wording change be made to the Board’s Admission Requirements policy so that it reflects educational terminology.

MOTION B 10/08/06

That Board Policy 2.7 be amended as follows:

The President will not allow Red River College’s admission requirements for programs and services to differ from a first qualified/first served admitted basis for applicants that have met the entrance criteria unless covered by a formal agreement.

– CARRIED

9. CORRESPONDENCE RECEIVED

**9.1 From S. Rogers, Secretary of COPSE, July 13, 2010
Re: *Advising of COPSE Approval of RRC 2010/11 Budget Submission***

**9.2 From S. Rogers, Secretary of COPSE, July 13, 2010
Re: *Request for 2011/12 Preliminary Budgets from the Colleges and Universities***

10. NEW BUSINESS

10.1 Preliminary Financial Results for the Year Ended June 30, 2010

MOTION B 10/08/07

That the Preliminary Financial Results for the Year Ended June 30, 2010 be received. – CARRIED

10.2 Final Budget – 2010/11

MOTION B 10/08/08

That the Revised 2010/11 Operating and Capital Budgets dated September 16, 2010 be approved. – CARRIED

10.3 Preliminary Budget Submission to COPSE – 2011/12

MOTION B 10/08/09

That the 2011/12 Preliminary Budget Information dated September 16, 2010 be approved for submission to COPSE. – CARRIED

11. PRESENTATION – SPACES FOR LEARNING

In advance of the Annual Board Planning Session on October 1, Vice-President D. Rew provided Board members with an overview of trends in learning spaces. He indicated that the College leadership has been considering its facilities planning to ensure that new and renovated spaces creatively accommodate effective instruction, technologies and services now and into the future.

The presentation explored the following areas:

- How We Learn
 - Industrial v. Inquiry Models of Learning
 - The Net Generation – Today's Learners
- Where We Learn
 - Pedagogy, Space, Technology
- Supporting Learning
 - Instructional Support
 - Teaching Commons

Following a discussion about changes in both learning spaces and workplaces, C. Rushton indicated that the College's Building Committee will be developing principles to guide future facilities planning. The incorporation of green building practices will be a key principle.

12. COLLECTIVE AGREEMENT WITH THE MGEU

MOTION B 10/08/10

- a) That the Collective Agreement between Red River College and the Manitoba Government and General Employees' Union for the period June 20, 2009 – June 28, 2013 be approved.
- b) That the Employees Excluded from the Bargaining Unit group receive the same applicable terms and conditions as outlined in the Collective Agreement between Red River College and the Manitoba Government and General Employees' Union for the period June 20, 2009 – June 28, 2013.

– CARRIED

13. FOR INFORMATION

- 13.1 Agenda for Board Planning Session – October 1, 2010
- 13.2 Welcome Events for the New President
- 13.3 *Focus*, Academic Monthly Report, Summer 2010
- 13.4 QNET Excellence Conference – *Infinite Possibilities*, October 6, 2010
- 13.5 *Board Leadership Newsletter*, No. 109, May - June 2010
- 13.6 Invitation to RRC Alumni Wine & Cheese Reception, September 30, 2010

The meeting adjourned at 9:00 p.m.

Original signed by

**Sheryl Feller
Chair**

Original signed by

**Kathi Gudmandson
Secretary**