

Regular Board Meeting

**Wednesday, September 24, 2014
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 14/10**

IN ATTENDANCE

Governors: Richard Lennon, Chair
Kathy Knight, Vice-Chair
Catherine Cook
Marilyn Kenny
Ron Koslowsky
Ruth Lindsey-Armstrong
Lauren MacLean
Maureen Prendiville

Regrets: Leah Gazan
Dave Sauer

CEO: David Rew, Interim President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Diane Ready, Vice-President, Finance and Administration

Administration: Christine Crowe, Interim Vice-President, Academic and Research
Cindee Laverge, Acting Vice-President, Student Services and Planning
Raeann Thibeault, Acting Vice-President, Community Development
Kim Jasper, Chief Advancement Officer
Beverly Beitz, Controller

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

The following item was added to the meeting agenda: *Correspondence – Letter from J. Allum dated September 18, 2014.*

**That the Regular Meeting Agenda of September 24, 2014 be approved as amended.
– CARRIED**

3. APPROVAL OF MINUTES

3.1 June 11, 2014 Regular Board Meeting

MOTION B 14/10/01

That the Minutes of the June 11, 2014 Board of Governors Meeting be approved. – CARRIED

3.2 September 8, 2014 Special Board Meeting

MOTION B 14/10/02

That the Minutes of the September 8, 2014 Special Board of Governors Meeting be approved. – CARRIED

4. NEW BUSINESS

4.1 2014/15 Final Budget

MOTION B 14/10/03

That the Revised 2014/15 Operating Budget dated September 15, 2014 be approved. – CARRIED

4.2 2015/16 Budget Estimates Submission

MOTION B 14/10/04

That the 2015/16 Budget Estimates Submission to Government dated September 24, 2014 be received as information. – CARRIED

4.3 Board Meeting Schedule – 2014/15

MOTION B 14/10/05

That the 2014/15 Board Meeting Schedule be approved. – CARRIED

4.4 Committee Appointments

MOTION B 14/10/06

That the following appointments be made to the Board standing committees:

- a) Catherine Cook, Member, Finance and Administration Committee
- b) Ron Koslowsky, Member, Planning Committee
- c) Lauren McLean, Member, Planning Committee

– CARRIED

MOTION B 14/10/07

That Michael Legary and Lauren MacLean be appointed to the Audit Committee. – CARRIED

5. REPORTS

5.1 Students' Association President's Report

MOTION B 14/10/08

That the Students' Association President's Report be received as information. – CARRIED

The Board recessed from 6:05 – 6:45 p.m.

5.2 College President's Report

MOTION B 14/10/09

That the President's Report be received as information. – CARRIED

6. CORRESPONDENCE

The Board received the following correspondence:

- 6.1 From C. Matias, A/Senior Executive Director, Manitoba Education and Advanced Learning, July 21, 2014 – *Approval of 2014/15 RRC Budget*
- 6.2 From J. Allum, Minister of Education and Advanced Learning, September 18, 2014 – *Approval of RRC Presidential Search Process*

7. FOR INFORMATION

The Board received the following information:

- 7.1 Crown Corporations Council Board Performance Training – Fall 2014 Workshops
- 7.2 *Board Leadership Newsletter*, No. 134, Jul – Aug 2014
- 7.3 *AGB Trusteeship*, May/June 2014

8. OTHER BUSINESS

8.1 Recognition of Outgoing Board Chair

On behalf of the Board, the Vice-Chair acknowledged the leadership and dedication of outgoing Chair Richard Lennon who is retiring after having completed the maximum two terms for Board of Governors' members. She also thanked R. Lennon for agreeing to extend his term as Board Chair for three months beyond the June 30 end date to provide continuity during the College's leadership transition.

9. IN CAMERA SESSION

The Board held an in camera session at 7:05 p.m. with the President, Executive Assistant, Vice-President, Finance and Administration and Controller. The Vice-President and Controller were excused at 7:40 p.m. after providing an update on administrative matters.

The Executive Committee minutes were reviewed and the October 17 Board Planning Session was discussed. The President was excused at 8:45 p.m. and discussion continued regarding the interim presidency and presidential search.

Upon resuming the regular session at 9:10 p.m. the following motions were presented:

9.1 Executive Committee – Minutes of September 8, 2014

MOTION B 14/10/10

That the Executive Committee Minutes of September 8, 2014 be received as information. – CARRIED

9.2 Appointment of Interim President and Chief Executive Officer

MOTION B 14/10/11

That the letter of offer dated September 24, 2014 to David Rew regarding the Interim President and CEO position be approved. – CARRIED

9.2 Appointment of Interim President and Chief Executive Officer (continued)

MOTION B 14/10/12

That David Rew be appointed Interim President and Chief Executive Officer of Red River College effective September 1, 2014 subject to the terms and conditions of the letter dated September 24, 2014. – CARRIED

10. CLOSED CAMERA SESSION

The Board held a closed camera session at 9:15 p.m.

The meeting adjourned at 9:30 p.m.

Signed

Richard Lennon
Chair

Signed

Kathi Gudmandson
Secretary