

Regular Board Meeting

**Wednesday, September 26, 2007
C709 – Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 07/07

IN ATTENDANCE

Governors:	Al Morin, Chair Beverley Watson, Vice-Chair Richard Borlase Sheryl Feller Angie Herrera Milton Reimer Nancy Wheatley Cathy Woods	Regrets:	Elvira Finnigan Edward Kennedy Walter Petik Bob Silver
CEO:	Jeff Zabudsky, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Vice-President, Finance and Administration		
Administration:	Ken Webb, Vice-President, Academic and Research Marg Braid, Vice-President, Business Development David Rew, Vice-President, Student Services and Planning Pat Bozyk, Dean, Student Services		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:45 p.m.

2. INTRODUCTIONS

2.1 New Board Members

On behalf of the Board, the Chair welcomed Nancy Wheatley to her first meeting as a member of the Board of Governors. The other two new board members, Elvira Finnigan and Edward Kennedy, have indicated they are unavailable to attend board meetings for the next couple of months.

2.2 New Vice-President, Student Services and Planning

President Jeff Zabudsky introduced David Rew, the new Vice-President, Student Services and Planning. David assumed the position on July 1, 2007 and took over from Pat Bozyk, Dean of Student Services, who had been acting in the position since July 2006.

3. APPROVAL OF AGENDA

The appointment of E. Finnigan and E. Kennedy to the Administrative Affairs Committee was deferred to a future meeting where they will be present.

Moved by R. Borlase/S. Feller that the Regular Meeting Agenda of September 26, 2007 be approved. – CARRIED

4. APPROVAL OF MINUTES – JUNE 20, 2007

MOTION B 07/07/01 – B. Watson/A. Herrera

That the Minutes of the June 20, 2007 Board of Governors meeting be approved. – CARRIED

5. COLLEGE PRESIDENT'S REPORT – SEPTEMBER 2007

MOTION B 07/07/02 – C. Woods/M. Reimer

That the College President's Report dated September 26, 2007 be received. – CARRIED

6. STUDENTS' ASSOCIATION PRESIDENT'S REPORT – SEPTEMBER 2007

MOTION B 07/07/03 – C. Woods/R. Borlase

That the Students' Association President's Report dated September 26, 2007 be received. – CARRIED

Responding to an enquiry, A. Herrera indicated that she is not aware of any safety concerns by RRC students since the recent threat at the University of Winnipeg.

7. COMMITTEE REPORTS

7.1 Executive Committee – Minutes of August 24, 2007 and September 10, 2007

MOTION B 07/07/04 – B. Watson/N. Wheatley

That the Executive Committee Minutes of August 24 and September 10, 2007 be received. – CARRIED

7.1.1 Planning Committee – Membership

MOTION B 07/07/05 – S. Feller/B. Watson

That Angie Herrera and Nancy Wheatley be appointed to the Planning Committee. – CARRIED

7.1.2 Board Work Plan 2007 – 2008

MOTION B 07/07/06 – B. Watson/S. Feller

That the Board Work Plan 2007 – 2008 be received. – CARRIED

7.2 Planning Committee – Report of September 26, 2007

Committee Chair S. Feller reported that the Planning Committee reviewed its terms of reference and considered a Board Policy Monitoring Report. The Committee also received a report from the Vice-President, Academic and Research, on RRC's enrolment at September 17 which shows a 1% overall increase, and an update on the status of the College's initiative to establish applied degree education in Manitoba.

MOTION B 07/07/07 – S. Feller/N. Wheatley

That the Planning Committee Report of September 26, 2007 be received. – CARRIED

7.2.1 Policy Monitoring Report – Admissions Policies 2.7 and 2.8

MOTION B 07/07/08 – S. Feller/M. Reimer

That the President's Monitoring Report for Board Polices 2.7 – *Admission Requirements* and 2.8 – *Admission Preference* dated September 26, 2007 be accepted as amended. – CARRIED

7.3 Administrative Affairs Committee – Report of September 26, 2007

Committee Chair R. Borlase reported that the Administrative Affairs Committee considered three Board Policy Monitoring Reports and received reports from the Vice-President, Finance and Administration regarding the College's budget. The Committee also received an update from the Associate Vice-President, Facilities and Campus Services regarding emergency planning at RRC.

MOTION B 07/07/09 – R. Borlase/B. Watson

That the Administrative Affairs Committee Report of September 26, 2007 be received. – CARRIED

7.3.1 Policy Monitoring Report – Development – 2.18

MOTION B 07/07/10 – R. Borlase/B. Watson

That the President’s Monitoring Report for Board Policy 2.18 – *Development* dated September 26, 2007 be accepted as presented. – CARRIED

7.3.2 Policy Monitoring Report – Partnerships – 2.19

MOTION B 07/07/11 – R. Borlase/B. Watson

That the President’s Monitoring Report for Board Policy 2.19 – *Partnerships* dated September 26, 2007 be accepted as amended. – CARRIED

7.3.3 Policy Monitoring Report – International Education – 2.21

MOTION B 07/07/12 – R. Borlase/B. Watson

That the President’s Monitoring Report for Board Policy 2.21 – *International Education* dated September 26, 2007 be accepted as presented. – CARRIED

7.3.4 Financial Results for the Year Ended June 30, 2007

MOTION B 07/07/13 – R. Borlase/B. Watson

That the Financial Results for the Year Ended June 30, 2007 be received as information. – CARRIED

7.3.5 2007/08 Final Budget

MOTION B 07/07/14 – R. Borlase/B. Watson

That the Revised 2007/08 Operating and Capital Budgets dated September 20, 2007 be approved. – CARRIED

7.3.6 2008/09 Preliminary Budget Submission to COPSE

MOTION B 07/07/15 – R. Borlase/B. Watson

That the 2008/09 Preliminary Budget Information dated September 20, 2007 be approved for submission to COPSE – CARRIED

7.4 Alumni Committee Report

Board Alumni Committee representative R. Borlase reported that the Committee now has a full complement of members and held its first meeting of the term on September 25. He added that corporate sponsorships for the upcoming RRC Alumni Dinner are double that of last year.

MOTION B 07/07/16 – R. Borlase/S. Feller

**That the Alumni Committee Report of September 26, 2007
be received. – CARRIED**

8. CORRESPONDENCE

The Board received the following correspondence:

- 8.1 From S. Rogers, Secretary of COPSE, June 20, 2007
Re: *Request for 2008/09 Preliminary Budgets from the Colleges and Universities*
- 8.2 From S. Rogers, Secretary of COPSE, July 17, 2007
Re: *Advising of COPSE Approval of RRC 2007/08 Budget Submission*
- 8.3 From S. Rogers, Secretary of COPSE, August 23, 2007
Re: *Invitation to present RRC 2008/09 Budget Estimates to COPSE*

9. FOR INFORMATION

- 9.1 Agenda – Board Planning Session, September 28, 2007
- 9.2 Regular Board of Governors Meetings – 2007/08 Schedule
- 9.3 Memo from K. Gudmandson, September 26, 2007
- *RRC Associate Staff ID Cards for Board Members*
- 9.4 Memo from K. Gudmandson, September 26, 2007
- *RRC Continuing Education Courses Available to Board Members*
- 9.5 Page from 2007/08 Students' Association Day Planner
- *Advertisement for Assiniboine Credit Union*
- 9.6 News Items, *The Winnipeg Free Press*, September 2, 2007
- *Wanted Desperately: Skilled Workers*
- *So long, pumps; hello, boots*
- 9.7 Web Feature, *The Winnipeg Free Press Online*, September 3, 2007
- *Students in class within a year despite waiting lists*

9. FOR INFORMATION (CONTINUED)

- 9.8 Excerpt from *The National Report on Aboriginal Inclusion*, Spring, 2007
- *(Red River College) Meeting Students Needs Holistically*
- 9.9 RRC Enterprising Women's Conference 2007
- 9.10 Invitation to RRC Alumni Dinner, November 17, 2007
- 9.11 *Focus* – Academic Monthly Report – June, July, August 2007
- 9.12 *Board Leadership Newsletter*, No. 91, May – June 2007

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 7:55 p.m.

The Committee rose at 8:09 p.m. The Chair reported that the Committee received a report from the President regarding collective bargaining with the MGEU. Board members also agreed to cancel the September 28 Board Planning Session due to scheduling difficulties and incorporate the session's agenda into regular board meetings.

The meeting adjourned at 8:10 p.m.

Original signed by

Al Morin
Chair

Original signed by

Kathi Gudmandson
Secretary