

**Wednesday, September 27, 2000
C709 Boardroom - RRC
Winnipeg, Manitoba**

5:00 p.m.

**MINUTES
(B:00/06)**

In Attendance:

Governors: William Regehr, Chair
Ann Robins, Vice-Chair
Beverley Bachalo
Ron Bailey
Betty Green
Edward Martens
Martin Mayer
Ian Scott
Beverley Watson
Annemarie Wiebe

President: Jacqie Thachuk, Chief Executive Officer

Acting Treasurer: Lorena Trann, Acting Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, Vice President Academic
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises
Jim Goho, Director of Research and Planning
Bill Claydon, Director of Human Resource Services

Regrets: Virginia Snyder

Absent: Danny Falcetta

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:50 p.m. and the agenda was approved as distributed.

2. APPROVAL OF MINUTES - JUNE 21, 2000

Moved by E. Martens/I. Scott that the Minutes of the June 21, 2000 Board of Governors meeting be approved as distributed. - CARRIED

3. BUSINESS ARISING FROM PREVIOUS MEETINGS

3.1 Proposal to Establish Centre for Applied Research in Sustainable Infrastructure (CARSI)

K. Webb, Vice-President, Academic, reported that the Canada Foundation for Innovation (CFI) has turned down the College's request for funding to establish the Centre for Applied Research in Sustainable Infrastructure (CARSI) at Red River College.

CFI indicated that the proposal to construct a new 9,000 sq. ft. building to house three new applied research laboratories at RRC was turned down because in their opinion the scope of the project was too broad. The College has been advised by CFI that the project is worthwhile, the proposal was well done, and RRC should narrow the focus of the project and resubmit its proposal next year

4. PRESIDENT'S REPORT

The President provided her report for June, July and August 2000 that included the following:

- the Marketing and Public Relations Department received two awards for its marketing efforts from the National Council for Marketing and Public Relations.
- on September 20, 2000 Premier Doer and his Communications Director met with the President and Vice-President, Academic to discuss current issues. This luncheon was followed by an NDP Press Conference regarding the government's first year anniversary.

The Board agreed that the President's Report dated September 27, 2000 be received as information.

5. BOARD COMMITTEE REPORTS

5.1 Executive Committee - September 6, 2000

It was agreed by the Board that the September 6, 2000 Minutes of the Executive Committee be received as information.

5.2 Planning Committee

5.2.1 Minutes of June 21, 2000

MOTION B 00/06/01 - B. Bachalo/M. Mayer

That the Minutes of the June 21, 2000 Planning Committee meeting be received. - CARRIED

5.2.2 Meeting of September 27, 2000

Planning Committee Chair A. Wiebe reported that the Committee adopted recommendations regarding MRT Selection Criteria and the agenda for the Annual Board Planning Session, reviewed advisory committee reports and received a report from the Vice-President, Academic.

5.2.3 Selection Criteria - MRT Program

MOTION B 00/06/02 - A. Wiebe/R. Bailey

Whereas research on the effectiveness of a selection interview as a college admissions measure suggests that interviews in educational settings are not particularly predictive of either academic or clinical success or improve attrition rates, and,

Whereas selection interviews can have discriminatory impacts on under-represented groups, and,

Whereas if a selection interview were to be introduced, it would require significant resources that are not practical for a college to invest to provide the high level of structure recommended in the literature to increase predictive power and to mitigate discriminatory impacts, and,

Whereas student success rates in the RRC Medical Radiologic Technology Diploma Program have not been adversely affected by the elimination of a selection interview, and,

Therefore, the Board of Governors concurs with the Red River College Academic Division recommendation that an interview not be established as part of the selection process for the Medical Radiologic Technology Program.

- CARRIED

5.2.4 Agenda for Annual Board Planning Session

A. Wiebe reported that the Planning Committee agreed that the session be held on October 10, 2000 and agenda items will include the College Expansion Initiative and Proposed Tuition Fee Policy.

MOTION B 00/06/03 - A. Wiebe/R. Bailey

That the proposed agenda for the Annual Board Planning Session be approved. - CARRIED

5.3 Administrative Affairs Committee

5.3.1 Minutes of June 21, 2000

MOTION B 00/06/04 - B. Green/A. Robins

That the Minutes of the June 21, 2000 Administrative Affairs Committee meeting be received. - CARRIED

5.3.2 Meeting of September 27, 2000

Acting Committee Chair B. Green reported that the Committee received an update regarding Market Driven Training, reviewed the internal year-end results and the two-month financial results ending August 31, 2000.

5.3.3 Internal Financial Results for the Year Ended June 30, 2000

MOTION:00/06/05 – B. Green/E. Martens

That the Internal Financial Results for the Year Ended June 30, 2000 be received as information. - CARRIED

5.3.4 Financial Results for the Two Months Ended August 31, 2000

L. Trann presented the financial results for the two-months ended August 31, 2000. The deficit for the two-month period is \$536,000 which is a positive variance of \$639,000 from budget. At the present time it is anticipated that the College will achieve a balanced budget for the 2000/01 year.

MOTION:00/06/06 – A. Robins/B. Watson

That the Financial Results for the Two-Months Ended August 31, 2000 be received. - CARRIED

6. NEW BUSINESS

6.1 Proposed Board Meeting Schedule - 2000-2001

MOTION B 00/06/07 - A. Robins/B. Green

That the proposed meeting schedule for 2000-2001 be approved. - CARRIED

6.2 Orientation for New Board Members

The Board requested that the administration arrange for the new members to tour the facilities. It was also agreed that some informal meetings of new and long-time Board members be arranged.

6.3 2000-2001 Final Budget

MOTION B 00/06/08 - B. Green/E. Martens

That the 2000-2001 Final Budget be approved as presented. - CARRIED

6.4 2001-2002 Preliminary Budget Submission

MOTION B 00/06/09 - R. Bailey/A. Robins

That the 2001-2002 Preliminary Budget be approved for submission to COPSE as presented. - CARRIED

6.5 RRC Academic Program Expansion Strategy - 2000-2004

MOTION B 00/06/10 - R. Bailey/B. Green

That approval in principle be granted for the 2000-2004 RRC Academic Program Expansion Strategy, subject to stakeholder consultation. - CARRIED

7. CORRESPONDENCE RECEIVED

The Board received the following correspondence:

- 7.1 From Jon W. Singleton, Provincial Auditor dated June 20, 2000
Re: Appointment of Assistant Provincial Auditor and CEO
- 7.2 From Don Robertson, Chair, COPSE dated July 13, 2000
Re: Clarification regarding policy for acquisition or disposal of real and personal property
- 7.3 From Don Robertson, Chair, COPSE dated July 14, 2000
Re: Request for preliminary budgets from colleges and universities
- 7.4 From Don Robertson, Chair, COPSE dated July 20, 2000
Re: Approval of request to enter into lease agreement valued in excess of \$50,000
- 7.5 From Don Robertson, Chair, COPSE dated August 30, 2000
Re: Approval of request to enter into lease agreement valued in excess of \$50,000

8. FOR INFORMATION

The Board received the following information:

- 8.1 Fall 2000 Enrollments
- 8.2 *Focus* - Vice-President, Academic Monthly Report

9. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera and adjourned into committee at 8:15 p.m. Board Member M. Mayer excused himself from the meeting.

The Committee rose at 8:25 p.m. to resume its public session.

9.1 Collective Agreement Negotiations with M.G.E.U.

MOTION B 00/06/11 - B. Bachalo/I. Scott

That the financial mandate to negotiate a collective agreement with the M.G.E.U. as presented by the Management Negotiating Committee be approved. - CARRIED

The meeting adjourned at 8:30 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary