

Regular Board Meeting

**Wednesday, December 14, 2016
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 16/09**

IN ATTENDANCE

Governors:	Lloyd Schreyer, Chair Loren Cisyk Marilyn Kenny Ron Koslowsky Michael Legary (<i>Teleconference</i>) Nita Orbeta	Regrets:	David Beaudin Leah Gazan Kathy Knight Dave Sauer Adam Taplin
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration (<i>from 5:30 p.m.</i>)		
Administration:	Mark Hoddenbagh, Vice-President, Strategic Development (<i>from 5:30 p.m.</i>) Christine Watson, Vice-President, Academic (<i>from 5:30 p.m.</i>) Arnold Boldt, Executive Director, Academic (<i>5:30 – 6:00 p.m.</i>)		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of December 14, 2016 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:10 – 6:00 p.m. A discussion was held regarding RRC's proposed tuition principles and policy; a report from the Investment Committee was given by Board member R. Koslowsky; and the President provided an overview of RRC's capital priorities. The following motions were also presented:

3.1 Executive Committee – Minutes of December 5, 2016

MOTION B 16/09/01

**That the Executive Committee Minutes of December 5, 2016
be received as information. – CARRIED**

3.2 Board of Governors Bursary Fund

MOTION B 16/09/02

**That a Red River College Board of Governors Bursary Fund be established
to support RRC students. – CARRIED**

3.3 Financial Report Ending October 31, 2016

MOTION B 16/09/03

**That the Financial Report for the period ending October 31, 2016 be received
as information – CARRIED**

The Board recessed from 6:00 – 6:30 p.m.

4. **APPROVAL OF MINUTES – NOVEMBER 23, 2016**

MOTION B 16/09/04

**That the Minutes of the November 23, 2016 Board of Governors Meeting be
approved. – CARRIED**

5. **REPORTS**

MOTION B 16/09/05

That the following reports be received as information. – CARRIED

5.1 President's Report

The President informed the Board of his recent government relations and capital campaign activities and discussed the College's innovation agenda.

5.2 Vice-Presidents' Report

The Vice-President, Academic provided an update on planning for the College's Innovation Centre and reported that the Senior Leadership Team recently visited Steinbach and Winkler to meet community leaders and tour local manufacturing facilities that employ skilled workers. The Board was also informed that the Academic Division hosted a meeting for Academic administrators from western Canadian polytechnic institutes to discuss collaboration and emerging opportunities.

The Vice-President, Strategic Development reported on recent activities within the Strategic Development Division, including hosting officials from an American university who came to Winnipeg specifically to learn about the College's electric vehicle program and a visit by the Federal Minister for Innovation, Science and Economic Development. The Board was also advised that RRC's Billboard Campaign and Video Viewbook received awards from an international association for best practices in education marketing.

The Vice-President, Finance and Administration advised that RRC and Assiniboine Community College will continue the longstanding practice of negotiating together for collective bargaining with the MGEU. The current collective agreement expires in June 2017. The Board was also informed that a study of RRC's Food Services has been undertaken to update the strategy for food services at NDC, the Roblin Centre and PGI.

The meeting adjourned at 7:35 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**