

REGULAR BOARD MEETING
MONDAY, JANUARY 29, 2018
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 18/01

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch (teleconference) Debra Enns Susan Gilbert Dave Sauer Lauren Slegers Andrew Warren	Regrets:	Jeff Doneza
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Administration:	Christine Watson, Vice-President, Academic Riva Harrison, Executive Director, Strategy and Communications (<i>until 7:05 p.m.</i>) Christian Robin, Director, Marketing and Web Presence (<i>until 7:05 p.m.</i>) Sarah Boumphrey, Assistant to Vice-President, Academic		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 6:35 p.m.

2. APPROVAL OF AGENDA

Board members agreed to re-order the agenda items to allow the scheduled presentation to be completed earlier.

That the Regular Meeting Agenda of January 29, 2018 be approved as amended.
– CARRIED

3. APPROVAL OF MINUTES – DECEMBER 11, 2017

MOTION B 18/01/01

That the Minutes of the December 11, 2017 Board of Governors Meeting be approved. – CARRIED

4. CLOSED SESSION

The Board held a Closed Session from 6:37 – 7:55 p.m. A presentation was received regarding the College's New Campaign Brand from the Executive Director, Strategy and Communications and the Director, Marketing and Web Presence. Verbal reports were also provided regarding three committee meetings held earlier in the day (Finance and Audit; Administration; and Planning). The following motions were also presented:

4.1 Finance and Audit Committee – Minutes of December 11, 2017

MOTION B 18/01/02

That the Finance and Audit Committee Minutes of December 11, 2017 be received as information. – CARRIED

4.2 Tuition and Student Fees Proposal 2018/19

MOTION B 18/01/03

That the 2018/19 Tuition and Fees Proposal dated January 29, 2018 be approved. – CARRIED

4.3 Financial Report Ending December 31, 2017

MOTION B 18/01/04

That the Financial Report for the period ending December 31, 2017 be received as information. – CARRIED

4.4 Executive Committee – Minutes of January 8, 2018

MOTION B 18/01/05

That the Executive Committee Minutes of January 8, 2018 be received as information. – CARRIED

4.5 Manitoba Colleges Review – Red River College Institutional Report

MOTION B 18/01/06

**That the Government of Manitoba: College Education Review – Red River College Institutional Report be received as information.
– CARRIED**

5. REPORTS

5.1 President's Report

The President advised Board members regarding the implementation of the provincial government's 15% Public Sector Management Reduction that occurred at RRC the previous week. He also discussed two property matters with the Board.

5.2 Students' Association President's Report

Board member L. Slegers informed Board members of recent career building initiatives organized by the RRCSA, including the Annual Career Fair that attracted over 1,200 students each day. She also attended one of MNP's risk identification workshops to provide feedback for their Enterprise Risk Management project for RRC.

5.3 Employee Member's Report

Board member A. Warren reported that College Council met on January 17, 2018 and has a standing agenda item to identify things around the College that could be improved upon. Council members are also thinking of hosting tables where staff can drop by to share their thoughts about RRC's activities.

5.4 Vice-Presidents' Reports

Finance and Administration

The Vice-President, Finance and Administration informed the Board that an RFP is being issued for a new human resources system and the Enterprise Risk Management project is going well. She also mentioned a student was hired by the IT Department for a pilot project and it was so successful the department is looking at having students as regular members of their team.

Academic

The Vice-President, Academic advised Board members regarding training that RRC is providing in northern communities. She mentioned the Animal Health Technology Program received a two-year certification, RRC is hosting this year's Canadian Deaf Games for volleyball and basketball, and Graphic Design and Photography students will be hosting sales of their art.

Academic (continued)

C. Watson also previewed a new promotional video for the College that was produced in-house. The video will premiere at the upcoming RRC convocation ceremonies.

The meeting adjourned at 8:55 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**