

REGULAR BOARD MEETING

**MONDAY, SEPTEMBER 23, 2019
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA**

**MINUTES
B 19/09**

IN ATTENDANCE

Governors: Janice Hyde, Acting Chair
Greg Burch
Stu Charles
Jeff Doneza
Debra Enns
Jayne Geisel
Susan Gilbert
Ashley Richard
Susan Robinson
Joshua Roopchand

Regrets: Loren Cisyk

CEO/Treasurer: Darin Brecht, Interim President

Secretary: Kathi Gudmandson, Executive Administrator to the Board

Administration: Christine Watson, Vice-President, Academic

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of September 23, 2019 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:03 – 7:35 p.m. during which:

3. CLOSED SESSION (CONTINUED)

- the Interim President presented updated Strategic Priorities for the Board's review
- a report was provided regarding the RRC Campaign
- a report from the September 23, 2019 Finance and Audit Committee was received
- a presentation on *Course-Based Registration at Red River College* by the Vice-President, Academic was provided.

The Board recessed from 6:00 – 6:35 p.m.

The following motions were presented:

3.1 Investment Committee – Minutes of June 19, 2019

MOTION B 19/09/01

That the Investment Committee Minutes of June 19, 2019 be received as information. – CARRIED

3.2 2020/21 Budget Estimates Submission – August 16, 2019

MOTION B 19/09/02

That the Red River College 2020/21 Budget Estimates Submission dated August 16, 2019 be approved. – CARRIED

3.3 Financial Report Ending August 31, 2019

MOTION B 19/09/03

That the Financial Report for the period ending August 31, 2019 be received as information. – CARRIED

4. APPROVAL OF MINUTES

4.1 Regular Board Meeting – June 17, 2019

MOTION B 19/09/04

That the Minutes of the June 17, 2019 Board of Governors Meeting be approved. – CARRIED

4.2 Special Board Meeting – September 4, 2019

MOTION B 19/09/05

That the Minutes of the September 4, 2019 Board of Governors Meeting be approved. – CARRIED

5. APPOINTMENT OF INTERIM PRESIDENT AND CEO

The Board noted that terms and conditions for D. Brecht to act as Interim President and CEO were finalized on September 6, 2019, and that he has been fulfilling the role at the request of the Board since August 8, 2019.

MOTION B 19/09/06

That Darin Brecht be appointed Interim President and Chief Executive Officer of Red River College effective August 8, 2019 subject to the terms and conditions of the letter dated September 6, 2019. – CARRIED

6. REPORTS

The Board received the following report:

6.1 Students' Association President's Report

7. FOR INFORMATION

The Board received the following information:

7.1 September 4, 2019 Summary of Board Discussions – *Advancing the Strategic Plan*

7.2 Report from Interim President D. Brecht – *Shared Services Agreement*

7.3 Copy of Letter to Manitoba Ministers – *Manitoba 100 Day Action Plan*

8. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session with the Executive Administrator from 7:50 – 8:00 p.m. The following motions were presented:

8.1 Presidential Search Committee – Minutes of September 4, 2019

MOTION B 19/09/07

That the Presidential Search Committee Minutes of September 4, 2019 be received as information. – CARRIED

8.2 Executive Committee – Minutes of September 4, 2019

MOTION B 19/09/08

**That the Executive Committee Minutes of September 4, 2019
be received as information. – CARRIED**

K. Gudmandson was excused and the In Camera Session continued until 8:10 p.m.

The meeting adjourned at 8:10 p.m.

Signed

**Janice Hyde
Acting Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**