

REGULAR BOARD MEETING**MONDAY, OCTOBER 25, 2021
VIDEO CONFERENCE****MINUTES
B 21/09****IN ATTENDANCE**

- Governors:** Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Lea Clarke
Jeff Doneza (*until 4:30 p.m.*)
Jayne Geisel
Avery Halldorson
Phyllis Reid-Jarvis
Ashley Richard
- CEO:** Fred Meier, President
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration
- Administration:** Christine Watson, Vice-President, Academic and Research
David Petis, Executive Director, Advancement (*until 4:55 p.m.*)
Adam Gerhard, Chief Information Officer (*until 4:45 p.m.*)
Neil Fogg, Manager, ITS Information Protection and Compliance (*until 4:45 p.m.*)
Geneviève Clement, Director, President's Office (*until 5:15 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 4:00 p.m.

2. APPROVAL OF AGENDA

The following item was added to the Agenda under Other Business: *Board Committee Appointment – Executive Committee.*

**That the Regular Meeting Agenda of October 25, 2021 be approved as amended.
– CARRIED**

3. CLOSED SESSION

The Board held a Closed Session from 4:05 – 5:25 p.m. An update on the Strategic Plan 2022 – 2026 was provided as well as a presentation on the status of the Innovation Centre Project.

The following motions were presented:

3.1 Presentation – Cybersecurity at RRC Polytechnic

MOTION B 21/09/01

That the Presentation on Cybersecurity at RRC Polytechnic be received as information. – CARRIED

3.2 Comprehensive Campaign – Report to the Board

MOTION B 21/09/02

That the Comprehensive Campaign – Report to the Board dated October 25, 2021 be received as information. – CARRIED

3.3 Investment Committee – Minutes of September 21, 2021

MOTION B 21/09/03

That the Investment Committee Minutes of September 21, 2021 be received as information. – CARRIED

4. APPROVAL OF MINUTES – SEPTEMBER 27, 2021

MOTION B 21/09/04

That the Minutes of the September 27, 2021 Board of Governors Meeting be approved. – CARRIED

5. EXECUTION OF DOCUMENTS – REVISED BOARD RESOLUTION

The Board reviewed a revised *Execution of Documents Resolution* that sets out positions that are authorized to sign legal agreements on behalf of Red River College. The addition of one position listed in the document was noted.

MOTION B 21/09/05

That the *Revised Board Resolution on the Execution of Documents* dated October 25, 2021 be approved. – CARRIED

6. REPORTS

6.1 College President Report

The President informed the Board regarding the launch of the Strategic Plan and RRC Polytech to the community. Two launch events were held on October 5, 2021 with almost 1,000 in-person and virtual attendees.

F. Meier discussed the planning underway for the Winter Term that will see 95% of programs provide an opportunity for students to be on campus at some point during their term. He also provided an update regarding RRC Polytech's Vaccine Testing program.

6.2 Students' Association President Report

Board Member A. Halldorson reported that the RRCSA election for a Vice-President, Academic and members of the Student Advisory Board is underway and the results will be announced on October 28, 2021. The SA Executives visited all the regional campuses and distributed promotional items to encourage students to vote.

A. Halldorson also discussed the ten scholarships/bursaries that the SA is providing for students.

6.3 Employee Member Report

Board Member J. Geisel reported that College Council recently met and the theme for the meeting was the new Strategic Plan. There was significant discussion of various aspects of the new plan, and many members reported feeling quite inspired by its direction. Part of this discussion was about the ways current processes, systems and procedures hamper current work, or seem to pose challenges to future endeavors.

J. Geisel also indicated there will be a call for new College Council members in an upcoming Staff News.

7. OTHER BUSINESS

7.1 Board Committee Appointment – Executive Committee

Board members noted that a new member is to be appointed to the Executive Committee to replace Debra Enns who recently resigned from the Board of Governors. The *Red River College Act* requires the Chair, Vice-Chair and two other members to form an executive committee. Current members of the Committee are Loren Cisyk, Janice Hyde and Greg Burch.

MOTION B 21/09/06

That Stu Charles be appointed to the Board of Governors Executive Committee to replace Debra Enns. – CARRIED

8. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:45 – 5:50 p.m.

The meeting adjourned at 5:50 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**