Manitoba Man

Red River College Board of Governors

Chairperson Loren Cisyk, Winnipeg

Vice-Chair Stu Charles, Winnipeg

<u>Members</u>

Jeff Doneza, Winnipeg Ashley Richard, Winnipeg Kevin Gill, Winnipeg Phyllis Reid Jarvis, Winnipeg Ruth Ola, Winnipeg Lea Clarke, Winnipeg Gbolahan Oduntan, Ste. Agathe

Employee Member
Jayne Geisel, St. Eustache

Student Association Member Manpreet Kaur, Winnipeg

Mandate:

The board oversees the business and affairs of Red River College, on behalf of the people of Manitoba and is responsible to the Provincial Government's Minister of Economic Development and Training.

Authority:

The Red River College Act and Board of Governors By-Laws

Responsibilities:

The Red River College Board of Governors is responsible for establishing college policy, developing the long-range vision and mission statement, ensuring effective and efficient management of resources, and maintaining communication with the community the college serves. The Board is responsible for assuring the financial integrity of the College through regular monitoring of the college's finances, contracting for an annual independent financial audit, approval of the College's annual budget, and approving the selection, compensation, and, dismissal of the College President.

Membership:

9 – 15 members appointed by the Manitoba Government (Includes Chair, Vice Chair, employee/Student Representatives)

Employee Representative:

1 employee representative who is selected by College staff.

Student Representative:

1 student representative, who is elected as President of the Student Association by the College annually in May.

Length of Terms:

Board Members:

3 years max per term (10 year max)

Employee Representative:

2 year terms

Student Representative:

1 year term

Members may be reappointed, and continue to serve until reappointed, replaced or revoked.

When a representative ceases to be a student or an employee of the college, the member ceases to be a member of the board. A student who graduates before the expiration of their term may remain a member of the board until the expiration of the term. If a member fails to attend 3 consecutive regular meetings of the board, the board may recommend to the Minister that the member's appointment be revoked.

Desirable Experience:

- experience and expertise in the areas of Red River College's mandate, as well as the area of financial management.
- some experience in the areas of post-secondary education especially the colleges sector in Manitoba and elsewhere, financial accounting, cultural, social, economic, and labour market issues;
- knowledge of issues specific to the post-secondary education field;
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- use plain language;
- adhere to a high degree of confidentiality;
- basic technology skill.

Meetings:

Location: Winnipeg - RRC Notre Dame Campus (virtual option to continue)

Frequency: Monthly (excluding July/August)

Duration: 4-6 p.m.

Remuneration:

Chair: \$250 per month Vice-chair: \$200 per month Members: \$150 per month

Additionally, members may be reimbursed for any expenses incurred in discharging their duties. All remuneration and reimbursement is from the funds of the college.