

**<sup>1</sup>NOTES FROM THE MARCH 12, 2004 DISCUSSION OF THE COUNCIL ON  
POST-SECONDARY EDUCATION**

**FRIDAY, MARCH 12, 2004**

**1. Program Approvals**

**College Expansion Initiative**

**Assiniboine Community College**

- **Comprehensive Health Care Aide Certificate/Mature Student High School Diploma**

Motion (Bruce/Hendler): that Council approves funding for the Comprehensive Health Care Aide Certificate/Mature Student High School Diploma Program in the amounts of \$30.0 in 2003/04 and \$86.6 in 2004/05 and in subsequent years.

**CARRIED  
(1 Abstention)**

- **Graduate Certificate, Accounting and Finance**

Motion (MacDonald/McKay): that Council approves one-time funding for development of the new Graduate Certificate, Accounting and Finance in the amount of \$27.0 in 2003/04.

**CARRIED**

Motion (MacDonald/Hendler): that Council approves the new program credential. Council requested that in the letter sent to ACC, the new credential be named Advanced Diploma, in place of Graduate Certificate.

**CARRIED**

- **Power Engineering Certificate**

Motion (McKay/Bruce): that Council conditionally approves funding for the Power Engineering Certificate in the amounts of \$31.0 in 2003/04 and \$65.8 in 2004/05 and in subsequent years, subject to final approval of the curriculum by Manitoba Labour and Immigration.

**CARRIED**

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<sup>1</sup>Following the March 12th Council meeting, motions for program approvals were sent to all Council members for approval and signature. Signed approvals were received from all Council members.

## **Red River College**

- **Integrated Electrical/Electronic Engineering Diploma**

Motion (McKay/Hendler): that Council approves funding for the new integrated section of the Electronic Engineering Technology Program in the amounts of \$239.5 in 2003/04 and \$402.6 in 2004/05 and in subsequent years.

**CARRIED**

- **Computer Analyst/Programmer Integrated**

Motion (Bruce/MacDonald): that Council approves funding for the conversion of one section of the Computer Analyst/Programmer to Computer Analyst/Programmer Integrated in the amount of \$241.2 in 2003/04 and in subsequent years.

**CARRIED**

- **Life Sciences and Biotechnology Initiative**

Motion (Hendler/MacDonald): that Council approves funding for the Life Sciences and Biotechnology Initiative to the sum of \$1M (\$100.0 of which has already been cash flowed) in 2003/04, and an additional \$250.0 in 2004/05 for an ongoing commitment of \$1,250.0 per annum.

**CARRIED**

## **Red River College, Assiniboine Community College, Keewatin Community College**

- **Tri-College Community Development/Community Economic Development Initiative**

Motion (McKay/Bruce): that Council approves the 2003/04 and 2004/05 appropriations required for implementation of the Tri-College Community Development/Community Economic Development Initiative as follows:

- RRC - \$261.0 in 2003/04
- ACC - \$85.6 in 2004/05
- KCC - \$115.0 (initially approved for program development by Council in March 2003 subject to presentation of a formal proposal in 2003/04).

In September 2003, Council approved \$61.4 of these monies to go toward mould remediation at KCC.

for amounts of \$314.6 in 2003/04 and \$147.0 in 2004/05, for a total amount of \$461.6 in ongoing annual base funding.

**CARRIED**

Motion (MacDonald/Hendler): that Council requests that Keewatin Community College not limit its enrollment eligibility to either regular or mature entry students for any of the future sections of its Community Development/Community Economic Development Certificate and Diploma Programs.

**CARRIED**