

**RECORD OF DECISIONS FOR THE MEETING OF JULY 14, 2011 OF THE
COUNCIL ON POST-SECONDARY EDUCATION**

1. Minutes of the June 9, 2011 Meeting

Motion (Wedlake/Hall): that the minutes of the June 9, 2011 Council meeting be approved as presented.

CARRIED

2. 2010-11 Financial Statements

Motion (Halamandaris/DeGagné): that the Council approve the 2010/11 audited financial statements (English version).

CARRIED

3. College Final budgets 2011-12

• **Red River College**

Motion (Masesar/Halamandaris): that council approve the 2011/12 final budget for Red River College.

CARRIED

• **Assiniboine Community College**

Motion (Meridji/DeGagné): that council approve the 2011/12 final budget for Assiniboine Community College.

CARRIED

4. Operating Plan 2011-12

Motion (Halamandaris/Meridji): that COPSE review and approve the draft 2011/12 Operating Plan (attached) and First Quarter.

CARRIED

5. Program Proposals

Assiniboine Community College

• **ECE Diploma Program Continuance of Regional Workplace**

Motion (Walker/Meridji): that Council approve the request from Assiniboine Community College (ACC) for continuance of a 25 seat workplace-based in its Early Childhood Education (ECE) Diploma, with renewed funding of \$151,500 in 2011/12 and \$6,900 in 2012/13 from the Provincial Child Care Office.

CARRIED

Red River College

- **CCNP Program Suspension**

Motion (DeGagné/Hall): that Council approve the request of Red River College for the onetime suspension of its Cisco Certified Network Professional (CCNP) option (base program offering) in 2011/12, in order to offer the Cisco Certified Network Administrator (CCNA) option using the full 16 seat program capacity of the Network Technology Certificate program.

CARRIED

**“Original signed by
Jeff Kehler”**

**“Original signed by
Curtis Nordman”**

Jeff Kehler
Recorder

Curtis Nordman
Chair