



REGULAR MEETING OF THE BOARD OF GOVERNORS
Champlain College Saint-Lambert, 900 Riverside Drive. Saint-Lambert, QC J4P 3P2
DATE: Friday, June 9, 2023 **Dinner:** 5:30 p.m. **Meeting:** 6:30 p.m.

AGENDA

- 5 min 1) **ANNOUNCEMENTS**
- 3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**
- 5 min 3) **CONSENT AGENDA**
- a) Correspondence
 - b) Approval of minutes of the Regular Meeting of March 15, 2023
 - c) Approval of minutes of the Special meeting of May 31, 2023
 - d) Executive Committee
 - e) Director, Constituent College – Lennoxville
 - f) Director, Constituent College – Saint-Lambert
 - g) Director, Constituent College – St. Lawrence
 - h) Information Security Status Report
 - i) Director General
 - j) Forum des présidences des conseils d'administration
 - k) **RESOLUTION RE:** DECs & AECs
 - l) **RESOLUTION RE:** Conservation Calendar
 - m) **INFORMATION RE :** Bylaws & Policies update
- 4) **BUSINESS ARISING FROM OF THE MINUTES OF MARCH 15, 2023**
- 5 min a) Lawyer's Letter – November 23, 2022 – Update (in-camera)
- 15 min b) Ad Hoc Committee update (in-camera)
- 15 min 5) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min 6) **BREAK FOR FIFTEEN MINUTES**
- 7) **NEW BUSINESS**
- 15 min a) **INFORMATION RE:** Ministerial Inquiry update (in-camera)
- 5 min b) **INFORMATION RE:** Hydro Quebec update (in-camera)
- 5 min c) **RESOLUTION RE:** DECs & AECs – Saint-Lambert
- 5 min d) **INFORMATION RE:** Audit Committee update
- 7 min e) **RESOLUTION RE:** Operating Budget 2023-2024
- 7 min f) **RESOLUTION RE:** Capital Budget 2023-2024
- 5 min g) **RESOLUTION RE:** Access to surplus – Faculty release time regarding Law 14 - Saint-Lambert
- 5 min h) **RESOLUTION RE:** Access to surplus – Furniture purchase - St. Lawrence
- 5 min i) **INFORMATION RE:** Strategic Plan / Student Success plans update
- 7 min j) **INFORMATION RE:** AOP Year-end update
- 5 min k) **INFORMATION RE:** Calendar of meetings 2023-2024
- 25 min l) **ELECTION:**
- Chair
 - Vice-Chair
 - Executive Committee
 - Audit Committee
 - Human Resources Committee
 - Governance and Ethics Committee
 - Appeals Committee
- 8) **ADJOURNMENT**