



**REGULAR MEETING OF THE BOARD OF GOVERNORS
By Videoconference**

DATE: Wednesday, January 31, 2024 **Time:** 6:00 p.m.

AGENDA

- 5 min 1) **ANNOUNCEMENTS**
- 3 min 2) **MODIFICATIONS AND ADOPTION OF AGENDA**
- 5 min 3) **CONSENT AGENDA**
 - a) Approval of minutes of the Regular Meeting of November 29, 2023
 - b) Executive Committee
 - c) Director, Constituent College – Lennoxville
 - d) Director General
 - e) **RESOLUTION RE:** DECs & AECs (Lennoxville & St. Lawrence)
 - f) **RESOLUTION RE :** CIG Voting Delegates
- 4) **BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 10 min a) Status update - Lennoxville
- 5) **DIRECTORS REPORTS**
- 5 min a) Director, Constituent College – Saint-Lambert
- 5 min b) Director, Constituent College – St. Lawrence
- 5 min c) Information Security Status Report
- 15 min 6) **PUBLIC QUESTION PERIOD FOR FIFTEEN MINUTES**
- 15 min 7) **BREAK FOR FIFTEEN MINUTES**
- 8) **NEW BUSINESS**
- 5 min a) **RESOLUTION RE:** DECs & AECs (Saint-Lambert)
- 5 min b) **RESOLUTION RE:** Nomination of the Contract Rules Compliance Monitor (RARC)
- 5 min c) **RESOLUTION RE:** Bylaw 6 – Student Fees - Revision
- 5 min d) **RESOLUTION RE:** Access to Surplus – Capital Equipment for Continuing Education – Champlain Saint-Lambert
- 25 min e) **RESOLUTION RE:** Strategic Plan 2023-2029
- 10 min f) **INFORMATION RE:** Support Staff representative on the Board of Governors
- 5 min g) **INFORMATION RE:** DG recruitment process
- 5 min h) **RESOLUTION RE:** DCC Mandate Renewal Committee
- 10 min i) **ELECTIONS**
 - St. Lawrence DCC’s Renewal of Mandate Committee
 - DG selection committee (replacement for Nancy Beattie)
- 9) **ADJOURNMENT**