



## **BOARD OF GOVERNORS** **Minutes of the Special Meeting**

**Held on Wednesday, June 26, 2024 at 12:00 p.m. by videoconference**

### **VOTING MEMBERS PRESENT:**

L. Anderson	Government Appointee, Enterprise
E. Berryman (Ex-officio)	Director Constituent College, St. Lawrence
G. Bourgoing	Government Appointee, Socio-Economic Sector
J. Burns (Chair)	Pre-University graduate, Lennoxville
B. Denison	Professional Representative, Administrative Services
P. Cooper (Ex-Officio)	Interim Director Constituent College, Lennoxville
K. Deveau	Technical Graduate, Lennoxville
A. Moïse	Government Appointee, University Sector
Y. Rainville	Interim Director General
E. Richard	Government Appointee, Socio-Economic Sector
D. Shewan (Ex-officio)	Director Constituent College, Saint-Lambert

### **NON-VOTING MEMBERS PRESENT:**

#### **REGRETS:**

D. Albert	Faculty Representative, Saint-Lambert
V. Harvey	Pre-University Student, St. Lawrence
A. Laplante	Pre-University Student, Lennoxville
S. Lefebvre	Support Staff Representative, Lennoxville
C. Michel	Government Appointee, Enterprise
M. Plante	Faculty Representative, St. Lawrence
J. Varin (non-voting)	Student Representative, Saint-Lambert
M. Vigneault	Government Appointee, Socio-Economic Sector
K. Warlund (non-voting)	Faculty Representative, Lennoxville
W. Witteman	Parent Representative, St. Lawrence

#### **VACANT SEATS:**

Parent Representative, Saint-Lambert  
Government Appointee, Regional Labour Market

#### **ALSO PRESENT:**

A. Robert-Baron	Coordinator of Corporate Affairs / Secretary General
N. Couderc	Administrative Technician

Quorum attained with 11 of 19 sitting voting members present.



## **AGENDA**

- 1. WELCOME AND ANNOUNCEMENTS**
- 2. ADOPTION OF AGENDA**
- 3. NEW BUSINESS**
  - a) **RESOLUTION RE:**           DECs & AECs
- 4. ADJOURNMENT**

**1. WELCOME AND ANNOUNCEMENTS**

The Chair called the meeting to order at 12:15 p.m., welcomed all board members.

Regrets were received from D. Albert, V. Harvey, A. Laplante, S. Lefebvre, C. Michel, M. Plante, J. Varin, M. Vigneault, K. Warlund and W. Witteman.

**2. ADOPTION OF THE AGENDA**

It was moved to adopt the agenda as presented.

There was no call for the vote.

MOVED BY: D.SHEWAN

SECONDED BY: P. COOPER

**MOTION CARRIED**

**3. NEW BUSINESS**

**a) DEC's & AEC's [RESOLUTION]**

P. Cooper spoke to the resolution.

**Resolution CRC-2023-066: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) – Champlain College Lennoxville**

**WHEREAS** the relevant academic authorities of Champlain College Lennoxville have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Director of Human Resources / Corporate Affairs' Office on behalf of the Director of Constituent College; and

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommend that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain College Lennoxville) whose names appear on the lists submitted to the Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain College Lennoxville: 145

Number of AEC's at Champlain College Lennoxville: 0

There was a call for the vote.

MOVED BY: P. COOPER

SECONDED BY: A. MOÏSE

**MOTION CARRIED**

D. Shewan spoke to the resolution.

**Resolution CRC-2023-067: Diplomas of College Studies (DECs) and Attestations of College Studies (AECs) — Champlain College Saint-Lambert**

**WHEREAS** the relevant academic authorities of Champlain College Saint-Lambert have identified those students who have completed the requirements of their programs of study; and

**WHEREAS** all necessary records have been submitted and verified by those persons designated by the Director of Constituent College; and

**WHEREAS** lists of the names of students deemed eligible for a diploma have been submitted to the Director of Human Resources / Corporate Affairs' Office on behalf of the Director of Constituent College;

**BE IT THEREFORE RESOLVED** that the Board of Governors of Champlain Regional College recommends that the appropriate Diploma of College Studies (DEC) or Attestation of College Studies (AEC) be awarded to the students of Champlain Regional College (Champlain College Saint-Lambert) whose names appear on the lists submitted to the Director of Human Resources / Corporate Affairs' Office.

Number of DEC's at Champlain College Saint-Lambert: 488

Number of AEC's at Champlain College Saint-Lambert: 4\*

\* 3 of them are from RAC services

There was no call for the vote.

MOVED BY: D. SHEWAN

SECONDED BY: G. BOURGOING

**MOTION CARRIED**

**4. ADJOURNMENT**

Motion to adjourn the meeting by P. Cooper at 12:18 p.m.

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J. Burns  
Chairperson

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A. Robert-Baron LL. B.  
Coordinator of Corporate Affairs  
/ Secretary General