



**REGULAR MEETING OF THE BOARD OF GOVERNORS**  
**Administrative Unit – 1301 Portland blvd. Sherbrooke QC J1J 1S2**  
**DATE: Friday, June 19,2026 DINNER: 5:00 p.m. MEETING: 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 April 17, 2026
  - b) Approval of minutes of the Special Meeting of May 4, 2026
  - c) Approval of minutes of the Special Meeting of May 20, 2026
  - d) Executive Committee Minutes of April 08, 2026
- 4) **BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 5 min a)
- 5) **BOARD SUB COMMITTEES' REPORTS**
- 5 min a) Governance and Ethics Committee
  - 5 min b) Human Resources Committee
  - 5 min c) Audit Committee
  - d) SMC 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 and AECs
  - 10 min b) **RESOLUTION RE:** Consolidated Operating Budget 2026-2027
  - 10 min c) **RESOLUTION RE:** Harassment Policy (**will be sent on Tuesday, June 16,2026**)
  - d) **RESOLUTION RE:** Creation of a Champlain Regional College Research Ethics Board (REB)
  - 5 min e) **RESOLUTION RE:** Awarding of Contract – License and maintenance contract renewal (2026-2031)  
Skytech suite of products
  - 5 min f) **RESOLUTION RE:** Establishment of the Champlain Regional College Foundation
  - 5 min g) **RESOLUTION RE:** Correction: Access to Surplus - Lennoxville
  - 5 min h) **INFORMATION RE:** DCC Champlain College St. Lawrence selection process update
  - 10 min i) **INFORMATION RE:** CRC Outlook 2026/27 update
  - 10 min j) **INFORMATION RE:** Champlain Saint Lambert expansion project update
  - 15 min k) **INFORMATION RE:** OPC and QMC updates
  - 10 min l) **INFORMATION RE:** MES Recommendations update
  - 10 min m) **INFORMATION RE:** Compliance Framework update
  - 30 min n) **ELECTIONS:**
    - Chair
    - Vice-Chair
    - Executive Committee
    - Audit Committee
    - Human Resources Committee
    - Governance and Ethics Committee
- 9) **ADJOURNMENT**