



Regular meeting of the Governing Board
November 10, 2020, at 5:00 pm
by videoconference

Agenda

1. Opening remarks and confirmation of quorum
2. Adoption of agenda
3. Adoption of the minutes from last meetings and business arising
 - 3.1. Board training – update
 - 3.2. Evaluation process for the Directors of the Constituent Colleges - update
4. Question period from the public (15 minutes)
5. Update on the Commission of Studies
6. Recommendation on the development process of the 2021-2026 Champlain Regional College Strategic Plan (resolution)
7. Adoption of the process leading to the definition of St. Lawrence's development goals for 2021-2026 and the development process of St. Lawrence's 2021-2026 Student Success Plan (The development goals and the Student Success Plan are to be integrated in the CRC Strategic Plan) (resolution)
8. Recommendation on the Quality Assurance Audit Report (resolution)
9. Adoption of the 2020-2021 capital budget (resolution)
10. Fall semester / COVID update
 - 10.1. Update from student representatives
11. Varia
12. Adjournment