



Regular meeting of the Governing Board
May 25, 2021, at 5:00 pm
by videoconference

Agenda

1. Opening remarks and confirmation of the quorum
2. Adoption of the minutes of the last meeting and business arising
Business arising:
 2. 1. Update on the DCC's evaluation process
 2. 2. Update on the emails sent April 26
3. Results of the Board's self-evaluation and summary of the Chair's informal conversations
4. Question period from the public (15 minutes)
5. Resolution: Adoption of the 2021-2022 Champlain – St. Lawrence Provisional Operating Budget
6. Resolution: Adoption of the 2021-2022 Champlain – St. Lawrence Capital Budget
7. Resolution: Recommendation on the 2021-2022 Administrative Services Operating Budget
8. Resolution: Recommendation on Bylaw 9 ("Respecting Procurement Contracts for Goods, Services, and Construction")
9. Information: COVID report
 9. 1. End of Winter Semester
 9. 2. Preparation for the Fall 2021 semester
 9. 3. Input from student representatives on the Board
10. Information
 10. 1. IPESA revision process
 10. 2. Definition of development goals process
 10. 3. Development of the Student Success plan
 10. 4. Revision of the Business program



10. 5. Commission of Studies
10. 6. Bill 96
11. Election of the Chair and Vice-Chair for 2021-2022
12. Discussion on a Governance and Ethics Committee for August 2021
13. Varia
 13. 1. IT security update
 13. 2. Renovation projects update
 13. 3. CEEC visit on Quality Assurance audit
14. Adjournment