



**Regular meeting of the Governing Board  
January 15, 2020 at 5pm  
790 Nérée-Tremblay, room 242**

**AGENDA**

1. Opening remarks and confirmation of quorum
2. Adoption of agenda
3. Adoption of the minutes from last meetings and business arising
4. Question period from the public (15 minutes)
5. Recommendation regarding the plan for Quality Assurance Audit
  - a. Quality Assurance Audit (document)
  - b. Resolution LAW-2019-08
6. Champlain Regional College Policy on Sustainable Development (item for discussion)
7. Information
  - a. Institutional Policy on the Evaluation of Student Achievement: CEEC preliminary report, revision process, and calendar
  - b. Presentation of the Commission of Studies 2019-2020 work plan
  - c. 2019-2020 Budget mid-year update
  - d. Update on the recruitment process for management positions
  - e. Internal rules
  - f. Library project
8. Adoption of the 2019-2020 work plan
  - a. Resolution LAW-2019-09
9. Varia
  - a. Upcoming Governing Board meetings
  - b. Ethics documents
  - c. Meeting between the Chair of the Governing Board and the Chair of the Board of Governors
  - d. Student fees 2020-2021
  - e. Access to documents and information
10. Adjournment