



**Regular meeting of the Governing Board
May 20, 2020 at 5 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
4. Question period from the public (15 minutes)
5. Update on the Commission of Studies
6. Information: Update on the deployment of distance teaching and the lockdown of the College
7. Information: St. Lawrence organizational chart
8. Recommendation on the 2020-2021 Administrative Services Operating Budget
9. Adoption of the 2020-2021 Operating Budget
10. Varia
 - 10.1. Update on hiring of managers
 - 10.2. Updates on the IPESA revision, the Quality Assurance Audit, and the development plan of the local strategic plan and the student success plan
 - 10.3. Preparation of the fall 2020 semester
 - 10.4. The MEES' decision on the R Score for the fall 2020 semester
 - 10.5. Advisory Committee
 - 10.6. Training for the members of the Governing Board
 - 10.7. Rules of the Governing Board
11. Adjournment