



St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board
March 26, 2024 at 5:00 pm
at CEGEP Champlain – St. Lawrence room 242 (Boardroom)**

Agenda

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| 1. Opening remarks and confirmation of the quorum | M. Vigneault | 1 min |
| 2. Approval of the agenda | M. Vigneault | 5 min |
| 3. Remarks on the evaluation of the previous regular meeting | M. Vigneault | 5 min |
| 4. Approval of the previous minutes and business arising | M. Vigneault | 5 min |
| 4.1. Regular meeting, February 13, 2024 | | |
| 4.2. Special meeting, February 27, 2024 | | |
| 5. Update on Board membership | M. Vigneault | 1 min |
| 6. Question period from the public | | 15 min |
| 7. New Business | | |
| 7.1 Resolution: Adoption of the program document of the revised Science program | E. Berryman | 15 min |
| 7.2 Resolution: Recommendation on the adoption of Bylaw 7 concerning Student Admission to Academic Programs | E. Berryman | 10 min |
| 7.3 Resolution: Adoption of the policy on Priority of Admission to Holders of a Certificate of Eligibility | E. Berryman | 10 min |
| 7.4 Information: Mid-year 23-24 budget update | E. Berryman
T. Jones | 20 min |
| 8. Election of the Vice-Chair | M. Vigneault | 5 min |
| 9. Varia | | |
| March 1 st applications | E. Berryman | 5 min |
| 10. Recommendation of the Governing Board on the mandate renewal of the Director of the Constituent College (<i>In Camera</i>) | M. Vigneault | 30 min |
| 11. Adjournment | | |