



Regular meeting of the Governing Board
October 14, 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 (resolution)
4. Question period from the public (15 minutes)
5. Update on the Commission of Studies
6. Adoption of the 2020-2021 revised budget (resolution)
7. Adoption of the 2019-2020 financial results (resolution)
8. Capital budget update
9. Discussion on the draft of the Quality Assurance Audit report
10. COVID update
11. Update on the development process of the strategic plan and the student success plan
12. Evaluation process for the Directors of the Constituent Colleges
13. Varia
 - 13.1. Enrollment numbers
 - 13.2. Hiring update
14. Adjournment