



**Regular meeting of the Governing Board
June 3, 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. Recommendation on the adoption of the evaluation report of the 2015-2020 Champlain Regional College strategic plan
7. Information: Resorption of the \$1.6 M accumulated shortfall from Champlain Regional College administrative services.
8. Varia
 - 8.1. Replacement of Chair person
9. Adjournment