



Regular meeting of the Governing Board
October 5, 2021, at 5:15 pm
St. Lawrence room 242 and by videoconference

Agenda

1. Welcome and introduction
2. Approval of the agenda
3. Approval of the Sept 7, 2021, minutes
4. Business arising
 - 4.1. Board Evaluation
5. 2016-2021 Accomplishments and 2021-2022 objectives (DG presentation)
6. Question period
7. New business
 - 7.1. Resolution: Change to the 2021-2022 Academic Calendar
 - 7.2. Resolution: Creation of Ad Hoc Committee to Support DCC
 - 7.3. Resolution: Membership committee
 - 7.4. Update on Strategic Planning process, (review new updated document, Action plan for 2021)
 - 7.5. Update on Bill 96
 - 7.6. Update on fees situation
8. Varia
9. Adjournment