



Regular meeting of the Governing Board  
March 1, 2022, at 5:00 pm  
at CEGEP Champlain – St. Lawrence room 242 and by videoconference

### Agenda

1. Opening remarks and confirmation of the quorum
2. Approval of the agenda
3. Approval of the previous minutes
  - 3.1. October 5, 2021
  - 3.2. October 12, 2021
  - 3.3. November 11, 2021
4. Business arising
5. Question period
6. New business
  - 6.1. Resolution on the 2022-2023 Academic Calendar
  - 6.2. Resolution on the Adoption of the Revised 2021-2022 Operating Budget
  - 6.3. Resolution on the Adoption of the Revised 2021-2022 Capital Budget
7. Varia
8. Adjournment