



# St. Lawrence

CEGEP CHAMPLAIN

**Regular meeting of the Governing Board  
February 13, 2024 at 5:00 pm  
at CEGEP Champlain – St. Lawrence room 242 (Boardroom)**

## **Agenda**

1. Opening remarks and confirmation of the quorum
2. Approval of the agenda
3. Approval of the previous minutes and business arising
  - 3.1 Regular meeting, December 5, 2023
4. Update on Board membership
5. Question period from the public (15 minutes)
6. New business
  - 6.1 Consultation: Bylaw 3 on the Appointment, Renewal of Appointment, and Evaluation of the Director General and the Directors of Constituent Colleges
  - 6.2 Consultation: Bylaw 4 concerning Human Resources Management
  - 6.3 Consultation: Policy on Conflict of Interest and Nepotism
  - 6.4 Consultation: Policy on Code of Ethics and Professional Conduct for Governors and Members of the Governing Boards
7. Information
  - Start of the winter semester
  - Revision of the Arts, Literature, and Communication program
  - Revision of the Science program: program document
8. Election of the Vice-Chair
9. Varia
10. Adjournment