

Minutes, September 24, 2024

MINUTES of the special meeting of the CEGEP Champlain – St. Lawrence Commission of Studies held at CEGEP Champlain – Lawrence room 242 on September 24, 2024

Voting members present:

M. Aaron	Support Staff Representative
E. Berryman	Chair of the Commission
P. Blouin	General Education Representative
C. Brochero Lopez	Student Representative
M.-A. Frenette	Business Program Representative
M. Huard	Mathematic Department Representative
S. Oakes	Professional Representative
G. Ribordy	Social Science Program Representative
A. Roussel	Professional Representative
J. Savard	Arts, Languages, and Communication Program Representative
P. Savard	General Education Representative
F. Séguin	General Education Representative
C. St-Laurent Pedneault	Science Program Representative
A. Stevens	Academic Administrator
C. Talbot	Academic Administrator
M. Thériault	Tourism Program Representative

Sitting members absent:

Vacant Student Representative

Invitee

J. Ruel Institutional Development Counsellor

Quorum attained with **16** of **16** sitting voting members present.

1. Opening remarks and confirmation of the quorum

Everybody was welcomed. Quorum is confirmed at 16 of 16 sitting members. The meeting is called to order.

2. Adoption of the agenda

It is moved to adopt the agenda.

MOVED BY	Alexandre Roussel
SECONDED BY	Christopher St-Laurent Pedneault

There is no call for the vote.

THE MOTION CARRIES UNANIMOUSLY.

Agenda

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Recommendation on the nomination of a new Director General at Champlain Regional College
4. Adjournment

3. Recommendation on the nomination of a new Director General at Champlain Regional College

E. Berryman presented the Resolution for the Appointment of the Director General.

A discussion took place regarding the current selection process, with members expressing concerns about certain aspects and proposing improvements to enhance its transparency. They emphasized the need for access to comprehensive information to support more informed decision-making.

a. Recommendation – Director General

WHEREAS on March 15, 2023, the Board of Governors of Champlain Regional College appointed the Selection Committee for the selection of a Director General; and

WHEREAS the Selection Committee has fulfilled all of its responsibilities relating to this procedure and has made its recommendation; and

WHEREAS the Chair of the Board of Governors presented the report of the Selection Committee including the recommended candidate's profile to all Commission of Studies and Governing Boards on September 24, 2024; and

WHEREAS each governing body met with their members to discuss the

recommendation on September 24, 2024;

BE IT THEREFORE RESOLVED that the Commission of Studies recommends the candidate for the position of Director General to the Board of Governors.

MOVED BY A. Stevens

SECONDED BY P. Savard

There is a call for the vote.

IN FAVOR: 8

AGAINST: 2

ABSTENTIONS: 6

THE MOTION CARRIES.

b. Revision of the process for presenting candidacies to the Commission of Studies

It is moved to recommend to the Governing Board the adoption of a resolution concerning the revision of the current process for presenting Hors-cadre candidacies to the Commission of Studies. The Commission of Studies proposes these changes:

1. Present more than one candidate to the Commission of Studies.
2. Share the candidate's curriculum vitae with the members.
3. Provide the candidate's written responses to specific questions submitted by members in advance of the meeting.
4. Offer a more detailed and nuanced summary of the selected candidate's profile.
5. Arrange a direct meeting with the candidate.
6. Provide detailed information on the top five qualities sought in a candidate, along with an evaluation of how each candidate performed on these criteria.

MOVED BY P. Savard

SECONDED BY M. Huard

There is no call for the vote.

THE MOTION CARRIES UNANIMOUSLY.

4. Adjournment

It was moved to adjourn the meeting at 1:34pm.

MOVED BY

P. Savard

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