



St. Lawrence

CEGEP CHAMPLAIN

**Regular Meeting of the Governing Board
October 6, 2026, at 5:00 PM
at CEGEP Champlain – St. Lawrence room 242 (Boardroom)**

Agenda

1. Opening Remarks and Confirmation of the Quorum (S. Mellouli – 1 min)
2. Approval of the Agenda. (S. Mellouli – 1 min)
3. Approval of the Previous Minutes and Business Arising (S. Mellouli – 5 min)
 - 3.1 Regular Meeting, June 9, 2026
 - 3.2 Special Meeting, August 4, 2026
4. Internal Business of the Governing Board
 - 4.1 Remarks on the evaluation of the previous regular meeting (S. Mellouli – 5 min)
 - 4.2 Declaration of conflict of interest (S. Mellouli – 1 min)
 - 4.3 Update on Board membership (S. Mellouli – 1 min)
5. Question period from the public (15 minutes)
6. New business
 - 6.1 Resolution LAW-2026-38: Adoption of the 2026-2027 Governing Board Work Plan (S. Mellouli – 5 min)
 - 6.2 2025-2026 Resolutions Update
 - 6.2.1 LAW-2025-25 & CRC-2025-020: St. Lawrence - Professional Fees on Capital Projects 2025-2026 and 2026-2027;
 - 6.2.2 LAW-2025-26 & CRC-2025-020: St. Lawrence - Unforeseen Capital Expenses;
 - 6.2.3 LAW-2026-32 & CRC-2025-02: St. Lawrence Projects
 - 6.3 Resolution LAW-2026-39: Access to Champlain – St. Lawrence's Surplus for Professional Fees for Capital Projects 2026-2027 and 2027-2028 (B. René and T. Jones – 10 min)
 - 6.4 Resolution LAW-2026-40: Access to Champlain – St. Lawrence's Surplus for Unforeseen Building and IT Expenses (B. René and T. Jones – 10 min)

7. Information and Consultation

- 7.1 Student Success Plan Implementation Report – June 2026 (B. René – 10 min)
- 7.2 Development Goals Implementation Report – June 2026 (B. René – 10 min)
- 7.3 Governing Board 2025-2026 Activity Report (S. Mellouli – 5 min)
- 7.4 Commission of Studies 2025-2026 Activity Report (B. René – 5 min)
- 7.5 Life Cycle of Academic Programs as of Fall 2025 (B. René – 5 min)
- 7.6 Start of the Fall 2026 Semester (B. René – 5 min)
- 7.7 Material Resources Update (B. René) (5 min)

8. Election of the Vice-Chair for 2026-2027 (B. René – 10 min)

9. Varia

10. Adjournment