

Champlain

COLLEGES SAINT-LAMBERT

**Governing Board Meeting
May 29, 2023
7:00 p.m.
Conference room E199**

AGENDA

1. Approval of agenda
2. Approval of minutes of the meeting of May 8, 2023
3. Business arising from the minutes of May 8, 2023
4. Public question period
5. IPESL Policy modifications
Resolution No.: LAM-2022-014
6. Continuing Education new AEC program *Network Management & Architecture* (LEA.54)
Resolution No.: LAM-2022-015
7. Budgets 2023-2024
 - a) Champlain Regional College Operating Budget 2023-2024
Resolution No.: LAM-2022-016
 - b) Champlain Regional College Provisional Capital Budget 2023-2024
Resolution No.: LAM-2022-017
 - c) Champlain College Saint-Lambert Operating Budget 2023-2024
Resolution No.: LAM-2022-018
 - d) Champlain College Saint-Lambert Provisional Capital Budget 2023-2024
Resolution No.: LAM-2022-019
8. Devis Scolaire (Information Item)
9. Varia
10. Adjournment

Champlain College Saint-Lambert / Collège Champlain Saint-Lambert

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