

Champlain

COLLEGES SAINT-LAMBERT

**Governing Board Meeting
January 8, 2024
6:00 p.m.
TEAMS**

AGENDA

1. Approval of agenda
2. Approval of minutes of the meeting of December 18, 2023
3. Business arising from the minutes of December 18, 2023
4. Public question period
5. Bylaw 3 (Appointment, Renewal of Mandate, and Evaluation of the Director General and of the Directors of Constituent Colleges)
Resolution No.: LAM-2023-004
6. Bylaw 4 (Human Resources Management)
Resolution No.: LAM-2023-005
7. Bylaw 6 (Student Fees) Appendix 1
Resolution No.: LAM-2023-006
8. Bylaw 7 (Student Admission to Academic Programs)
Resolution No.: LAM-2023-007
9. Policy on Conflict of Interest and Nepotism
Resolution No.: LAM-2023-008
10. Policy on Code of Ethics and Professional Conduct
Resolution No.: LAM-2023-009
11. Varia
12. Adjournment

Champlain College Saint-Lambert / Collège Champlain Saint-Lambert

900 Riverside Drive, Saint-Lambert, Quebec J4P 3P2 / tel: (450) 672-7360 / fax: (450) 672-2152