



**Governing Board Meeting  
Monday, June 13, 2022  
7:00 p.m.  
Student Space/Zoom**

## **AGENDA**

1. Approval of agenda
2. Approval of minutes of the meeting of May 16, 2022
3. Business arising from the minutes of May 16, 2022
4. Public question period
5. Revised Fall 2022 Academic Calendar  
Resolution No.: LAM- 2021-019
6. Approval of Institutional Policy on the Evaluation of Student Learning (IPESL)  
Resolution No.: LAM-2021-020
7. Approval of Student Success Plan  
Resolution No.: LAM-2021-021
8. Sport Marketing and Management & Entrepreneurship Minor Program Revisions  
Resolution No.: LAM-2021-022
9. Approval of Revised Policy for Management Personnel  
Resolution No.: LAM-2021-023
10. 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