








Board of Governors January 2020 – Public Teleconference Meeting

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| Meeting Date: | January 22, 2020 |
| Meeting Time: | 1:40 p.m. |
| Teleconference Information: | Teleconference #: 1-877-645-4140 Conference ID #: 8927051487 |

Meeting Agenda

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| 1. | Call to Order and Confirmation of Quorum | 1 min |
| 2. | Declaration of Conflict | 1 min |
| 3. | Approval of Meeting Agenda | 1 min |
| 4. | Consent Agenda <i>The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.</i> - Minutes of the November 27, 2010 Public Meeting (for approval)  pages 2 – 8 | 1 min |
| 5. | Business Arising (not otherwise covered) | 1 min |

Decision Items

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| 6. | New Program Proposals - Transportation Maintenance Technician  pages 9 - 80 - Respiratory Therapy  pages 81 - 83 | T. Phillips, P. Stoneham, and L. Poirier | 15 min |
| 7. | Perioperative Program Revision  pages 84 - 92 | T. Phillips and L. Poirier | 5 min |
| 8. | By-Law 2 – Fleming College Council  pages 93 - 98 | M. Adamson | 10 min |

Discussion

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| 9. | Other Business | 5 min |
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Adjournment approximately 2:20 p.m.