








Board of Governors January 2020 – Public Teleconference Meeting

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

Meeting Agenda

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>	1 min
	- Minutes of the November 27, 2010 Public Meeting (for approval)  pages 2 – 8	
5.	Business Arising (not otherwise covered)	1 min

Decision Items

6.	New Program Proposals	T. Phillips, P. Stoneham, and L. Poirier	15 min
	- Transportation Maintenance Technician  pages 9 - 80		
	- Respiratory Therapy  pages 81 - 83		
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

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