



Board of Governors May 27, 2020 – Special Public Board Meeting

Meeting Date:	May 27, 2020
Meeting Time:	9:00 a.m.
Meeting Information:	Zoom details and instructions enclosed in calendar invite

Agenda

1.	Call to Order and Confirmation of Quorum - D. Marinigh	1 min
2.	Declaration of Conflict	1 min
3.	Approval of Meeting Agenda	1 min
4.	Overview of Meeting Format - D. Marinigh	2 min
5.	Update on the College's Response to COVID-19 - M. Adamson & Guests	30 min
6.	Roundtable – All	10 min

Adjournment 9:45 am

Other Information

Question Submission

To submit question(s) to be addressed during agenda item 5, please email to president@flemingcollege.ca by Tuesday May 26, 2020 at 12:00pm.

Save the Date

Please save the date, Wednesday, May 27 at 10 a.m. (following our special public Board meeting) for a motivating and inspiring keynote address by a true Canadian champion, Marnie McBean.

McBean will deliver an engaging address about becoming your own champion and training to win, even on the bad days. We will discuss ways to succeed in any condition despite the system or environment. As we adjust to our own new reality, Marnie will share tips and secrets to her success.

Webex information to join the event will be shared prior to Wednesday, May 27 at 10 a.m.