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I CALL TO ORDER

Monty Bryant, Chair, called the meeting to order at 6:00 pm.

II APPROVAL OF THE AGENDA

The agenda was approved as distributed

III BOARD MEMBER REPORTS

1. Chair's Report

Monty Bryant, Chair, noted that all the regular Board meetings are open to the public. Today we have nine guests. The guests are here as observers and do not participate in the meeting. Monty met with Sherri Bell several times virtually and in person for planning. On January 18, Monty and Sherrim met the new Minister of Advanced Education and Skills Training, Anne Kang, and provided her with an orientation to the college.





VI NEW BUSINESS

1.