

	<p>6. Finance & Audit Update (K. Farwell/ N. Ganduri)</p>	No
	<p>7. Programming (F. Russell)</p> <p>7.1 Briefing Note – Program Suspension - Environmental Technology Diploma, Environmental Technology Diploma Specialization.</p> <p>Motion: “that the Board of Governors approves the suspension of the Environmental Technology Diploma, Environmental Technology Diploma Specialization”</p> <p>7.2 Workload Committee Recommendation – Health Care Aide (HCA) Certificate</p> <p>Motion: “that the Board of Governors approves the Workload Committee recommendation for the Health Care Aide (HCA) Certificate”</p>	<p>Yes</p> <p>Yes</p>
	<p>8. In-Camera</p> <p>10.1 Bargaining Update (S. Johnson) (Public Members & Administration)</p> <p>Motion: “that the Board of Governors move in-camera”</p> <p>Motion: “that the Board of Governors conclude the in-camera discussion”</p>	
	<p>9. Adjournment</p> <p>There being no further business, motion: “that the meeting of the Board of Governors be adjourned”</p>	