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**ANNE ARUNDEL COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL MEETING**

Join meeting via Computer Audio

<https://zoom.us/j/92629209316>

or

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Webinar ID: 926 2920 9316

January 19, 2021, 5 p.m.

AGENDA

- I. **CALL TO ORDER** – *Sandra E. Moore, Chair*
- II. **ROLL CALL**
- III. **VOTE TO CLOSE MEETING** – *Sandra E. Moore, Chair*
- IV. **MEETING RECONVENE**
 - A. Action Items
 1. Approval of Minutes of the October 13, 2020, October 20, 2020, and December 3, 2020, Board of Trustees Closed Session Meetings (*documents restricted to board members and individuals present during closed session*) – *Sandra E. Moore, Chair*
 2. Approval of Naming Space in the Health and Life Sciences Building (*document forthcoming*) – *Vollie D. Melson, Executive Director, Institutional Advancement & Foundation*
 - B. Information Item
 1. CARES Act Presentation – *Andrew Little, Associate Vice President, Learning Resources Management*
- V. **NEXT BOARD MEETINGS**
 - February 11, 2021 (Board Budget Workshop, 8:30 a.m.)
 - February 23, 2021 (Board Public Session, 4:00 p.m.)
- VI. **ADJOURNMENT**

The Board of Trustees expects to meet via Zoom video communications <https://zoom.us/j/92629209316> at 5 p.m. on January 19, 2021, in an open session meeting for the purpose of holding a vote to close the meeting in accordance with §3-305(b)(2), §3-305(b)(7) and §3-305(b)(8) of the Open Meetings Act. At approximately 5:30 p.m., the Board will reconvene with the virtual open session special meeting.