



**Board of Governors
Regular Agenda
June 12th, 2020
VIDEO CONFERENCE MEETING
8.30AM Start of Business to 1PM**

Coast Mountain College's Board of Governors acknowledges the territory on which each member will reside during this meeting.

PLEASE NOTE:

Blue Jean Video Conference Dial-in Information on Page #2 OF THIS AGENDA.

Please Log-in ten minutes early to ensure connectivity

Time	AGENDA ITEM	Action Required
8:30	Start of Meeting Carrie Nolan will introduce the format of The CMTN Video Board Meeting	Required
2 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
2 min	2.0 ROUNDTABLE INTRODUCTIONS	For Information
2 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE of April 3/2020 – REGULAR Minutes	For Action
	5.0 PRESIDENT'S REPORT –	
15 min	5.1 Strategic Plan Update – C. Nolan	For Information
10 min	5.2 President's Report to Board	For Information
	6.0 PRESENTATIONS:	
10 min	6.1 SEM Plan – L. Wayne & Jody Gordon	For Information
10 min	6.2 Contact North Update – B. O'Brien & A. MacDougall	For Information
10 min	6.3 Classroom Experience – C. Nolan	For Information
	7.0 BUSINESS ARISING:	
10 min	7.1 CMTN 2019/20 Financial Statements – M. Doyle	For Action
10 min	7.2 CMTN Accountability Report – S. Salem	For Action
5 min	7.3 Board Self-Evaluation – D. Try	For Discussion
	8.0 COMMITTEE WRITTEN REPORTS Only	
2 min ea.	8.1 Executive Committee & Chair's Report	For Information
	8.2 Education Council	
	8.3 Finance & Audit Committee	
	8.4 First Nations Council	
	8.5 Policy Review Committee	
	9.0 INFORMATION / CORRESPONDENCE	
	Upcoming Board Meeting Dates 2020/2021	For Action
	10.0 ADJOURNMENT	



[Join Meeting](#)

(Join from computer or phone)

Phone Dial-in

[+1.778.807.4955](tel:+17788074955) (Canada (Vancouver))

[+1.416.900.2956](tel:+14169002956) (Canada (Toronto))

[+1.438.788.3021](tel:+14387883021) (Canada (Montreal, French))

[+1.866.599.3622](tel:+18665993622) (Canada (Toll Free))

[\(Global Numbers\)](#)

Meeting ID: 480 930 394

Room System

199.48.152.152 or bjn.vc

Or to connect paste into browser:

<https://bluejeans.com/480930394?src=calendarLink>

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