



## Board of Governors

### Regular Agenda

April 9<sup>th</sup>, 2021

8.30AM to 3PM

Via Blue Jean Video Conference – Dial in Information on Second Page of Agenda

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

Time	AGENDA ITEM	Action Required
<b>8:30</b>		
5 min	<b>1.0 CALL TO ORDER &amp; TERRITORY ACKNOWLEDGEMENT</b>	
5 min	<b>2.0 ROUNDTABLE INTRODUCTIONS</b>	For Information
	<b>2.1 OATH of OFFICE – Newest Member of Board</b>	For Action
5 min	<b>3.0 ADOPTION OF AGENDA</b>	For Action
5 min	<b>4.0 ACCEPTANCE OF Feb. 19/2021 REGULAR MINUTES</b>	For Action
	<b>5.0 PRESENTATIONS</b>	
10 min	<b>5.1 Vision for Freda Diesing – L. Waye/M. Doyle</b>	Presentation
10 min	<b>5.2 Foundation Update (<i>attachments</i>) – R. Saimoto</b>	Presentation
	<b>6.0 BUSINESS ARISING FROM REGULAR MINUTES</b>	
5 min	<b>6.1 Mandate Letter – J. Kohlman</b>	Information
	<b>7.0 PRESIDENT'S REPORT</b>	
10 min	<b>7.1 President's Report &amp; Strategic Plan Update – J. Kohlman (<i>attachment</i>)</b>	Information
	<b>8.0 NEW BUSINESS:</b>	
10 min	<b>8.1 September Academic Plan – L. Waye</b>	Information
10 min	<b>8.2 Budget Approval (<i>attachment</i>) – M. Doyle</b>	For Action
	<b>9.0 COMMITTEE REPORTS</b>	
5 min	<b>9.1 Executive Committee &amp; Chair's Report</b>	For Information
5 min	<b>9.2 Education Council (<i>attachments</i>)</b>	
5 min	<b>9.3 Finance &amp; Audit Committee</b>	
5 min	<b>9.4 First Nations Council</b>	
5 min	<b>9.5 Policy Review Committee (<i>attachments</i>)</b>	
	<b>10.0 INFORMATION/CORRESPONDENCE</b>	
	<b>10.1 Board Meeting Dates &amp; Next Meeting Dates (21/2022)</b>	For Information
2 min	<b>11.0 ADJOURNMENT</b>	For Action

## **BLUE JEANS Dial-in Information**



[Kimberly Quibell](#) has invited you to a meeting.

**[Join Meeting](#)**

(Join from computer or phone)

---

### **Phone Dial-in**

[1.778.807.4955](tel:1.778.807.4955) (Canada)

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

[\(Global Numbers\)](#)

**Meeting ID: 365-309-991**

### **Room System**

199.48.152.152 or bjn.vc

---

Want to test your video connection?

<https://bluejeans.com/111>