



**Board of Governors
Regular Agenda
February 19th/2021
8.30AM to 3PM**

Via Blue Jeans 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.

REGULAR MEETING

Time	AGENDA ITEM	Action Required
8:30	Venue:	
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	
5 min	2.0 ROUNDTABLE INTRODUCTIONS	For Information
5 min	3.0 ADOPTION OF AGENDA & Acknowledgement for K. McMurray	For Action
5 min	4.0 ACCEPTANCE OF Dec. 4/20 - REGULAR Minutes	For Action
	5.0 PRESENTATIONS	
10 min	5.1 Contact North – Bridie O'Brien	
	5.2 Registration Update – Laurie Waye	
	5.3 2021 Delivery Plan – Laurie Waye/Nicki Rehn	
	5.5 Foundation Update – Justin Kohlman	
	6.0 PRESIDENT'S REPORT	
10 min	6.1 President's Update – Justin Kohlman	
	7.0 ANY NEW BUSINESS	
10 min	7.1 Board Development – D. Try	For Action
	7.2 Extension of Board Member	Discussion
	7.3 Motion from CMTN – Attached	For Action
	8.0 COMMITTEE REPORTS	
5 min	8.1 Executive Committee & Chair's Report	For Information
5 min	8.2 Education Council	
5 min	8.3 Finance & Audit Committee	
5 min	8.4 First Nations Council	
5 min	8.5 Policy Review Committee	
	9.0 INFORMATION/CORRESPONDENCE	
2 min	9.1 Next Meeting Date – April 9th/2021	For Information
2 min	10.0 ADJOURNMENT	For Action

Blue Jean 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](#) (Canada)

[+1.866.599.3622](#) (Canada (Toll Free))

[\(Global Numbers\)](#)

Meeting ID: 900 941 225

Room System

199.48.152.152 or bjn.vc

Want to test your video connection?

<https://bluejeans.com/111>