

CMTN Board of Governors

Regular Agenda

April 8th/2022

Via Blue Jeans Video Conference & Booked Campus Rooms for Board Members

11AM to 5PM

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

Time	AGENDA ITEM	Action Required
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	
5 min	2.0 ROUNDTABLE INTRODUCTIONS & Oath of Office for Newest Members (Maria Soliman & Sheena Horner)	For Information
5 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF January 14/2022 - REGULAR Minutes	For Action
	5.0 PRESENTATIONS	
10 min	5.1 Intersession & Fall Registration Update – Dr. Titi Kunkel/Heather Bastin	Presentation
5 min	5.2 Good News Stories – Dr. Laurie Waye	Information
	6.0 BUSINESS ARISING FROM REGULAR MINUTES	
10 min	6.1 Q3 Financial Update – Michael Doyle	Information
5 min	6.2 Budget Approval – Michael Doyle	
	7.0 PRESIDENT’S REPORT	Information
10 min	7.1 President’s Update – Dr. Laurie Waye	
	8.0 NEW BUSINESS:	
10 min	8.1 Strategic Plan Update – Dr. Titi Kunkel	For Information
	9.0 COMMITTEE REPORTS	
5 min	9.1 Executive Committee & Chair’s Report	For Information
5 min	9.2 Education Council	
5 min	9.3 Finance & Audit Committee	
5 min	9.4 First Nations Council	
5 min	9.5 Policy Review Committee	
	10.0 INFORMATION/CORRESPONDENCE	
2 min	10.1 Next Meeting: Friday, June 17th/2022 Joint with FNC Update – Dr. Laurie Waye	For Information
2 min	11.0 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))

Meeting ID: 170 290 312

Participant Passcode: 5828

Room System

104.238.247.247 or bjn.vc
