

COAST MOUNTAIN COLLEGE BOARD OF GOVERNORS REGULAR MEETING AGENDA

Friday, April 19, 2024 2:30PM – 4:30PM

Terrace Campus, Waap Sa'mn, Room 232 & Via Kultura Video Conference

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.

5 min	1.0 CALL TO ORDER at TIME & Territorial Acknowledgement	<i>Acknowledgment</i>
5 min	2.0 ROUNDTABLE INTRODUCTIONS	<i>Introductions</i>
5 min	3.0 APPROVAL OF AGENDA On the motion made by NAME and seconded by NAME <i>Proposed: "That the April 19, 2024 REGULAR Meeting Agenda be APPROVED as presented"</i> <i>All in Favour</i>	<i>For action</i>
5 min	4.0 APPROVAL OF FEBRUARY 9, 2024 REGULAR Meeting Minutes On the motion made by NAME and seconded by NAME <i>Proposed: "That the February 9, 2024 REGULAR Meeting Minutes be APPROVED as presented"</i> <i>All in Favour</i>	<i>For action</i>
	5.0 PRESENTATIONS	
20 min	5.1 APPROVAL OF INTERNATIONAL EDUCATION STRATEGIC PLAN – H. Bastin On the motion made by NAME and seconded by NAME <i>Proposed: "That the Board APPROVE the International Education Strategic Plan as presented"</i> <i>All in Favour</i>	<i>For action</i>
7 min	5.2 MEDIA UPDATE – Chair, H. Bastin	<i>For information</i>
10 min	6.0 PRESIDENT'S REPORT– President, Dr. L. Waye	<i>For information</i>
10 min	7.0 NEW BUSINESS	
	8.0 COMMITTEE REPORTS	

10 min	8.1 Executive Committee & Chair's Report – A. Cober	<i>For information</i>
5 min	8.2 Education Council – M. Burrows Information to follow	<i>For information</i>
20 min	8.3 Finance and Audit Committee – D. McCrae Budget information	<i>For information</i>
5 min	8.4 First Nations Council – P. Michell	<i>For information</i>
5 min	8.5 Policy Committee – D. Smith	<i>For information</i>
5 min	9.0 INFORMATION/CORRESPONDENCE	<i>For information</i>
2 min	10.0 MEETING ADJOURNMENT <i>On reaching the end of the agenda or time for adjournment, Board Chair may indicate meeting adjourned.</i> <i>Meeting adjourned at TIME</i>	<i>For action</i>

