

**AGENDA  
REGULAR MEETING  
BOARD OF GOVERNORS  
COAST MOUNTAIN COLLEGE**

**Friday, June 28, 2024, 10:15 AM to 12:00 PM**  
Via Kaltura & Terrace Campus, Waap Sa'mn, Room 210

Members of the First Nations Council and the Board of Governors are invited to a joint lunch at the CMTN Cafeteria Waap Haawk at 12:00 pm, and have photos taken.

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	<b>1.0 Call to Order &amp; Territorial Acknowledgement at (Time __: __ am)</b>	<i>For action</i>
5 min	<b>2.0 Roundtable Introductions</b>	<i>For information</i>
5 min	<b>3.0 Adoption of Regular agenda</b> On the motion proposed by _____ and seconded by _____ <i>Proposed: "That the June 28, 2024, Regular agenda be adopted as presented"</i>	<i>For action</i>
5 min	<b>4.0 Adoption of Regular meeting minutes</b> On the motion proposed by _____ and seconded by _____ <i>Proposed: "That the April 19, 2024, Regular meeting minutes be adopted as presented"</i>	<i>For action</i>
5 min	<b>5.0 Adoption of Special meeting minutes</b> On the motion proposed by _____ and seconded by _____ <i>Proposed: "That the May 31, 2024, Special meeting minutes be adopted as presented"</i>	<i>For action</i>

30 min	<p><b>6.0 Adoption of the CMTN Institutional Accountability Plan &amp; Report – Dr. Titi Kunkel</b>            On the motion proposed by _____ and seconded by _____  <i>Proposed: “That the 2023/2024 CMTN Institutional Accountability Plan and Report be adopted as presented with amendments from the Ministry of Post-Secondary Education and Future Skills”</i></p>	<i>For action</i>
10 min	<b>6.1 Communications Report – H. Bastin</b>	<i>For information</i>
10 min	<b>7.0 President’s Report to the Board – Dr. L. Waye</b>	
20 min	<p><b>8.0 Chair &amp; Committee Reports</b></p> <p><b>8.1 Chair of the Board Executive Committee – Chair, A. Cober</b></p> <p><b>8.2 Chair of Finance &amp; Audit Committee – Chair, D. McRae</b></p> <p><b>8.3 Chair of Policy Review Committee – Chair, D. Smith</b></p> <p><b>8.4 Chair of Education Council Report – Chair, M. Burrows</b></p>	<i>For information</i>
2 min	<p><b>9.0 Meeting adjournment</b>            On completion of the agenda, or at time for adjournment, the Board Chair may indicate: <i>“Meeting adjourned”</i></p> <p>Members of the First Nations Council and the Board of Governors are invited to a joint lunch.</p> <p>Meeting adjourned at (Time __:__ pm)</p>	<i>For action</i>