

COAST MOUNTAIN COLLEGE BOARD OF GOVERNORS REGULAR MEETING AGENDA

February 21, 2025, 10:00am-12:00pm

Via Kaltura Video Conferencing

Coast Mountain College serves six First Nations in Northwest British Columbia: Gitksan, Haida, Haisla, Nisga'a, Tsimshian and Wit'suwit'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

10:00am–10:05am	1.0 Call to Order & Territorial Acknowledgement	For Action
10:05am–10:10am	2.0 Adoption of the February 21, 2025, Board Regular Meeting Agenda On the motion proposed by _____ and seconded by _____ Proposed: <i>That the February 21, 2025, Board Regular Meeting agenda be adopted as presented.</i>	For Action
10:10am–10:15am	3.0 Adoption of the October 25, 2025, Board Regular Meeting Minutes On the motion proposed by _____ and seconded by _____ Proposed: <i>That the October 25, 2025, Board Regular meeting minutes be adopted as presented.</i> <i>Please see the October 25, 2025, Board Regular meeting minutes on pages 4-6 of the meeting package.</i>	For Action
New Business		
10:15am–10:25am	4.0 President’s Report to the Board – President & CEO, Dr. L. Wayne <i>Please see the President’s Board Report on pages 7-13 of the meeting package.</i> 4.1 Conclusion of Contact North BC project	For Information For Information
10:25am–10:40am	5.0 Chair’s Report to the Board – Board Chair, A. Cober	For Information
10:40am–10:50am	6.0 Finance & Audit Committee Report to the Board – M. Mehr	For Information

	<p><i>Please see the Statement of Operations on page 14 of the meeting package.</i></p> <p>6.1 Northern Learner’s Entrance Award On the motion proposed by _____ and seconded by _____</p> <p>Proposed: <i>That \$250,000 is moved to the CMTN Foundation for the creation of a pilot two-year domestic Northern Learner’s Entrance Award.</i></p> <p><i>Please see the details about the Northern Learner’s Entrance Award on page 15 of the meeting package.</i></p>	For Action
10:50am–10:55am	7.0 Policy Review Committee Report to the Board – D. Allen	For Information
10:55am–11:05am	8.0 First Nations Council Report to the Board – P. Michell	For Information
11:05am–11:15am	9.0 Education Council Report to the Board – C. Williamson	For Information
11:15am–11:50am	<p>10.0 Presentations</p> <p>10.1 International Strategic Plan Updates – T. Kunkel On the motion proposed by _____ and seconded by _____</p> <p>Proposed: <i>That the Board approves the International Education Strategic Plan as amended.</i></p> <p><i>Please see the details about the International Education Strategic Plan on page 16 of the meeting package.</i></p> <p><i>Please see the International Education Strategic Plan on pages 17-35 of the meeting package.</i></p> <p>10.2 2025/2026 Fiscal Outlook – M. Doyle <i>Please see the International Student Tuition Revenue document on page 36 of the meeting package.</i></p> <p>10.3 2025/2026 Student Outlook – T. Kunkel</p>	<p>For Action</p> <p>For Information</p> <p>For Information</p>
11:50am–12:00pm	11.0 Order-in-Council and Elected Board Member Only Discussion	For Information
12:00pm	12.0 Meeting adjournment	For Action

	<p><i>On completion of the agenda, or time for adjournment, the Board Chair may declare the meeting adjourned.</i></p>	
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