

## COAST MOUNTAIN COLLEGE BOARD OF GOVERNORS REGULAR MEETING AGENDA

**September 5, 2025, 12:00pm-2:00pm**

In-Person Location: Room 210, Waap Sa'mn – Terrace Campus

Virtual Location: Teams

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.

Board Members	Present	Regrets
A. Cober, Board Chair – July 31, 2028	<input type="checkbox"/>	<input type="checkbox"/>
A. Smith, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
B. Markert, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
C. Butcher, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
D. Allen, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
Dr. L. Waye, President & CEO	<input type="checkbox"/>	<input type="checkbox"/>
Education Council Chair – April 25, 2026	<input type="checkbox"/>	<input type="checkbox"/>
H. Anjaria, Support Staff Elect – August 31, 2028	<input type="checkbox"/>	<input type="checkbox"/>
M. Horner, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
M. Mehr, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
N. Jamieson, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
P. Mitchell, First Nations Council Chair	<input type="checkbox"/>	<input type="checkbox"/>
R. Riesen, Faculty Elect – March 1, 2026	<input type="checkbox"/>	<input type="checkbox"/>
T. MacMillan, Order-in-Council Member – July 31, 2027	<input type="checkbox"/>	<input type="checkbox"/>
T. Onuora, Order-in-Council – July 31, 2027	<input type="checkbox"/>	<input type="checkbox"/>

12:00pm-12:10pm	<b>1.0 Call to Order, Territorial Acknowledgement and Introduction of Board Members</b>	<i>For Action</i>
12:10pm-12:15pm	<b>2.0 Adoption of the September 5, 2025, Board Regular Meeting Agenda</b>  On the motion proposed by _____ and seconded by _____  <b>Proposed:</b> That the September 5, 2025, Board Regular Meeting agenda be adopted as presented.	<i>For Action</i>
12:15pm-12:20pm	<b>3.0 Adoption of the June 10, 2025, Board Regular Meeting Minutes</b>	<i>For Action</i>

	<p>On the motion proposed by _____ and seconded by _____</p> <p><b>Proposed:</b> That the June 10, 2025, Board Regular Meeting minutes be adopted as presented.</p>	
<i>New Business</i>		
12:20pm–12:30pm	<b>4.0 President’s Report to the Board – President &amp; CEO, Dr. L. Wayne</b>	<i>For Information</i>
12:30pm–12:40pm	<b>5.0 Chair’s Report to the Board – Board Chair, A. Cober</b>	<i>For Information</i>
12:40pm–12:55pm	<b>6.0 Finance &amp; Audit Committee Report to the Board – M. Mehr</b>	<i>For Information</i>
12:55pm–1:30pm	<p><b>7.0 Policy Review Committee Report to the Board – D. Allen</b></p> <p><b>7.1 Adoption of the User Account Management Policy (INF-003)</b></p> <p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p><b>Proposed:</b> That the User Account Management policy (INF-003) be adopted as presented.</p> <p><i>Please see the corresponding briefing note on pages 32-33 of the meeting package for additional information.</i></p> <p><b>7.2 Adoption of the IT Password and Authentication Policy (INF-004)</b></p> <p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p><b>Proposed:</b> That the IT Password and Authentication policy (INF-004) be adopted as presented.</p> <p><i>Please see the corresponding briefing note on pages 38-39 of the meeting package for additional information.</i></p> <p><b>7.3 Adoption of the College Data Classification Policy (INF-005)</b></p>	<p><i>For Information</i></p> <p><i>For Action</i></p> <p><i>For Action</i></p> <p><i>For Action</i></p>

	<p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p><b>Proposed:</b> That the College Data Classification policy (INF-005) be adopted as presented.</p> <p><i>Please see the corresponding briefing note on pages 43-44 of the meeting package for additional information.</i></p>	
1:30pm-1:45pm	<b>8.0 First Nations Council Report to the Board – P. Michell</b>	<i>For Information</i>
1:45pm–2:00pm	<b>9.0 Education Council Report to the Board</b>	<i>For Information</i>
2:00pm	<p><b>10.0 Meeting Adjournment</b></p> <p>On completion of the agenda, or time for adjournment, the Board Chair may declare the meeting adjourned.</p> <p><i>Please note that a Board only post-meeting evaluation survey will be distributed to FNC Chair, EdCo Chair, OIC and elected Board members. This survey is being conducted in addition to the OIC Board member-only discussion.</i></p>	<i>For Adjournment</i>

