



**Board of Governors
Regular Agenda
December 4th, 2020
VIDEO CONFERENCE MEETING
1PM Start of Business**

Coast Mountain College's Board of Governors acknowledges the territory on which each member will reside during this meeting.

PLEASE NOTE:

Blue Jean Video Conference Dial-in Information on Page #2 OF THIS AGENDA.

Please Log-in ten minutes early to ensure connectivity

Time			Action Required
2 min	1.0	CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
2 min	2.0	ROUNDTABLE INTRODUCTIONS	For Information
2 min	3.0	ADOPTION OF AGENDA	For Action
5 min	4.0	ACCEPTANCE of October 2/2020 – REGULAR Minutes	For Action
	5.0	PRESIDENT'S REPORT –	
15 min		5.1 President's Report to Board – J. Kohlman	For Information
	6.0	PRESENTATIONS:	
15 min		6.1 Registration Update – L. Waye & S. Salem	For Information
10 min		6.2 Hyflex Presentation – N. Rehn	For Information
	7.0	BUSINESS ARISING:	
10 min		7.1 COVID Update – M. Doyle	For Information
	8.0	COMMITTEE WRITTEN REPORTS Only	For Information
2 min ea.		8.1 Executive Committee & Chair's Report	
		8.2 Education Council	
		8.3 Finance & Audit Committee	
		8.4 First Nations Council	
		8.5 Policy Review Committee	
		INFORMATION / CORESPONDENCE	
2 min.	9.0	Upcoming Board Meeting Dates 2021	For Discussion
	10.0	ADJOURNMENT	For Action



[Join Meeting](#)

(Join from computer or phone)

Phone Dial-in

[+1.778.807.4955](tel:+17788074955) (Canada (Vancouver))

[+1.416.900.2956](tel:+14169002956) (Canada (Toronto))

[+1.438.788.3021](tel:+14387883021) (Canada (Montreal, French))

[+1.866.599.3622](tel:+18665993622) (Canada (Toll Free))

[\(Global Numbers\)](#)

Meeting ID: 408-772-660

Room System

199.48.152.152 or bjn.vc

OR Paste Into Browser:

<https://bluejeans.com/408772660?src=calendarLink>

Want to test your video connection?

<https://bluejeans.com/111>