

**Board of Governors  
Regular Agenda  
February 7<sup>th</sup>, 2020  
CMTN Terrace Campus – Room #208  
9.30AM to 3PM**

*Coast Mountain College’s Board of Governors acknowledges the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory this meeting will take place.*

**REGULAR MEETING**

<b>Time</b>	<b>AGENDA ITEM</b>	<b>Action Required</b>
<b>9.30</b>	<b>Venue: Terrace Campus, Room #208</b>	
5 min	<b>1.0 CALL TO ORDER</b>	
5 min	<b>2.0 ADOPTION OF AGENDA</b>	For Action
5 min	<b>3.0 ACCEPTANCE OF Dec. 5th &amp; 6th/2019 – REGULAR Minutes</b>	For Action
5 min	<b>4.0 PRESENTATIONS</b>	Presentation
45 min	4.1 Contact North – J. Kohlman/Ms. Tina Reed (Via VC)	Presentation
15 min	4.2 Communications Update – S. Zimmerman	
	<b>6.0 BUSINESS ARISING FROM REGULAR MINUTES</b>	
10 min	6.1 Enrollment Update – L. Waye	Information
10 min	6.2 Work Force Training Update – L. Waye	
10 min	6.3 Student Housing Update – Bruce Denis	
	<b>7.0 PRESIDENT’S REPORT</b>	Information
10 min	7.1 President’s Update – J. Kohlman	
	<b>8.0 NEW BUSINESS:</b>	
1 hour	8.1 Feather Exercise – B. O’Brien	Presentation
20 min	8.2 Strategic Plan Update – C. Nolan	Presentation
5 min	8.2 Board Approved E-Motion	For Information
	8.3 Board Development	For Discussion
	<b>9.0 COMMITTEE REPORTS</b>	
5 min	9.1 Executive Committee & Chair’s Report	For Information
5 min	9.2 Education Council	
5 min	9.3 Finance & Audit Committee	
5 min	9.4 First Nations Council	
5 min	9.5 Policy Review Committee	
	<b>INFORMATION/CORRESPONDENCE</b>	
	<b>10.0 Next Meeting Date: April 3<sup>rd</sup>/2020 Hazelton Campus</b>	For Information
2 min	<b>11.0 ADJOURNMENT</b>	For Action

## Board of Governors Itinerary

Meeting Day/Date	Time	Function	Location
			<b>TERRACE CAMPUS</b>
<b>Thursday, Feb. 6/2020</b>	3PM – 5PM	Policy Committee Meeting	Room #208
<b>Thursday, Feb. 6/2020</b>	5PM – 7PM (approx.)	Board Development	Room #208
<b>Friday, Feb. 7/2020</b>	8AM Breakfast		Room #208
	8.30AM Start of Business	BOG CLOSED DOOR Meeting	
	9.30AM	BOG REGULAR Meeting	
	Noon – 1PM	Lunch	
	3PM (approx.)	End of Meeting	

### Please Note:

- **Accommodations: *Holiday Inn Express (Ph: 250-634-3977)***
- **Confirmation #**  
 Diane McRae  
 Shannon McPhail  
 David Smith  
 Mary Denton  
 David McKeever  
 Bridie O'Brien

Please note that accommodation confirmation numbers will be emailed out to the above people in a separate email.

(Please call hotel directly to cancel reservation, as well as notify Board EA once you have cancelled)  
 Hotel Phone"

**Board EA Phone: 250-638-5418 or Cell: 250-641-2753**

**Email: [kquibell@coastmountaincollege.ca](mailto:kquibell@coastmountaincollege.ca)**