



**Board of Governors  
Regular Agenda  
October 2nd, 2020  
VIDEO CONFERENCE MEETING  
8.30AM 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**

<b>Time</b>		<b>Action Required</b>
<b>8:30</b>		
2 min	<b>1.0 CALL TO ORDER &amp; TERRITORY ACKNOWLEDGEMENT</b>	For Action
2 min	<b>2.0 ROUNDTABLE INTRODUCTIONS</b>	For Information
2 min	<b>3.0 ADOPTION OF AGENDA</b>	For Action
5 min	<b>4.0 ACCEPTANCE of July 12/2020 – REGULAR Minutes</b>	For Action
	<b>5.0 PRESIDENT'S REPORT –</b>	
15 min	<b>5.1 President's Report to Board – J. Kohlman</b>	For Information
	<b>6.0 PRESENTATIONS:</b>	
15 min	<b>6.1 Post Secondary Trends – J. Kohlman</b>	For Information
10 min	<b>6.2 Strategic Plan Update – J. Kohlman &amp; Nicole Rehn</b>	For Information
10 min	<b>6.3 Registration Update – L. Waye &amp; S. Salem</b>	For Information
10 min	<b>6.4 SEM Plan Update – Scott Gust, Dir. Student Recruitment</b>	For Information
	<b>7.0 BUSINESS ARISING:</b>	
10 min	<b>7.1 Contact North Update – B. O'Brien &amp; A. McDougall</b>	For Information
10 min	<b>7.2 COVID Update – J. Farrow &amp; M. Doyle</b>	For Information
	<b>8.0 COMMITTEE WRITTEN REPORTS Only</b>	
2 min ea.	<b>8.1 Executive Committee &amp; Chair's Report</b>	
	<b>8.2 Education Council</b>	
	<b>8.3 Finance &amp; Audit Committee</b>	
	<b>8.4 First Nations Council</b>	
	<b>8.5 Policy Review Committee</b>	
	<b>9.0 INFORMATION / CORRESPONDENCE</b>	
	<b>9.1 Upcoming Board Meeting Dates 2020/2021</b>	For Discussion
	-Board & FNC Joint Meeting / December 4/20	
	<b>ADJOURNMENT</b>	For Action



### [Join Meeting](#)

(Join from computer or phone)

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#### **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:**

986-405-824

#### **Room System**

199.48.152.152 or [bjn.vc](http://bjn.vc)

#### **OR Paste Into Browser:**

<https://bluejeans.com/986405824>

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Want to test your video connection?

<https://bluejeans.com/111>