



CMTN BOARD OF GOVERNORS

REGULAR Agenda

September 17th, 2021

8.30AM to 1PM

Blue Jean Video Conference (Noted on Second Page of Agenda)

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

REGULAR MEETING

Time	AGENDA ITEM	Action Required
8:30am		
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
5 min	2.0 ROUNDTABLE INTRODUCTIONS & Oath of Office •Michelle Horner	For Information
5 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF June 11/2021 - REGULAR Minutes	For Action
	5.0 PRESENTATIONS	
10 min	5.1 Fall '21 Programs & Courses Update – T. Kunkel	Presentations
Each	5.2 Fall '21 Student Services & Faculty Support Update – T. Kunkel	
	5.3 Fall '21 Registration Update – T. Hanschen	
	5.4 Facilities & Staffing Update – M. Doyle	
	5.5 COVID-19 & the Campuses – J. Farrow	
	5.6 CAT Update – L. Waye	
	6.0 PRESIDENT'S REPORT	
10 min	6.1 President's Update – L. Waye	Information
	7.0 COMMITTEE REPORTS	
5 min	7.1 Executive Committee & Chair's Report	Information
Each	7.2 Education Council	
	7.3 Finance & Audit Committee	
	7.4 First Nations Council	
	8.0 INFORMATION/CORRESPONDENCE	
	8.1 Next Meeting: October 22, 2021 / Pr. Rupert Note: ½ day Board Retreat & ½ day Board Meeting	Information
	9.0 ADJOURNMENT	For Action

BLUE JEAN DIAL-IN INFORMATION



Phone Dial-in

[1.778.807.4955](tel:17788074955) (Canada)

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Meeting ID: 950 252 411

Participant Code: 5736

Room System

199.48.152.152 or bjn.vc