

**CMTN Board of Governors**  
**Regular Agenda**  
**August 26<sup>th</sup>, 2022**  
**2.15PM to 4PM (approx.)**

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

**NOTE: BLUE JEAN Dial-in Information on Page #2 of Agenda**

<b>Time</b>	<b>AGENDA ITEM</b>	<b>Action Required</b>
	<b>Venue:</b>	
5 min	<b>1.0 CALL TO ORDER &amp; TERRITORY ACKNOWLEDGEMENT</b>	
5 min	<b>2.0 ROUNDTABLE INTRODUCTIONS</b>	For Information
5 min	<b>3.0 ADOPTION OF AGENDA</b>	For Action
5 min	<b>4.0 ACCEPTANCE OF June 17/2022 - Regular MINUTES</b>	For Action
	<b>5.0 PRESENTATIONS</b>	
5 min	<b>5.1 News Stories – H. Bastin</b>	Presentation
5 min	<b>5.2 Institutional Accountability Report – T. Nuyten</b>	Presentation
5 min	<b>5.3 Fall 2022 Registration Overview – T. Nuyten</b>	Presentation
	<b>6.0 BUSINESS ARISING FROM REGULAR MINUTES</b>	
10 min	<b>6.1 Joint Board Meetings with EdCo – R. Riesen</b>	Discussion
	<b>7.0 PRESIDENT’S REPORT</b>	
10 min	<b>7.1 President’s Update – L. Waye</b>	Information
	<b>8.0 ANY NEW BUSINESS:</b>	
10 min	<b>8.1 Totem Pole Raising Update – Annette Sorensen</b>	For Information
10 min	<b>8.2 Board Governance Training – Dr. L. Waye</b>	For Information
	<b>9.0 COMMITTEE REPORTS</b>	
5 min	<b>9.1 Executive Committee &amp; Chair’s Report</b>	For Information
5 min	<b>9.2 Education Council</b>	
5 min	<b>9.3 Finance &amp; Audit Committee</b>	
5 min	<b>9.4 First Nations Council</b>	
5 min	<b>9.5 Policy Review Committee</b>	
	<b>10.0 INFORMATION/CORRESPONDENCE</b>	
	<b>10.1 Next Meeting: November 18<sup>th</sup>, 2022</b>	For Information
2 min	<b>11.0 ADJOURNMENT</b>	For Action
10 min	<b>12.0 CLOSED DOOR – Board ONLY Discussion</b>	



## [Join Meeting](#)

(Join from computer or phone)

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### **Phone Dial-in**

[1.778.807.4955](tel:17788074955) (Canada)

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

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

[\(Global Numbers\)](#)

**Meeting ID: 165 692 060**

**Participant Passcode: 3532**

### **Room System**

104.238.247.247 or bjn.vc

Meeting ID: 165 692 060

Participant Passcode: 3532

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