



**CMTN Board of Governors
Regular Agenda
June 17th/2022
Venue: Waap Galts'ap – Long House
Terrace Campus
2PM to 5PM**

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.

Time	AGENDA ITEM	Action Required
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
5 min	2.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF April 8th/2022 - REGULAR Minutes	For Action
	5.0 PRESENTATIONS	
5 min	5.1 Good News Stories – H. Bastin	Presentation
	6.0 BUSINESS ARISING FROM REGULAR MINUTES	
10 min	6.1 President Hiring Committee Update – M. Doyle	Information
	7.0 PRESIDENT'S REPORT	Information
10 min	7.1 President's Update – Dr. L. Waye	
	8.0 NEW BUSINESS:	
10 min	8.1 CMTN Board Mandate Letter – Dr. L. Waye/N. Halbauer	For Action
	8.2 2022 Audited Financial Statements – M. Doyle	For Action
	9.0 COMMITTEE REPORTS	
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	
	10.0 INFORMATION/CORRESPONDENCE	
2 min	10.1 Board Meeting Schedule 2022/23	For Information
	10.2 Next Meeting: August 26th, 2022 Terrace Campus	
2 min	11.0 ADJOURNMENT	For Action