



**Board of Governors
Regular Agenda
Friday, January 14th/2022
Venue: Blue Jeans Video Conference
9.30AM to 1PM**

Coast Mountain College's Board of Governors acknowledges and serves the six First Nations in Northwest BC: Haida, Tsimshian, Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside. 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	Action
5 min	2.0 ROUNDTABLE INTRODUCTIONS	For Information
5 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF October 22/2021 - Regular MINUTES	For Action
	5.0 PRESENTATIONS	
10 min	5.1 Contact North Update – B. O'Brien & L. Waye	Presentation(s)
10 min	5.2 Good News Story Round-up – J. Hogg	
10 min	5.3 Registration for Winter Semester – T. Kunkel/T. Nuyten	
5 min	5.4 CMTN Financial Update – M. Doyle (<i>Q2 Attachment</i>)	
	6.0 PRESIDENT'S REPORT	
15 min	6.1 President's Update – L. Waye	Information
	7.0 COMMITTEE REPORTS	
10 min each	7.1 Executive Committee & Chair's Report	Information
	7.2 Education Council	
	7.3 Finance & Audit Committee	
	7.4 First Nations Council	
	7.5 Policy Review Committee	
	7.6 Futures Committee	
	8.0 INFORMATION/CORRESPONDENCE	
	8.1 Next Meeting: April 8th/2022 Joint with FNC (venue TBC)	Information
	9.0 ADJOURNMENT	

Note: Blue Jean Dial-in information will appear on the second page of the agenda for your convenience.



[Kimberly Quibell](#) has invited you to a meeting.



(Join from computer or
phone)

Phone Dial-in

[1.778.807.4955](#) (Canada)

[+1.866.599.3622](#) (Canada (Toll Free))

Meeting ID: 602 160 302

Participant Passcode: 6538

Room System

104.238.247.247 or bjn.vc
