



CMTN Board of Governors

REGULAR Agenda

April 14th, 2023

TIME: 1PM to 4PM (approx.)

Venue: Via Blue Jeans Video Conference NOTE Dial-in Information on SECOND PAGE

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
2 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
2 min	2.0 ADOPTION OF AGENDA	For Action
5 min	3.0 ACCEPTANCE OF Feb. 24th/23 REGULAR Minutes	For Action
	4.0 PRESENTATIONS	Presentations
10 min	4.1 External Relations Update – H. Bastin	For Information
10 min	4.2 Academic & Registration Update – Dr. T. Kunkel	For Information
	5.0 PRESIDENT'S REPORT	
15 min	5.1 President's Update – Dr. L. Waye	Information
	6.0 ANY NEW BUSINESS	
	7.0 COMMITTEE REPORTS	
5 min	7.1 Executive Committee & Chair's Report	For Information
5 min	7.2 Education Council	For Information
15 min	7.3 Finance & Audit Committee	For Action
15 min	7.4 Policy Review Committee	For Action
	8.0 INFORMATION/CORRESPONDENCE	
10 min	8.1 Next Meeting: June 2, 2023 Joint BOG/FNC	For Information
2 min	9.0 ADJOURNMENT	For Action
15 min	10.0 CLOSED DOOR – Board ONLY Discussion	For Discussion



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

Join Meeting

(Join from computer or phone)

Phone Dial-in

[1.778.807.4955](#) (Canada)

[+1.416.900.2956](#) (Canada (Toronto))

[+1.438.788.3021](#) (Canada (Montreal, French))

[\(Global Numbers\)](#)

Meeting ID: 471 483 101

Participant Passcode: 2659

Room System

104.238.247.247 or bjn.vc

Meeting ID: 471 483 101

Participant Passcode: 2659

Description:

CMTN Board Regular Meeting via Blue Jeans only. Guests included in invitation.

Thanks,

K.