

## COAST MOUNTAIN COLLEGE BOARD OF GOVERNORS REGULAR MEETING AGENDA

**October 25 2024, 11:00am–12:15pm**  
Via Kaltura Video Conferencing/ Waap Sa'mn Room 129

Coast Mountain College serves six First Nations in Northwest British Columbia: Gitksan , Haida, Haisla, Nisga'a, Tsimshian and Wit'suwit'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

11:00am-11:02am	<b>1.0 Call to Order &amp; Territorial Acknowledgement</b>	<i>For Action</i>
11:02am-11:05am	<b>2.0 Adoption of October 25, 2024 Board Regular meeting Agenda</b>  On the motion proposed by _____ and seconded by _____  <i>Proposed:</i> That the October 25, 2024 Board Regular meeting agenda be adopted as presented.	<i>For Action</i>
11:05am-11:08am	<b>3.0 Adoption of the August 28, 2024 Board Regular meeting minutes.</b>  On the motion proposed by _____ and seconded by _____  <i>Proposed:</i> That the August 28, 2024 Board Regular meeting minutes be adopted as presented.	<i>For Action</i>
<i>New Business</i>		
11:08am-11:30am	<b>4.0 Presentations</b>  <b>4.1 Strategic Plan Annual Update – Vice President Academic, Students, and International, Dr. Titi Kunkel</b>	<i>For Information</i>  <i>For Information</i>
11:30am-11:40am	<b>5.0 President’s Report to the Board – President &amp; CEO, Dr. L. Waye</b>	<i>For Information</i>
11:40am-11:45am	<b>6.0 Chair’s Report to the Board – Board Chair, A. Cober</b>  <b>6.1 Report of OIC member appointed to vacancy on Board Executive</b>	<i>For Information</i>  <i>For Information</i>

	<b>6.2 Report of President and CEO Evaluation &amp; Compensation Working Group</b>	<i>For Information</i>
11:45am-11:50am	<b>7.0 Finance &amp; Audit Committee Report – Michael Mehr</b>	<i>For Information</i>
11:50am-12:05pm	<p><b>8.0 Policy Review Committee Report – Danielle Allen</b></p> <p><b>8.1 Adoption of the Employee Use of Artificial Intelligence for Workplace Tasks Policy (ADM-015)</b></p> <p>On the motion moved by _____ and seconded by _____</p> <p><i>Proposed: That the Board of Governors adopt the Employee Use of Artificial Intelligence for Workplace Tasks Policy (ADM-015) presented.</i></p> <p><b>8.2 Retraction of Animal Care and Use Policy (EDU-018)</b></p> <p>On the motion moved by _____ and seconded by _____</p> <p><i>Proposed: That the Board of Governors retract the Animal Care and Use Policy (EDU-018) as presented.</i></p>	<p><i>For Information</i></p> <p><i>For Action</i></p> <p><i>For Action</i></p>
<i>President &amp; Vice-President(s) Excused from Meeting</i>		
12:05pm-12:14pm	<b>9.0 Board Only Discussion</b>	<i>For Information</i>
12:14pm-12:15pm	<p><b>10.0 Meeting adjournment</b></p> <p><i>On completion of the agenda, or time for adjournment, the Board Chair may declare the meeting adjourned.</i></p>	<i>For Action</i>
12:15pm-1:15pm	<b>11.0 Lunch - Waap Sa'mn Room 129</b>	
1:15pm-1:30pm	<b>12.0 Optional Nursing Lab Tour, Waap Sa'mn – Kara Loy</b>	
1:30pm-1:45pm	<b>13.0 Optional Library Tour, Waap Sa'mn – Colin Elliott</b>	
1:45pm-2:00pm	<b>14.0 Optional Wii Gyemsiga Siwilaawksat Tour – Nikila Prodduk</b>	
2:00pm-2:15pm	<b>15.0 Optional Waap Galts'ap Tour – Lucy Stanford</b>	

2:15pm-2:30pm	16.0 Optional Wellness Centre Tour, Waap Amgam – Shannon Doyle
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