

Agenda
Regular Meeting
Board of Governors
Coast Mountain College

Wednesday, August 28, 2024, 2:45 PM to 4:30 PM

Via Kaltura video conferencing & Smithers CMTN Campus Room 122/124

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.

2 min	1.0 Call to Order & Territorial Acknowledgement at (Time __:__ am)	<i>For action</i>
15 min	2.0 Roundtable Introductions	<i>For information</i>
5 min	3.0 Adoption of today's Regular meeting agenda On the motion moved by _____ and seconded by _____ Proposed: That the August 28, 2024, Regular meeting agenda be adopted as presented	<i>For action</i>
5 min	4.0 Adoption of previous Regular meeting minutes On the motion moved by _____ and seconded by _____ Proposed: That the June 28, 2024, Regular meeting minutes be adopted as presented	<i>For action</i>
<i>New Business</i>		
20 min	5.0 Presentations 5.1 Review of Past and New Academic Year – Dr. Titi Kunkel, Vice-President Academic	<i>For action</i>

15 min	6.0 Financial Report Q1 – M. Doyle, Vice-President, Corporate Services	<i>For action</i>
20 min	7.0 President’s Report to the Board – President, L. Waye	
15 min	8.0 Chair’s Report to the Board – Chair A. Cober	<i>For information</i>
8 min	9.0 Board Schedule & logistics – Gadeelip (Edward Allen) Director, President’s Office 9.1 Key items in Board annual schedule 9.2 Board Expense forms 9.3 Support for travel to Board meetings and training	<i>For information</i>
2 min	10.0 Meeting adjournment On completion of the agenda, or at time for adjournment, the Board Chair may indicate meeting adjourned <i>Board members are reminded of the invitation to attend the Board dinner in Smithers @ 5 pm (location to be announced)</i> Meeting adjourned at (Time __: __ pm)	<i>For action</i>

