

COAST MOUNTAIN COLLEGE BOARD OF GOVERNORS REGULAR MEETING AGENDA

June 10, 2025, 9:45am-11:45am
In-Person Location: Room 189, Prince Rupert Campus
Virtual Location: Teams

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.

Board Members	Present	Regrets
A. Callaghan, Order-in-Council – July 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>
A. Cober, Board Chair – July 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>
A. Smith, Order-in-Council – July 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>
B. Markert, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
C. Butcher, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
C. Williamson, Education Council Chair – April 28, 2025	<input type="checkbox"/>	<input type="checkbox"/>
D. Allen, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
Dr. L. Waye, President & CEO	<input type="checkbox"/>	<input type="checkbox"/>
G. Benson, Student Elect – August 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>
H. Anjaria, Staff Elect – September 1, 2025	<input type="checkbox"/>	<input type="checkbox"/>
J. Singh, Student Elect – August 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>
M. Horner, Order-in-Council – July 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>
M. Mehr, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
N. Jamieson, Order-in-Council – July 31, 2026	<input type="checkbox"/>	<input type="checkbox"/>
P. Michell, First Nations Council Chair	<input type="checkbox"/>	<input type="checkbox"/>
R. Riesen, Faculty Elect – March 1, 2026	<input type="checkbox"/>	<input type="checkbox"/>
T. Onuora, Order-in-Council – July 31, 2025	<input type="checkbox"/>	<input type="checkbox"/>

9:45am–9:50am	1.0 Call to Order & Territorial Acknowledgement 1.1 Acknowledgement of Board Member Terms <ul style="list-style-type: none"> • A. Callaghan, Order-in-Council Appointed • H. Anjaria, Support Staff Elected Representative • G. Benson, Student Elected Representative • J. Singh, Student Elected Representative 1.2 Welcome to the new Education Council Chair	For Action For Information For information
9:50am–9:55am	2.0 Adoption of the June 10, 2025, Board Regular Meeting Agenda	For Action

	<p>On the motion proposed by _____ and seconded by _____</p> <p>Proposed: <i>That the June 10, 2025, Board Regular Meeting agenda be adopted as presented.</i></p>	
9:55am–10:00am	<p>3.0 Adoption of the April 11, 2025, Board Regular Meeting minutes</p> <p>On the motion proposed by _____ and seconded by _____</p> <p>Proposed: <i>That the April 11, 2025, Board Regular Meeting minutes be adopted as presented.</i></p>	For Action
New Business		
10:00am–10:05am	4.0 President's Report to the Board – President & CEO, Dr. L. Waye	For Information
10:05am–10:10am	5.0 Chair's Report to the Board – Board Chair, A. Cober	For Information
10:10am–10:30am	<p>6.0 Finance & Audit Committee Report to the Board – M. Mehr</p> <p>6.1 Update about the CMTN Risk Register</p> <p>6.2 Update about the CMTN Audited Financials</p> <p>6.3 Presentation about the CMTN Budget for Fiscal 2026 – Vice-President, Corporate Services & CFO, M. Doyle</p>	<p>For Information</p> <p>For Information</p> <p>For Information</p> <p>For Information</p>
10:30am–10:50am	<p>7.0 Policy Review Committee Report to the Board – D. Allen</p> <p>7.1 Adoption of the Elder Suite Policy (IDG-002)</p> <p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p>Proposed: <i>That the Elder Suite policy (IDG-002) be adopted as presented.</i></p> <p>7.2 Adoption of the Acceptable Use of Information Resources Policy (INF-001)</p>	<p>For Information</p> <p>For Action</p> <p>For Action</p>

	<p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p><i>Proposed: That the Acceptable Use of Information Resources policy (INF-001) be adopted as presented.</i></p> <p>7.3 Adoption of the Cybersecurity Policy (INF-002)</p> <p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p><i>Proposed: That the Cybersecurity policy (INF-002) be adopted as presented.</i></p>	For Action
10:50am–10:55am	8.0 First Nations Council Report to the Board – P. Michell	For Information
10:55am–11:00am	9.0 Education Council Report to the Board – C. Williamson	For Information
11:00am–11:45am	<p>10.0 Presentations</p> <p>10.1 CMTN IAPR Presentation – Dr. T. Kunkel, Vice-President, Academic, Students & International</p> <p>10.2 Adoption of the CMTN IAPR</p> <p>On the motion proposed by _____ and seconded by _____</p> <p><i>Proposed: That the CMTN IAPR be adopted as presented, with the understanding that amendments to the performance targets section may be required from the Ministry.</i></p>	<p>For Information</p> <p>For Information</p> <p>For Action</p>
11:45am	<p>11.0 Meeting adjournment</p> <p><i>On completion of the agenda, or time for adjournment, the Board Chair may declare the meeting adjourned.</i></p> <p><i>Please note that a Board only post-meeting evaluation survey will be distributed to FNC Chair, EdCo Chair, OIC and elected Board members. This survey is being conducted in place of the Board-only discussion.</i></p>	For Adjournment