

**Board of Governors  
Regular Agenda  
September 27<sup>th</sup>, 2019  
CMTN Prince Rupert Campus Multi-Purpose Room (main floor)  
8AM to 3PM**

*Coast Mountain College’s Board of Governors acknowledges the Tsimshian people of the Allied Tribes of Lax Kw’alaams and Metlakatla on whose traditional territory this meeting will take place.*

**KINDLY REMEMBER TO BRING YOUR OWN COFFEE and/or WATER MUG AS NONE WILL BE PROVIDED**

<b>Time</b>	<b>AGENDA ITEM</b>	<b>Action Required</b>
<b>8:00</b>	Light Breakfast Served	<b>Required</b>
<b>8.30</b>	Start of Business	
5 min	<b>1.0 CALL TO ORDER &amp; TERRITORY ACKNOWLEDGEMENT</b>	For Action
5 min	<b>2.0 Swearing in Ceremony – D. McKeever &amp; J. Kohlman</b>	For Action
	<b>3.0 ROUNDTABLE INTRODUCTIONS</b>	
5 min	<b>4.0 ADOPTION OF AGENDA</b>	For Action
5 min	<b>5.0 ACCEPTANCE OF June 13<sup>th</sup>,2019 - REGULAR MINUTES</b>	For Action
15 min	<b>6.0 President’s Update – J. Kohlman</b>	For Information
20 min	<b>7.0 PRESENTATIONS – L. Waye (Introduction)</b>	Presentation(s)
20 min	7.1 Strategic Update – C. Nolan	
20 min	7.2 CMTN Video List – S. Zimmerman	
20 min	7.3 CMTN Indigenization Update	
10 min	• A. McDougall / B. O’Brien	
	7.4 Enrolment Report – S. Salem / L. Waye	
	<b>8.0 BUSINESS ARISING FROM REGULAR MINUTES</b>	
5 min	8.1 Board Retreat Update – All	Information
15 min	8.2 Library Update – M. Doyle / C. Elliott	Information
	<b>9.0 COMMITTEE REPORTS</b>	
5 min	9.1 Executive Committee & Chair’s Report	For Information
5 min	9.2 Education Council	
5 min	9.3 Finance & Audit Committee	
5 min	9.4 First Nations Council	
5 min	9.5 Policy Review Committee	
5 min	9.6 Futures Committee	
	<b>10.0 INFORMATION/CORRESPONDENCE</b>	
	10.1 Next Meeting: <b>December 6<sup>th</sup>, 2019</b>	For Information
	Joint meeting with FNC – Terrace Campus	
	10.2 President’s Farewell Comments – K. Burt	For Information
2 min	<b>11.0 ADJOURNMENT</b>	For Action

## Board of Governors Itinerary

Meeting Day/Date	Time	Function	Location Prince Rupert Campus
Thursday, Sept. 26/19	5.30PM / 6PM 6.30PM (Dinner Served)	Reception & Futures Meeting	Crest Hotel – BC Room
Friday, Sept. 27/19	8AM  8.30AM	Light Breakfast Served <b><u>PLEASE BRING YOUR OWN MUG</u></b> Board REGULAR Meeting	Multi-Purpose Room Main Floor of campus

### Please Note:

- Accommodations: **CREST HOTEL (Ph: 250-624-6771)**
- Nicole Halbauer
- David Try
- Ernie Dusdal
- Shannon McPhail
- Diane McRae
- Carla Ollenberger
- Justin Kohlman
- Michael Doyle
- Kimberly Quibell
- Carrie Nolan
- Laurie Waye
- Titi Kunkel
- Brad Leier
- Ali McDougall
- Bridie O'Brien
- Colin Elliott
- Stephen Salem

**\*PLEASE CHECK-IN UNDER YOUR OWN NAME billing will go to CMTN under my name at Reception.**

(Please call hotel directly to cancel reservation, as well as notify Board EA once you have cancelled)  
Hotel Phone"

**Board EA Phone: 250-638-5418 or Cell: 250-641-2753**

**Email: [kquibell@coastmountaincollege.ca](mailto:kquibell@coastmountaincollege.ca)**