

**Board of Governors
Regular Agenda
April 3rd, 2020
VIDEO CONFERENCE MEETING
8.30AM (Start of Business) to 10AM**

Coast Mountain College’s Board of Governors acknowledges the traditional territories where all Board Members are located to take part in the meeting.

PLEASE NOTE:

Blue Jean Video Conference Dial-in Information sent via separate email with instructions.

| Time | AGENDA ITEM | Action Required |
|-------------|--|------------------------|
| 8:30 | Start of Meeting <u>VIA VIDEO CONFERENCE</u> | Required |
| 5 min | 1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT | |
| | 2.0 SWEARING IN CEREMONY – Student Board Member C. Blois | For Action |
| 5 min | 3.0 ROUNDTABLE INTRODUCTIONS | For Information |
| 5 min | 4.0 ADOPTION OF AGENDA | For Action |
| 5 min | 5.0 ACCEPTANCE OF Feb. 7th/2020 - Regular MINUTES | For Action |
| | 6.0 PRESIDENT’S REPORT – | |
| | 6.1 President’s Written Report to Board | For Information |
| | 7.0 NEW BUSINESS: | |
| 15 min | 7.1 COVID-19 Discussion | For Discussion |
| 10 min | 7.2 Five Year Major Capital Plan Approval – M. Doyle | For Action |
| 10 min | 7.3 2020/2021 Budget Approval – M. Doyle | For Action |
| 5 min | 7.4 2020/2021 Mandate Letter – J. Kohlman | For Information |
| | 8.0 COMMITTEE WRITTEN REPORTS Only | |
| 5 min | 8.1 Executive Committee & Chair’s Report | For Information |
| 5 min | 8.2 Education Council | |
| 5 min | 8.3 Finance & Audit Committee | |
| 5 min | 8.4 First Nations Council | |
| 5 min | 8.5 Policy Review Committee | |
| | 9.0 INFORMATION / CORESPONDENCE | |
| 2 min | 9.1 Next Meeting: June 11th & 12th/2020 Smithers Campus | For Information |
| 2min | 10.0 ADJOURNMENT | For Action |