



**Board of Governors
Regular Agenda
Friday, October 22nd/2021
Prince Rupert CAMPUS, Room #185 – 1PM 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.

Note: Venue/Time Breakdown on Second Page of Agenda

Time	AGENDA ITEM	Action Required
	Venue: CMTN Prince Rupert Campus Rm#185	
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	
5 min	2.0 ROUNDTABLE INTRODUCTIONS	For Information
5 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF Sept. 17/2021 - Regular MINUTES	For Action
	5.0 PRESENTATIONS	
10 min each	5.1 Registration Update – T. Kunkel 5.2 Health Programs Update – T. Kunkel 5.3 CMTN Foundation Update – L. Waye 5.4 VP Corporate Update – M. Doyle	Presentation(s)
	6.0 PRESIDENT'S REPORT	
10 min	6.1 President's Update – L. Waye	Information
	7.0 NEW BUSINESS	
10 min	7.1 New Student Housing Opportunity – M. Doyle	
	8.0 COMMITTEE REPORTS	
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	
5 min	8.6 Futures Committee	
	10.0 INFORMATION/CORESPONDENCE	
	10.1 Next Meeting: January 14/2022 Joint Board Meeting & FNC Meeting (Morning Session)	For Information
2 min	11.0 ADJOURNMENT	For Action