



**CMTN Board of Governors
REGULAR Agenda
June 2nd, 2023
TIME: 10AM to 12PM**

Venue: F2F Terrace Campus – Waap Sa’mn/Library Classroom

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.

Time	AGENDA ITEM	Action Required
2 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
2 min	2.0 ADOPTION OF AGENDA	For Action
5 min	3.0 ACCEPTANCE OF April 14th/23 REGULAR Minutes	For Action
	4.0 PRESENTATIONS	
10 min	4.1 External Relations Update – H. Bastin	For Information
10 min	4.2 Future Ready Skills Plan & Funding Review Update – Dr. L. Waye	For Information
	5.0 PRESIDENT’S REPORT	
15 min	5.1 President’s Update – Dr. L. Waye	For Information
	6.0 ANY NEW BUSINESS	
30 min	6.1 Institutional Accountability Report (IARP) – Dr. T. Kunkel	For Action
5 min	6.2 Updated Organizational Chart for CMTN Including FNC – Dr. L. Waye	For Action
	7.0 COMMITTEE REPORTS	
5 min	7.1 Executive Committee & Chair’s Report	For Information
5 min	7.2 Education Council	For Information
5 min	7.3 Finance & Audit Committee	For Action
15 min	7.4 Policy Review Committee	For Action
	INFORMATION/CORRESPONDENCE	
	8.0	
10 min	8.1 Next Meeting: • October 13, 2023 In Person / Venue TBA • October 14, 2023 Please Hold for Governance Training	For Information
2 min	9.0 ADJOURNMENT	For Action
15 min	10.0 CLOSED DOOR – Board ONLY Discussion	For Discussion