



**CMTN Board of Governors**

**REGULAR Agenda**

**DATE: December 15, 2023**

**TIME: 10:15am – 12:15pm**

**Venue: BlueJeans**

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.

<b>Time</b>	<b>AGENDA ITEM</b>	<b>Action Required</b>
5 min	<b>1.0 CALL TO ORDER &amp; TERRITORY ACKNOWLEDGEMENT</b>	For Action
5 min	<b>2.0 ROUNDTABLE INTRODUCTIONS</b>	For Information
5 min	<b>3.0 ADOPTION OF AGENDA</b>	For Action
5 min	<b>4.0 ACCEPTANCE OF October 13, 2023 Regular MINUTES</b>	For Action
	<b>5.0 PRESENTATIONS</b>	
10 min	<b>5.1 International Student Supports -Dr. L. Waye</b>	Presentations
15 min	<b>5.2 Indigenization Update – B. OBrien and A. McDougall</b>	
5 min	<b>5.3 QAPA Update – Dr. T. Kunkel</b>	
	<b>6.0 PRESIDENT'S REPORT</b>	
10 min	<b>6.1 President's Update – Dr. L. Waye</b>	For Information
	<b>7.0 ANY NEW BUSINESS:</b>	
10 min	<b>7.1 Budget update – M. Doyle</b>	For Information
	<b>8.0 COMMITTEE REPORTS</b>	
5 min	<b>8.1 Executive Committee &amp; Chair's Report</b>	For Information
5 min	<b>8.2 Education Council</b>	
5 min	<b>8.3 Finance &amp; Audit Committee</b>	
5 min	<b>8.4 First Nations Council</b>	
10 min	<b>8.5 Policy Review Committee</b>	
	<b>9.0 INFORMATION/RESPONSE</b>	
	<b>9.1 Next Meeting: February 9, 2024 Via BlueJeans</b>	For Information
2 min	<b>10.0 ADJOURNMENT</b>	For Action
10 min	<b>11.0 CLOSED DOOR – Board ONLY Discussion</b>	For Discussion