



CMTN Board of Governors

REGULAR Agenda

January 13th, 2023

12.45pm to 3.30pm (approx.)

Venue: Terrace Best Western Ballroom, 4553 Greig Avenue

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
5 min	1.0 CALL TO ORDER & TERRITORY ACKNOWLEDGEMENT	For Action
5 min	2.0 ROUNDTABLE INTRODUCTIONS	For Information
5 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF August 26/2022 - Regular MINUTES	For Action
	5.0 PRESENTATIONS	
5 min	5.1 News Stories – H. Bastin	Presentations
5 min	5.2 Fall Semester Overview – Dr. T. Kunkel	
	6.0 PRESIDENT'S REPORT	
10 min	6.1 President's Update – Dr. L. Waye	Information
	7.0 ANY NEW BUSINESS:	
10 min	7.1 Program Overviews – Colin Elliott – Business & Access Education Kelly Swain – First Nations Fine Arts and Trades	For Information
5 min	7.2 Q2 Budget Update – M. Doyle	For Information
	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	
	9.0 INFORMATION/CORRESPONDENCE	
	9.1 Next Meeting: February 24th, 2022	For Information
2 min	10.0 ADJOURNMENT	For Action
10 min	11.0 CLOSED DOOR – Board ONLY Discussion	For Discussion

****Note: Meeting will be followed by Governance Training at 4pm (same venue)***