



CMTN Board of Governors

REGULAR Agenda

October 13th, 2023

TIME: 12:30pm – 2:45pm

Note: 3:00pm – 5:00pm Governance Training

Venue: Room 122/24, Smithers Campus

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	Information
5 min	3.0 ADOPTION OF AGENDA	For Action
5 min	4.0 ACCEPTANCE OF June 2, 2023 Regular MINUTES	For Action
	5.0 PRESENTATIONS	Information
15 min	5.1 Accessibility Plan – T. Pryce	
30 min	5.2 Strategic Plan Update – T. Kunkel	
15 min	5.3 Budget Update – M. Doyle	
	6.0 PRESIDENT'S REPORT	
15 min	6.1 President's Board Report – Dr. L. Waye	Information
10 min	6.2 Mandate Letter – Dr. L. Waye	Information
	7.0 ANY NEW BUSINESS:	
	7.1	
	8.0 COMMITTEE REPORTS	
5 min	8.1 Executive Committee & Chair's Report	Information
5 min	8.2 Education Council	
5 min	8.3 Finance & Audit Committee	
5 min	8.4 First Nations Council	
10 min	8.5 Policy Review Committee	
	9.0 INFORMATION/CORRESPONDENCE	
5 min	9.1 Next Meeting:	Information
	<ul style="list-style-type: none"> • December 15, 2023 • Venue: BlueJeans 	
2 min	10.0 ADJOURNMENT	For Action
5 min	11.0 CLOSED DOOR – Board ONLY Discussion	For Discussion

