

COAST MOUNTAIN COLLEGE BOARD OF GOVERNORS REGULAR MEETING AGENDA

April 11, 2025, 10:45am-12:45pm
Via Kaltura Video Conferencing

Coast Mountain College serves six First Nations in Northwest British Columbia: Gitksan, Haida, Haisla, Nisga'a, Tsimshian and Wit'suwit'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

10:45am-10:50am	1.0 Call to Order & Territorial Acknowledgement	<i>For Action</i>
	1.1 Acknowledgement of the Education Council Chair's Term	<i>For Information</i>
10:50am-10:55am	2.0 Adoption of the April 11, 2025, Board Regular Meeting Agenda On the motion proposed by _____ and seconded by _____ Proposed: That the April 11, 2025, Board Regular Meeting agenda be adopted as presented.	<i>For Action</i>
10:55am-11:00am	3.0 Adoption of the February 21, 2025, Board Regular Meeting minutes On the motion proposed by _____ and seconded by _____ Proposed: That the February 21, 2025, Board Regular Meeting minutes be adopted as presented.	<i>For Action</i>
<i>New Business</i>		
11:00am-11:10am	4.0 President's Report to the Board – President & CEO, Dr. L. Waye	<i>For Information</i>
11:10am-11:20am	4.0 Chair's Report to the Board – Board Chair, A. Cober	<i>For Information</i>
11:20am-11:30am	5.0 Finance & Audit Committee Report to the Board – M. Mehr	<i>For Information</i>
11:30am-11:50am	6.0 Policy Review Committee Report to the Board – D. Allen	<i>For Information</i>
	6.1 Adoption of the Student Critical Incident Policy (ADM-014)	<i>For Action</i>

	<p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p>Proposed: That the Student Critical Incident Policy (ADM-014) be adopted as presented.</p> <p>6.2 Adoption of the Enterprise Risk Management Policy (ADM-018)</p> <p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p>Proposed: That the Enterprise Risk Management Policy (ADM-018) be adopted as presented.</p> <p>6.3 Adoption of the Closed Circuit Video Camera Policy (FAC-010)</p> <p>On the motion proposed by the Policy Review Committee Chair and seconded by _____</p> <p>Proposed: That the Closed Circuit Video Camera Policy (FAC-010) be adopted as presented.</p>	<p><i>For Action</i></p> <p><i>For Action</i></p>
11:50am–12:00pm	7.0 First Nations Council Report to the Board – P. Michell	<i>For Information</i>
12:00pm–12:10pm	8.0 Education Council Report to the Board – M. Burrows	<i>For Information</i>
12:10pm–12:30pm	9.0 Presentations	<i>For Information</i>
	9.1 Update on College Activities – President & CEO, Dr. L. Waye	<i>For information</i>
12:30pm–12:45pm	10.0 Order-in-Council and Elected Board Member Only Discussion Please note that the post-meeting evaluation survey will be trialing in June and will only be distributed to the Board members.	<i>For Information</i>
12:45pm	11.0 Meeting adjournment On completion of the agenda, or time for adjournment, the Board Chair may declare the meeting adjourned.	<i>For Action</i>