

Minutes  
Regular Meeting  
Board of Governors  
Coast Mountain College

Friday, June 28, 2024, 10:15 AM to 12:00 PM  
Via Kaltura & Terrace Campus, Waap Sa'mn, Room 210

**Attendance**

Name	Y-Yes R- Regrets
A. Cober, Board Chair - July 31, 2025	Y
S. McPhail, Board Vice-Chair - July 31, 2024	Y
CJ Butcher, Community Appointed - July 31, 2024	Y
D. Holmes Allen, Community Appointed - July 31, 2024	Y
D. McRae, Community Appointed - July 31, 2024	Y
D. Smith, Community Appointed - July 31, 2024	Y
J. Wesley, Community Appointed - July 31, 2024	Y
M. Denton, Community Appointed - July 31, 2024	Y
M. Horner, Community Appointed - July 31, 2024	Y
M. Burrows, Education Council Chair- April 28, 2024	Y
A. Benson-McCarthy, Student Elect - August 31, 2024	Y
H. Singh, Student Elect- August 31, 2024	Y
H. Anjaria, Staff Elect - August 31, 2024	Y
R. Riesen, Faculty Elect - June 28, 2027	Y
P. Michell, First Nations Council Chair - June 30, 2024	R

**Administration**

Dr. L. Wayne, President & CEO	Y
Dr. T. Kunkel, Vice President Academic, Students & International	Y
M. Doyle, Vice President, Corporate Services	Y
E. Allen, Director, President's Office	Y

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1.0 Call to Order & Territorial Acknowledgement at (Time 10:14 am)	Acknowledgment made
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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>2.0 Roundtable Introductions</b>	<b>Item tabled</b>
<b>3.0 Adoption of Regular agenda</b> On the motion moved by M. Horner and seconded by D. McRae <b>That the June 28, 2024, Regular agenda be adopted as presented</b>	<b>Motion carried</b>
<b>4.0 Adoption of Regular meeting minutes</b> On the motion moved by M. Horner and seconded by D. McRae <b>That the April 19, 2024, Regular meeting minutes be adopted as presented</b>	<b>Motion carried</b>
<b>5.0 Adoption of Special meeting minutes</b> On the motion moved by M. Denton and seconded by M. Horner <b>That the May 31, 2024, Special meeting minutes be adopted as presented</b>	<b>Motion carried</b>
<b>6.0 Adoption of the CMTN Institutional Accountability Plan &amp; Report – Dr. Titi Kunkel</b> On the motion moved by D. Smith and seconded by M. Denton <b>That the 2023/2024 CMTN Institutional Accountability Plan and Report be adopted as presented with amendments from the Ministry of Post-Secondary Education and Future Skills</b>	<b>Motion carried</b>
<b>6.1 Communications Report – H. Bastin</b>	<b>Information provided</b>
<b>7.0 President's Report to the Board – Dr. L. Waye</b>	<b>Information provided</b>

<p><b>8.0 Chair &amp; Committee Reports</b></p> <p><b>8.1 Chair of the Board Executive Committee – Chair, A. Cober</b></p> <p><b>8.2 Chair of Finance &amp; Audit Committee – Chair, D. McRae</b></p> <p><b>8.3 Chair of Policy Review Committee – Chair, D. Smith</b></p> <p><b>8.4 Chair of Education Council Report – Chair, M. Burrows</b></p>	<p><b>Information provided</b></p>
<p><b>9.0 Meeting adjournment</b>  <b>Chair declared Meeting adjourned</b></p> <p><i>Meeting adjourned at (Time 11:17 am)</i></p>	<p><b>Meeting adjourned</b></p>

