



**Board of Education Meeting Agenda  
Annual Organizational Meeting  
Tuesday, July 16, 2024**

<https://cgcc.zoom.us/j/81032040740> or by dialing (US) +1 253-215-8782.  
**The meeting ID is 81032040740.**  
Any public comments for the Board may be addressed to [tprince@cgcc.edu](mailto:tprince@cgcc.edu)

**Annual Organizational Meeting -**

5:30 pm

**1.0 Call Board Meeting to Order**

Chair  
Arbogast

**2.0 Welcome and Introductions**

- Director Morgan
- Director Fost
- Director Arbogast
- Director Begay
- Director Stice
- Director Branch
- Director De la Torre
- President Lawson

**3.0 Election of Board Chair and Vice- Chair**

3.1 Board Chair Nominations &  
Selection

Director Arbogast

3.2 Vice Chair Nominations & Selection

Board Chair

**4.0 Approval of Minutes**

4.1 June 18, 2024 - Regular Minutes

**5.0 Public Comment**

**6.0 Report Items**

6.1 Early Learning Center Update

Dr. Kenneth Lawson/Eric  
Wilson

6.2 Monthly Financial Report

Mark DeMoss

- 6.3 Bond Update Mark DeMoss
- 6.4 Monthly Foundation Update Susan Davis
- 6.5 Chinook Brief Dr. Kenneth Lawson
- 6.6 OCCA Update Director Morgan
- 6.7 Directors' Subcommittee Reports
  - 6.7.1 Policy & Equity Subcommittee
  - 6.7.2 Finance & Audit
  - 6.7.3 President's Performance Review
- 6.8 Outgoing Board Chair Report Director Arbogast
- 6.9 Other

**7.0 Business Items**

- 7.1 Selection Various Organization Representatives Board Chair
  - 7.1.1 Selection of OCCA Representative and Alternative Board Chair
  - 7.1.2 Selection of Latinx Advisory Council Liaison Board Chair
  - 7.1.3 Selection of Foundation Board Liaison Board Chair
- 7.2 Consent Calendar Tiffany Prince
- 7.3 Adopt Board of Education Calendar Tiffany Prince
- 7.4 Resolution 07162024 – Ballot Measure Ordinance Mark DeMoss
- 7.5 Other

**8.0 Public Comment**

**9.0 Critical Dates**

- 10.0 Adjourn** Board Chair