



***Board of Education Meeting Agenda
Tuesday, January 21, 2025***

This meeting will be held remotely.

Zoom - <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.

Regular Business Meeting-

5:30 pm	1.0	Call Regular Board Meeting to Order	Chair Morgan
	2.0	Welcome and Introductions	Chair Morgan
		<ul style="list-style-type: none">- Director Morgan- Director Fost- Director Arbogast- Director Begay- Director Stice- Director Branch- Director De la Torre- President Lawson	
	3.0	Approval or Modification of Agenda	
	4.0	Approval of Minutes	
	4.1	Meeting Minutes, December 2024	
	5.0	Public Comment	
	6.0	Business Items	
	6.1	Resolution 01212025 – Authorizing General Obligation (GO) Bonds	Dr. Kenneth Lawson
	6.2	Supplemental Budget Adjustment	Sandra Buchanan
	6.3	FY 2025-26 Budget Calendar Timeline	Sandra Buchanan

6.4	Adjust Board Calendar – Joint meeting with Foundation Board	Susan Davis & Tiffany Prince
7.0	Report Items	
7.1	Monthly Financial Report	James Ramsey – Eide Bailly
7.2	Mission Fulfillment Report – <i>Priority 2, part 1: Advancing Equitable Educational Outcomes</i>	Dr. Jarett Gilbert
7.3	Monthly Foundation Report	Susan Davis
7.4	Chinook Brief	Dr. Kenneth Lawson
7.5	OCCA Update	Director Morgan
7.6	Board Subcommittee Reports	
	7.6.1 Policy & Equity Subcommittee	
	7.6.2 Finance & Audit	
	7.6.3 President’s Performance Review	
7.7	Chair’s Report	Chair Morgan
8.0	Critical Dates	
9.0	Adjourn	Chair Morgan