



**Board of Education Meeting Agenda  
Tuesday, February 18, 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](mailto:tprince@cgcc.edu).***

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***Regular Business Meeting -***

5:30 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Morgan
	<b>2.0 Welcome and Introductions</b>	Chair Morgan
	<ul style="list-style-type: none"><li>- Director Morgan</li><li>- Director Fost</li><li>- Director Arbogast</li><li>- Director Begay</li><li>- Director Stice</li><li>- Director Branch</li><li>- Director De la Torre</li><li>- President Lawson</li></ul>	
	<b>3.0 Approval or Modification of Agenda</b>	
	<b>4.0 Approval of Minutes</b>	
	4.1 Meeting Minutes, January 2025	
	<b>5.0 Public Comment</b>	
	<b>6.0 Business Items</b>	
	6.1 Academic Calendar, 2025-26	Dr. Jarett Gilbert
	6.2 Board Policies Review, Chapter 1 and 2	Chair Morgan
	<i>First Reading</i>	
	6.3 FY 2025-26 Tuition and Fee Schedule	Dr. Jarett Gilbert & Karly Aparicio

## **7.0 Report Items**

- |     |  |  |
|-----|--|--|
| 7.1 | Monthly Financial Report   | James Ramsey – Eide<br>Bailly              |
| 7.2 | Instructional Programs Update –<br><i>Advanced Manufacturing &amp; Fabrication</i>                         | Dr. Jarett Gilbert &<br>Robert Wells-Clark |
| 7.3 | Enrollment Report  | Karly Aparicio                             |
| 7.4 | Mission Fulfillment Report – <i>Priority 2, part 2:</i><br><i>Advancing Equitable Educational Outcomes</i> | Susan Lewis                                |
| 7.5 | Monthly Foundation Report  | Susan Davis                                |
| 7.6 | Chinook Brief  | Dr. Kenneth Lawson                         |
| 7.7 | OCCA Update  | Director Morgan                            |
| 7.8 | Board Subcommittee Reports   |  |
|     | 7.8.1 Policy & Equity Subcommittee   |  |
|     | 7.8.2 Finance & Audit  |  |
|     | 7.8.3 President's Performance Review   |  |
| 7.9 | Chair's Report   | Chair Morgan                               |

## **8.0 Critical Dates**

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|--------------------|--------------|
| <b>9.0 Adjourn</b> | Chair Morgan |
|--------------------|--------------|