



**Board of Education Meeting Agenda  
Tuesday, April 15, 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, March 2025	
	<b>5.0 Public Comment</b>	
	<b>6.0 Business Items</b>	
	6.1 President's Performance Evaluation, Survey and Timeline Approval	Chair Morgan
	6.2 Additive Lab Fee	Robert Wells Clark
	6.3 Bond Project Management	Dr. Kenneth Lawson

## **7.0 Report Items**

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|-----|---|--|
| 7.1 | Monthly Financial Report  | James Ramsey – Eide<br>Bailey                                |
| 7.2 | SBDC Update   | Gregory Price  |
| 7.3 | Mission Fulfillment Report – <i>Priority 3: Fostering Economic Growth, Inclusive Prosperity, and a Thriving Community</i> | Lisa AbuAssaly George,<br>Dr. Jarett Gilbert, Mike<br>Moreno |
| 7.4 | Monthly Foundation Report   | Sue Davis  |
| 7.5 | Chinook Brief   | Dr. Kenneth Lawson   |
| 7.6 | OCCA Update   | Director Morgan  |
| 7.7 | Board Subcommittee Reports  |  |
|     | 7.7.1 Policy & Equity Subcommittee  |  |
|     | 7.7.2 Finance & Audit   |  |
|     | 7.7.3 President’s Performance Review  |  |
| 7.8 | Chair’s Report  | Chair Morgan   |

## **8.0 Critical Dates**

## **9.0 Adjourn**

Chair Morgan