



**Board of Education Meeting Agenda  
Tuesday, August 20, 2024**

**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></ul>	
	<b>3.0 Approval of Minutes</b>	
	3.1 Organizational Meeting Minutes, July 16, 2024	
	<b>4.0 Public Comment</b>	
	<b>5.0 Report Items</b>	
	5.1 Instructional Program Update - ESOL, GED, ABE	Dr. Jarett Gilbert Anne Kelly
	5.2 Student Demographic Data & Annual Enrollment Update	Jared Dill
	5.3 Monthly Financial Report	President Lawson
	5.4 Bond Update	President Lawson
	5.5 Foundation Board Update	Susan Davis
	5.6 OCCA Update	Director Morgan
	5.7 Board Subcommittee Reports	

	5.7.1	Policy & Equity Subcommittee	
	5.7.2	Finance & Audit	
	5.7.3	President's Performance Review	
	5.8	Chinook Brief	President Lawson
	5.9	Chair's Report	Chair Morgan
	<b>6.0</b>	<b>Business Items</b>	
	6.1	CLA, Auditing Firm, Master Agreement	President Lawson
	6.2	Board Operating Agreement	Tiffany Prince
	<b>7.0</b>	<b>Public Comment</b>	
	<b>9.0</b>	<b>Critical Dates</b>	
7:30 pm	<b>10.0</b>	<b>Adjourn</b>	Chair Morgan