



***Board of Education Meeting Agenda
Tuesday, September 17, 2024***

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 of Minutes	
	3.1	Meeting Minutes, July 2024	
	3.2	Meeting Minutes, August 2024	
	4.0	Public Comment	
	4.1	Public Comment	
	5.0	Business Items	
	5.1	Audio/Visuals for Nursing SIM Lab	Daniel Saldivar
	6.0	Report Items	
	6.1	Monthly Foundation Report	Susan Davis

6.2	Monthly Financial Report	James Ramsey
6.3	Chinook Brief	Dr. Kenneth Lawson
6.4	OCCA Update	Director Morgan
6.5	Board Subcommittee Reports	
6.5.1	Policy & Equity Subcommittee	
6.5.2	Finance & Audit	
6.5.3	President's Performance Review	
6.6	Chair's Report	Chair Morgan
7.0	Critical Dates	
8.0	Adjourn	Chair Morgan