



***Board of Education Meeting Agenda
Tuesday, October 15, 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, September 2024	
	4.0	Public Comment	
	4.1	Public Comment	
	5.0	Business Items	
		<i>None</i>	
	6.0	Report Items	
	6.1	Office of Student Life, Housing, & ASG	Tiffany Prince
	6.2	Monthly Foundation Report	Susan Davis

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