

Board of Education Meeting Agenda Tuesday, October 15, 2024

This meeting will be held remotely. Zoom - <u>https://cgcc.zoom.us/j/81032040740</u> <u>or by dialing (</u>US) +1 253-215-8782. <u>The meeting ID is</u> 81032040740

Any public comments for the Board may be addressed to tprince@cgcc.edu.

Regular Business Meeting-

5:30 pm	1.0	Call I	Regular Board Meeting to Order	Chair Morgan
2.0		Welc	ome and Introductions	Chair Morgan
		-	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	
	F 0	Pueiness Items		
	5.0	Business Items		
		None		
	<i>c</i> ~			
	6.0	Report Items		
		6.1	Office of Student Life, Housing, & ASG	Tiffany Prince
		6.2	Monthly Foundation Report	Susan Davis

CGCC is an equal opportunity educator and employer. The meeting location is accessible to persons with disabilities. If special accommodations are needed, please contact Shayna Dahl (sdahl@cgcc.edu or 541-506-6046) at least 48 hours before the meeting.

	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	Critio	Critical Dates					
8.0	Adjo	urn	Chair Morgan				

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