



***Board of Education Meeting Agenda  
Tuesday, November 19, 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](mailto:tprince@cgcc.edu).***

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***Regular Business Meeting-***

5:30 pm	1.0	<b>Call Regular Board Meeting to Order</b>	Chair Morgan
	2.0	<b>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>	
	3.0	<b>Approval of Minutes</b>	
	3.1	Meeting Minutes, October 2024	
	4.0	<b>Public Comment</b>	
	4.1	Public Comment	
	5.0	<b>Business Items</b>	
	5.1	Objectives & Indicators	Dr. Kenneth Lawson
	6.0	<b>Report Items</b>	
	6.1	Monthly Financial Report	James Ramsey – Eide Bailly

6.2	Instructional Programs Update – <i>First Year Experience</i>	Dr. Jarett Gilbert & Dr. Tori Stanek
6.3	Mission Fulfilment Report – <i>Priority 1: Equitable Access</i>	Karly Aparicio, Dr. Jarett Gilbert, Lisa AbuAssaly-George
6.4	Enrollment Report	Karly Aparicio
6.5	Monthly Foundation Report	Susan Davis
6.6	Audit Update	Karly Aparicio
6.7	Chinook Brief	Dr. Kenneth Lawson
6.8	OCCA Update	Director Morgan
6.9	Board Subcommittee Reports	
	6.9.1 Policy & Equity Subcommittee	
	6.9.2 Finance & Audit	
	6.9.3 President’s Performance Review	
6.10	Chair’s Report	Chair Morgan
<b>7.0</b>	<b>Critical Dates</b>	
<b>8.0</b>	<b>Adjourn</b>	Chair Morgan