



***Board of Education Meeting Agenda
Tuesday, December 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 or Modification of Agenda	
	4.0	Approval of Minutes	
	4.1	Meeting Minutes, November 2024	
	5.0	Public Comment	
	6.0	Business Items	
	6.1	Certify Election Results	Tiffany Prince
	6.2	Advanced Manufacturing & Fabrication Procurement - NIST Grant Equipment	Robert Wells-Clark
	7.0	Report Items	

7.1	Monthly Financial Report	James Ramsey – Eide Bailly
7.2	Evaluation towards Board Goals	Chair Morgan
7.3	Monthly Foundation Report	Susan Davis
7.4	Chinook Brief	Dr. Kenneth Lawson
7.5	OCCA Update	Director Morgan
7.6	Board Subcommittee Reports	
	7.6.1 Policy & Equity Subcommittee	
	7.6.2 Finance & Audit	
	7.6.3 President’s Performance Review	
7.7	Chair’s Report	Chair Morgan
8.0	Critical Dates	
9.0	Executive Session <i>ORS 192.660(2)(i), 192.660(8) – Mid-Year Presidential Performance Review</i>	Chair Morgan
10.0	Adjourn	Chair Morgan