



Board of Education Meeting Agenda

Monday August 20, 2018

Hood River Indian Creek Campus, Class Room 1.310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order 2.0 Open Forum for Staff, Faculty, and the Board: What the future CGCC should look like and how we get there	Lee Fairchild
5:55 pm	4.0 Adjourn	Lee Fairchild

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Chair Fairchild
6:05 pm	2.0 Welcome and Introductions 3.0 Approval of Minutes 3.1 Regular Minutes, July 10, 2018 3.2 Budget Committee Meeting Minutes	Chair Fairchild
6:10 pm	4.0 Public Comment & 2017-18 Supplemental Budget Hearing 5.0 Report Items 5.1 Monthly Financial Update/2017-18 Annual Audit Fieldwork 5.2 President Cronin's Chinook Brief 5.3 Board Subcommittee: Policy & Budget subcommittees report out 5.4 Foundation Board Update 5.5 Rework of Agendas 5.6 Other	Eric Stasak Dr. Marta Cronin Directors Segal & Fairchild Chair Fairchild
7:00 pm	6.0 Business Items	

- 6.1 2017-18 Supplemental Budget Eric Stasak
- 6.2 Housing and Skills Center:
Analysis and Recommendation President's Council
- 6.3 Enterprise Zone Allocation Process Dan Spatz
- 6.4 Moving Monthly Board Meetings Chair Fairchild &
Tiffany Prince
- 6.5 IT Surplus Tiffany Prince
- 6.6 Other

**8.0 Executive Session – ORS 192.660(2)(3), Real Estate
Deliberations**

9.0 Public Comment

10.0 Critical Dates

8:15 pm

11.0 Adjourn

Chair Fairchild