



Board of Education Meeting Agenda

Tuesday, May 16, 2023

<https://cgcc.zoom.us/j/82908532692?pwd=M2FZRWVma0YvdHNEcnJjdmsvTzFsZz09> or by dialing (US)

+1 309-205-3325. The meeting ID is 82908532692.

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

Regular Business Meeting -

- 5:00pm **1.0 Call Regular Board Meeting to Order** Chair Arbogast
- **2.0 Welcome and Introductions** Chair Arbogast
 - Director Morgan
 - Director Feuerbacher
 - Director Fost
 - Director Arbogast
 - Director Begay
 - Director Stice
- **3.0 Approval of Minutes**
 - 3.1 Regular Minutes, April 18th, 2023
 - 3.2 Budget Committee Minutes, 2023
- **4.0 Public Comment**
 - 4.1 Public Hearing for FY 2023-24 Budget Adoption
 - 4.2 Public Comment
- **5.0 Executive Session**
 - Employment of an Officer – ORS 192.660(2)(a), 192.660(7)
- **6.0 Announce Presidential Candidate Finalists**
- **7.0 Report Items**
 - 7.1 Instructional Programs Robert Clark
 - Update - Advanced Manufacturing
 - 7.2 Student Services Enrollment Update Mike Espinoza
 - 7.3 Monthly Financial Update Dr. Lorelle Davies

	7.4	Foundation Board Update	Director Begay
	7.5	Board Self Evaluation Results	Chair Arbogast
	7.6	President's Cronin's Chinook Brief	Dr. Cronin
	7.7	OCCA Update	Director Morgan
	7.8	Board Subcommittee Reports	
		7.8.1 Presidential Search Committee	Director Stice
		7.8.2 Policy & Equity Committee	Director Fost
	7.9	Chair's Report	Chair Arbogast
•	8.0	Business Items	
	8.1	IT Surplus	Danny Dehaze
	8.2	FY 2023-24 Budget Adoption	Lorelle Davies
	8.3	Recordings of Board Meetings	Director Fost
•	9.0	Public Comment	
•	10.0	Critical Dates	
•	11.0	Adjourn	Chair Arbogast