

**BOARD AGENDA ITEM:****3.2 – Special Board Meeting Minutes****DATE:****Tuesday, March 21, 2023**

SPECIAL BOARD MEETING MINUTES**Monday, March 13, 2023***This meeting was held remotely.***ATTENDANCE:****Board of Education:**

Jonathan Fost
Robin Feuerbacher
Tim Arbogast
Lucille Begay
Nathanael Stice
Kim Morgan

Staff and Representatives:

Jarett Gilbert
Courtney Judah
Mike Espinoza
Danny Dehaze

Tiffany Prince
Andrea Becerra

Regular Business Meeting –**1.0 CALL SPECIAL BOARD MEETING TO ORDER**

Chair Arbogast called Board Meeting to Order at 4:01PM

2.0 WELCOME AND INTRODUCTIONS**3.0 PUBLIC COMMENT – *none*****4.0 BUSINESS ITEMS-****4.1 Search Committee Member Appointments**

Director Stice presents a Recommendation Slate for the Presidential Search Committee.

He mentions the intention was to focus on diversity, making the voices from throughout campus and the community be represented, as well as the different roles that CGCC has in place.

Director Stice clarifies that we followed the process that our Search Consultants suggested and soliciting feedback from campus leadership.

The list for the Presidential Search Committee is explained as it follows:

• Nate Stice, Chair	CGCC Board of Education Member
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• Kim Morgan	CGCC Board of Education Member
• Rich Polkinghorn	Hood River Superintendent
• Mary Gumm	CGCC Foundation
• Judy Richardson	North Wasco Co. School Board member
• Andrea Klaas	Port of The Dalles
• Heather Ficht	EastCascade Works, Executive Director
• Max Janasik	One Community Health, CEO
• Erica Flores	Rivermark Community Credit Union Manager, Foundation Board member
• Lisa AbuAssaully George	Staff, Director of Diversity, Equity and Inclusion
• Lorelle Davies	Staff. Vice President of Finance (CFO)
• Jessie Herrada Nance	Faculty, Full-time Writing and Literature Instructor
• Robert Clark	Faculty, Full-time Advanced Manufacturing Instructor
• Courtney Judah	Staff-Executive Director of Institutional Effectiveness

• Tori Stanek	Director of the Library and Learning Commons
• Tea Church	Student Resource Navigator
• Tree Rocha	Tutoring and Mentoring Coordinator
• Lisa AbuAssaly George	Director of Diversity, Equity and Inclusion
• Lorelle Davies	CFO
• Rebecca Schwartz	Dean of Academic Pathways
• Susan Lewis	Director of Curriculum and Academic Assessment
• Mary Martin	Registrar
• Mark DeMoss	Grant Accountant

• Todd Meislahn	Business Faculty
• Rob Kovacich	Chemistry Faculty
• Michelle Domingues	Early Childhood Education Faculty



• Jessie Herrada Nance	Writing Faculty
• Pam Morse	Math Faculty
• Leigh Hancock	Writing Faculty
• Robert Clark	Advanced Manufacturing Faculty
• John Copp	History Faculty

MOTION - #1 APPROVED

Director Stice **moved to approve the Slate of Candidates for the Presidential Search Committee as presented.** Director Morgan seconded.
Motion passed unanimously. 6-0

5.0 Public Comment-

Rebecca Schwartz, questions the Board if there was any consideration to include classified Staff on the list for the Search Committee.

Mary Martin questions if there was any consideration to include Staff who deals/work directly with students outside the classroom. She mentioned there was no staff with direct line of contact with students.

Chair Arbogast mentions that in the process, there will be opportunity for many people to give input in term of the final search for the candidate.

Tiffany Prince mentioned, it would have been appropriate if student representation was also included to the Committee.

Director Stice mentioned there was a lot of factors to consider for this Presidential Search Committee. Including Classified Staff and Student representations was part of the conversation during this process.

6.0 Adjourn Chair Arbogast adjourned the meeting at 4:21

As recorded by Andrea Becerra, Executive Assistant to the Board of Education