



Board of Education Meeting Agenda
Tuesday, June 20, 2023

<https://cgcc.zoom.us/j/87080623841> or by dialing (US) +1 253-215-8782. The meeting ID is 87080623841.

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

Regular Business Meeting -

- | | | |
|---------|---|--------------------|
| 6:00 pm | 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 | |
| | 2.1 Recognition of outgoing Board Member | |
| | 3.0 Approval of Minutes | |
| | 3.1 May 16 th , 2023 – Regular Board Meeting | |
| | 3.2 June 2 nd , 2023 – Special Board Meeting | |
| | 4.0 Public Comment | |
| 6:05 pm | 5.0 Report Items | |
| | 5.1 Facilities Master Plan | Daniel Saldivar |
| | 5.2 Monthly Financial Update | Dr. Lorelle Davies |
| | 5.3 Chinook Brief | Dr. Jarett Gilbert |
| | 5.4 Foundation Board Update | Susan Davis |
| | 5.5 OCCA Update | Director Morgan |
| | 5.6 Directors' Subcommittee Reports | |

	5.6.1 – Finance & Audit Subcommittee	
	5.7 Chair’s Report	Chair Arbogast
	5.8 Other	
7:00 pm	6.0 Business Items	
	6.1 BP 1300 Equity Statement – Second Reading	Director Fost
	6.2 New Certificate Request – Initial Early Childhood Education	Susan Lewis
	6.3 Certificate Suspension – Medical Office Professional CPC	Susan Lewis
	6.4 Selection of Audit Firm	Lorelle Davies
	6.5 Canvass/Certify Hood River County Election Results	Tiffany Prince
	7.0 Executive Session – ORS 192.660(2)(a), 192.660(7) to consider the employment of an officer	Chair Arbogast
	7.0 Public Comment	
	8.0 Critical Dates	
8:00 pm	9.0 Adjourn	Chair Arbogast

