



**Board of Education Meeting Agenda
Tuesday, November 21, 2023**

**Zoom - <https://cgcc.zoom.us/j/83246777551> or by dialing (US) +1 253-215-8782.
The meeting ID is 8324677751**

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

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Chair Arbogast
6:05 pm	2.0 Welcome and Introductions <ul style="list-style-type: none">- Director Morgan- Director Fost- Director Arbogast- Director Begay- Director Stice- Director Branch- Director De la Torre	Chair Arbogast
	3.0 Approval of Minutes <ul style="list-style-type: none">3.1 October Meeting Minutes, October 17, 2023	
	4.0 Public Comment	
6:10 pm	5.0 Report Items <ul style="list-style-type: none">5.1 Academic Program Highlight5.2 Monthly Financial Report5.3 Strategic Plan Update5.3 Foundation Board Update5.4 OCCA Update	<div>Dr. Jarett Gilbert</div> <div>Dr. Lorelle Davies</div> <div>Dr. Kenneth Lawson</div> <div>Susan Davis</div> <div>Directors Morgan & Branch</div>

	5.5	Chinook Brief	Dr. Kenneth Lawson
	5.6	Board Subcommittee Reports <i>Policy & Equity Subcommittee, Finance & Audit, President's Performance Review</i>	
	5.7	Chair's Report <i>Board Goals</i>	Chair Arbogast
7:00 pm	6.0	Business Items	
	6.1	Procurement Equipment Purchases	Robert Wells-Clark / Mark Demoss
	7.0	Executive Session – ORS 192.660(2)(i)/(8), <i>evaluation of an officer/president</i>	Chair Arbogast
	8.0	Critical Dates	
7:20 pm	9.0	Adjourn	Chair Arbogast