



**Board of Education Meeting Agenda**

**January 9, 2018**

**The Dalles Campus – Board Room, Building 1, Room 1.162**

**Board Work Session -**

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Lee Fairchild
	<b>2.0 Student Housing Survey</b>	Eric Studebaker
5:55 pm	<b>3.0 Adjourn</b>	Lee Fairchild

**Regular Business Meeting -**

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Vice-Chair Fairchild
	<b>2.0 Welcome and Introductions</b>	Vice-Chair Fairchild
	<b>3.0 Public Comment</b>	
	<b>4.0 Approval of Minutes</b>	
	4.1 – November 14, Business Meeting Minutes	
	4.2 – December 12, Business Meeting Minutes	
6:10 pm	<b>5.0 Report Items</b>	
	5.1 Housing Market Study	Dan Spatz
	5.2 Business and Industry Outreach Survey	Dan Spatz
	5.3 Winter Enrollment Report	Eric Studebaker
	5.4 Financial Update	Business Office
	5.5 Operations/Academics Update	Lori Ufford
	5.6 Foundation Report	Director Segal
	5.7 Presidential Search Update	Director Fairchild
	5.9 Directors' Reports	
	5.10 Other	
7:05 pm	<b>6.0 Business Items</b>	

6.1 MCEDD Request - Hood River & Wasco County  
Comprehensive Development Strategy College  
Projects

Dan Spatz

6.2 Other

**7.0 Executive Session** – ORS 192.660(2)(a) 192.660(7)

Director Fairchild

**8.0 Public Comment**

8 pm

**9.0 Critical Dates**

8:05 pm

**10.0 Adjourn**

Vice-Chair Fairchild