



*Board of Education Meeting Agenda  
January 15, 2019*

*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>	Dana Campbell
	<b>2.0 Columbia Gorge Food &amp; Beverage Feasibility Study Results</b>	
5:55 pm	<b>3.0 Adjourn</b>	Dana Campbell

***Regular Business Meeting -***

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Vice-Chair Campbell
6:05 pm	<b>2.0 Welcome and Introductions</b>	Vice-Chair Campbell
	<b>3.0 Approval of Minutes</b>	
	3.1 Regular Minutes, December 18, 2018	
	<b>4.0 Public Comment</b>	
6:15 pm	<b>5.0 Report Items</b>	
	5.1 Tech Education Update	Professor Pytel
	5.2 Financial Update	Rick Leibowitz
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Board Update	Director Segal
	5.5 Other	
7:00 pm	<b>6.0 Business Items</b>	
	6.1 Budget Calendar and Appointments	Tiffany Prince
	6.2 Approval of Student Services Policies	Dr. Marta Cronin
	6.3 Other	
	<b>7.0 Public Comment</b>	
	<b>8.0 Critical Dates</b>	
7:30 pm	<b>9.0 Adjourn</b>	Vice-Chair Campbell

