



*Board of Education Meeting Agenda*  
*February 19, 2019*  
*Hood River Indian Creek – Building 1, Classroom 310*

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***Board Work Session -***

5:00 pm	1.0	Call Board Work Session to Order	Chair Fairchild
	2.0	Board Budget Priorities	
5:55 pm	3.0	Adjourn	Chair Fairchild

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***Regular Business Meeting -***

6 pm	1.0	Call Regular Board Meeting to Order	Chair Fairchild
6:05 pm	2.0	Welcome and Introductions	Chair Fairchild
	3.0	Approval of Minutes	
	3.1	Regular Minutes, January 15, 2019	
	3.2	Special Meeting Minutes, January 7, 2019	
	4.0	Public Comment	
6:15 pm	5.0	Report Items	
	5.1	Student Services Update	Dr. Eric Studebaker
	5.2	Academic Programs Update & Report on Instruction	Lori Ufford
	5.3	Monthly Financial Update	Rick Leibowitz
	5.4	Quarterly Budget Review & Review of Budget Status	
	5.5	President Cronin's Chinook Brief	Dr. Marta Cronin
	5.6	Presidential Review of Goal 2 & 3	Dr. Marta Cronin
	5.7	Board Subcommittee Report: Budget and Policy	
	5.8	Foundation Board Update	Director Segal
	5.9	Other	
7:15 pm	6.0	Business Items	
	6.1	PACE Insurance Renewal	Courtney Judah

	6.2	Approval for New Certificates	Susan Lewis
	6.3	Financial Services Policies	Dr. Marta Cronin
	6.4	Budget Committee member & Budget Officer Appointments	Tiffany Prince
	7.0	Executive Session – ORS 192.660(2)(e)	
	8.0	Public Comment	
	9.0	Critical Dates	
7:30 pm	10.0	Adjourn	Chair Fairchild