



Board of Education Meeting Agenda

February 18, 2020

Hood River Indian Creek Campus – Room 1.310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Kim Morgan
	2.0 Annual Joint Meeting with the CGCC Foundation Board	
	2.1 Introductions	Kim Morgan
	2.2 CGCC Foundation Accomplishments	Richard Stillwell
	2.3 CGCC Budget Initiatives	Dr. Marta Cronin
	2.4 Capital Project	Dr. Marta Cronin
	2.5 Closing Remarks	Kim Morgan
5:55 pm	3.0 Adjourn	Kim Morgan

Regular Business Meeting -

6:00 pm	1.0 Call Regular Board Meeting to Order	Chair Morgan
6:05 pm	2.0 Welcome and Introductions	Chair Morgan
	3.0 Approval of Minutes	Chair Morgan
	3.1 Regular Minutes, January 21, 2020	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 ITS Surplus Report	Danny Dehaze
	5.2 Monthly Financial Report, Budget Timeline, Outline Internal Budget	Mike Mallery
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Report	Director Segal

	5.5	Directors' Report	
		5.5.1 Assessment and Evaluations	Directors Morgan and Helm
		5.5.2 Fiscal Responsibilities	Directors Baptista and Mason
		5.5.3 Treaty Oak Reports	Directors Segal and Feuerbacher
	5.6	Chair's Report	Chair Morgan
	5.7	Nursing and Health Occupations Update	Lori Ufford/Lorie Saito
	5.8	Technical Education Update	Lori Ufford/Mary Kramer
	5.9	Other	
7:45 pm	6.0	Business Items	
	6.1	Approval of 2020-2021 Academic Calendar	Lori Ufford
	6.2	Budget Committee member & Budget Officer Announcements	Chair Morgan
	6.2	Appoint Interim Board Member	Chair Morgan
	6.3	Other	
	7.0	Public Comment	
	8.0	Critical Dates	
9:00 pm	9.0	Adjourn	Chair Morgan