



Board of Education Meeting Agenda

March 12, 2019

Hood River Indian Creek – Building 1, Classroom 310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Chair Fairchild
	2.0 Annual Joint Meeting with the CGCC Foundation Board	
	1. Review College Budget initiatives	
	2. How will the Foundation align with these initiatives	
	3. Foundation's long term vision	
	4. Review draft Memorandum of Understanding	
5:55 pm	3.0 Adjourn	Chair Fairchild

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, February 19, 2019	
	3.2 Special Meeting Minutes, January 7, 2019	
	4.0 Public Comment	
6:15 pm	5.0 Report Items	
	5.1 Monthly Financial Update	Rick Leibowitz
	5.2 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.3 Presidential Review of Goal 3	Dr. Marta Cronin
	5.4 Foundation Board Update	Director Segal
	5.5 Tuition and Fee Schedule	Chair Fairchild
	5.6 Presidential Review of Goal 2 & 3	Dr. Marta Cronin
	5.7 Board Subcommittee Report: Data Subcommittee	
	5.8 Skills Center & Housing Update	Dan Spatz
	5.9 Other	

7:15 pm

6.0 Business Items

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| 6.1 | Foundation Memorandum of Understanding | Stephanie Hoppe |
| 6.2 | SBDC Supplemental Budget | Rick Leibowitz |
| 6.3 | Alcohol Exemption Request | Tiffany Prince |
| 6.4 | CGCC Surplus Sale | Tiffany Prince |
| 6.5 | Human Resources Policies | Dr. Mara Cronin |
| 6.6 | OCCA SB 3 Memo | Director Morgan |

7.0 Executive Session – ORS 192.660(2)(i), ORS 192.660(8)

8.0 Public Comment

9.0 Critical Dates