



*Board of Education Meeting Agenda*

*April 16, 2019*

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

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***Board Work Session -***

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Vice Chair Campbell
	<b>2.0 FY 2019-2020 Tuition and Fees</b>	
5:55 pm	<b>3.0 Adjourn</b>	Vice Chair Campbell

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***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>	
	2.1 Election of Vice Chair as Dana assumes Chair	
	<b>3.0 Approval of Minutes</b>	
	3.1 Regular Minutes, March 12, 2019	
	<b>4.0 Public Comment &amp; Tuition and Fees Hearing</b>	
6:15 pm	<b>5.0 Report Items</b>	
	5.1 Distance Learning Update	Lori Ufford & Paula Ascher
	5.2 Monthly Financial Update	Mike Mallery
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Presidential Review of Goal 1	Dr. Marta Cronin
	5.5 Quarterly Grants Review	Dan Spatz
	5.6 OCCA Monthly Update	Director Morgan
	5.7 Foundation Board Update	Director Segal
	5.8 Chair's Report	Director Campbell
	5.9 Other	
7:15 pm	<b>6.0 Business Items</b>	
	6.1 Fiscal Year 2019-2020 Tuition and Fee Schedule	Dr. Marta Cronin

	6.2	Biennial Calendar of Instruction	Lori Ufford
	6.3	Certificate Suspensions	Susan Lewis
	6.4	General Intuition Policies	Dr. Marta Cronin
	6.5	Other	
	7.0	Public Comment	
	8.0	Critical Dates	
8:30 pm	9.0	Adjourn	Chair Campbell