

Board of Education Meeting Agenda May 21, 2019 Hood River Indian Creek – Building 1, Classroom 310

Doord Mark Cossis	~	11000 1	River Indian Creek – Building 1, Classroom 310				
<i>Board Work Session</i> 5:00 pm		Call Boar	d Work Session to Order	Chair Campbell			
5.00 pm			2020 Budget Review				
	3.0 Review of FY 2018-19 Board Committees						
5:55 pm	4.0	Adjourn		Chair Campbell			
Regular Business N	leeting -						
6 pm	1.0	Call Regular Board Meeting to Order Chair Campb					
6:05 pm	2.0	Welcome and Introductions					
	3.0	Approval of Minutes					
		3.1	Regular Minutes, April 16, 2019				
	4.0	FY 201	19-2020 Budget Hearing & Public Comment				
6:15 pm	5.0	Repor	Report Items				
		5.1	Receive FY 2018-19 Audit	Moss Adams			
		5.2	Phi Theta Kappa Year in Review	Anjolina Horzynek			
		5.3	Monthly Financial Update	Mike Mallery			
		5.4	President Cronin's Chinook Brief	Dr. Marta Cronin			
		5.5	Presidential Review of Goal 2	Dr. Marta Cronin			
		5.6	CGCC Surplus Sale Follow-Up	Tiffany Prince			
		5.7	OCCA Monthly Update	Director Morgan			
		5.8	Foundation Board Update	Director Segal			
		5.9	Chair's Report	Director Campbell			
		5.10	Other				
7:15 pm	6.0	Busine	Business Items				

CGCC is an equal opportunity educator and employer. The meeting location is accessible to persons with disabilities. If special accommodations are needed, please contact Shayna Dahl (sdahl@cgcc.edu or 541-506-6046) at least 48 hours before the meeting.

		6.1	Fiscal Year 2019-2020 Budget Adoption	Dr. Marta Cronin	
		6.2	Degree Suspensions	Susan Lewis	
		6.3	Board Policies	Dr. Marta Cronin	
		6.4	Alcohol Exemptions	Tiffany Prince	
		6.5	Other		
	7.0	Public Comment Critical Dates			
	8.0				
8:30 pm	9.0	Adjou	Chair Campbell		