



Board of Education Meeting Agenda

May 21, 2019

Hood River Indian Creek – Building 1, Classroom 310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order 2.0 FY 2019-2020 Budget Review 3.0 Review of FY 2018-19 Board Committees	Chair Campbell
5:55 pm	4.0 Adjourn	Chair Campbell

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Chair Campbell
6:05 pm	2.0 Welcome and Introductions 3.0 Approval of Minutes 3.1 Regular Minutes, April 16, 2019	
	4.0 FY 2019-2020 Budget Hearing & Public Comment	
6:15 pm	5.0 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 Business Items	

	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	
	8.0	Critical Dates	
8:30 pm	9.0	Adjourn	Chair Campbell