



Board of Education Meeting Agenda

July 16, 2019

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

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Kim Morgan
	2.0 Review of Board Self-Evaluation	
5:55 pm	3.0 Adjourn	Kim Morgan

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Vice-Chair Morgan
6:05 pm	2.0 Welcome and Introductions	Vice-Chair Morgan
	2.1 Swear in newly elected positions	
	3.0 Election of Board Chair and Vice-Chair	
	4.0 Approval of Minutes	Board Chair
	4.1 Regular Minutes, June 19, 2019	
	5.0 Public Comment & Public Hearing	
6:10 pm	6.0 Report Items	
	6.1 Monthly Financial Update	Mike Mallery
	6.2 President Cronin's Chinook Brief	Dr. Marta Cronin
	6.3 Foundation Report	Director Segal
	6.4 OCCA Monthly Update	Director Morgan
	6.5 Directors' Reports	
	6.6 Other	
7:00 pm	7.0 Business Items	
	7.1 Treaty Oak Exemption CM-GC Resolution	Dan Spatz

- 7.2 Selection of OCCA Representative and Alternate Board Chair
- 7.3 Selection of LatinX Advisory Council Liaison Board Chair
- 7.4 Selection of Foundation Board Liaison Board Chair
- 7.5 FY 2019-20 Board of Education Calendar Tiffany Prince
- 7.6 FY 2019-20 Consent Calendar Tiffany Prince
- 7.7 Appointment of vacant Board Position 2 Tiffany Prince
- 7.8 Other

8.0 Public Comment

9.0 Critical Dates

8:00 pm

10.0 Adjourn

Board Chair