



Board of Education Meeting Agenda
Tuesday, July 20th, 2021

In light of the current circumstances regarding social distancing, you can now join the meeting remotely through Zoom <https://cgcc.zoom.us/j/97168940321> or by dialing 1-669-900-6833. The meeting ID is 971 6894 0321. For Board members and President's Council members, the meeting will be held in the Lecture Hall at the Dalles campus. All others are requested to join virtually. Any public comments for the Board may be addressed to jmunoz@cgcc.edu.

Regular Business Meeting -

6:00 pm	1.0 Call Regular Board Meeting to Order	Chair Fost
6:05 pm	2.0 Welcome and Introductions	Chair Fost
	3.0 Swearing in of New Board Members	Chair Fost
	4.0 Election of Board Chair and Vice- Chair	Jonathan Fost
	4.1 Recognition of Outgoing Board Chair-If applicable	Dr. Marta Cronin
	5.0 Approval of Minutes	
	5.1 Regular Minutes, June 15, 2021	
	5.2 Supplemental Budget 2020-2021 Minutes, June 23, 2021	
	6.0 Public Comment	
6:20 pm	7.0 Report Items	
	7.1 ACCT Equity Act Agenda	Kim Morgan
	7.2 Financial Update	Sandra Buchanan
	7.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	7.4 Foundation Board Update	Director Feuerbacher

	7.5	OCCA Update	Director Morgan
	7.6	Directors' Subcommittee Reports	
		7.6.1 Fiscal Responsibilities	Director Arbogast
		7.6.2 Skill Center and Housing	Director Feuerbacher
		7.6.3 Policy	Directors Morgan and Fost
	7.7	Chair's Report	Director Fost
	7.8	Other	
7:30 pm	8.0	Business Items	
	8.1	Selection Various Organization Representatives	Board Chair
		8.1.1 Selection of OCCA Representative and Alternative	Board Chair
		8.1.2 Selection of Latin X Advisory Council Liaison	Board Chair
		8.1.3 Selection of Foundation Board Liaison	Board Chair
	8.2	Consent Calendar	Jessany M. Petricevic
	8.3	Adopt Board of Education Calendar	Jessany M. Petricevic
	8.4	Other	
	9.0	Public Comment	
	10.0	Critical Dates	
8:00 pm	11.0	Adjourn	Board Chair