



**Board of Education Meeting Agenda  
Tuesday, September 21, 2021**

In light of the current circumstances regarding social distancing, you can now join the meeting remotely through Zoom <https://cgcc.zoom.us/j/85070157441> or by dialing 1-669-900-6833. The meeting ID is 850 7015 7441. For Board members and President's Council members only, the meeting will be held in classroom 1.310 at the Hood River Campus. All others are requested to join virtually. Any public comments for the Board may be addressed to [tprince@cgcc.edu](mailto:tprince@cgcc.edu).

**Regular Business Meeting -**

6:00 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Fost
6:05 pm	<b>2.0 Welcome and Introductions</b>	Chair Fost
	2.1 Swear in new board member	
	<b>3.0 Approval of Minutes</b>	
	3.1 Regular Minutes, August 17 <sup>th</sup> , 2021	
	<b>4.0 Public Comment</b>	
6:15 pm	<b>5.0 Report Items</b>	
	5.1 Accept Annual Financial Statements FYE June 30, 2020	Jodi Daughtery, EideBailly
	5.2 Financial Update	Sandra Buchanan
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Board Update	Director Feuerbacher
	5.5 OCCA Update	Director Morgan
	5.6 Directors' Subcommittee Reports	
	5.6.1 Skill Center and Housing	Directors Feuerbacher

	5.6.2	Policy and Equity	
	5.7	Chair's Report	Chair Fost
	5.8	Other	
7:00 pm	<b>6.0</b>	<b>Business Items</b>	
	6.1	CGCC Plan of Action for FYE June 30, 2020	Sandra Buchanan
	6.2	BP 2220 – Board Committees	Policy & Equity Subcommittee
	<b>7.0</b>	<b>Executive Session</b> <i>ORS 192.660(2)(e)</i> – Nix Property	
	<b>8.0</b>	<b>Public Comment</b>	
	<b>9.0</b>	<b>Critical Dates</b>	
8:00 pm	<b>10.0</b>	<b>Adjourn</b>	Chair Fost