



Board of Education Meeting Agenda

October 10, 2017

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

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Stu Watson
	2.0 An Introduction to Financial Statements	Karen Fairchild
5:55 pm	3.0 Adjourn	Stu Watson

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Chair Watson
	2.0 Welcome and Introductions	Chair Watson
	3.0 Public Comment	
	4.0 Approval of Minutes	
	4.1 – September 12, Business Meeting Minutes	
6:10 pm	5.0 Report Items	
	5.1 Gold Hill Associates Introduction, Update, & Feedback from the Board on their Preferred Presidential Qualities	Director Fairchild & Preston Pulliams
	5.2 Foundation Report	Director Segal
	5.3 Operations/Academics Update	Lori Ufford
	5.4 Financial Update	Business Office - written report
	5.5 Fall Enrollment Figures	Eric Studebaker
	5.6 DACA Support	Chair Watson
	5.7 Nix Property Discussion	Chair Watson
	5.8 Directors' Reports	
	5.9 Other	

7:05 pm

6.0 Business Items

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| 6.1 | Economic Development Administration Technical Assistance Grant - Resolutions | Suzanne Burd |
| 6.2 | On-Campus Housing Request for Qualifications and Proposals | Dan Spatz |
| 6.3 | Approval of Academic Calendar | Lori Ufford |
| 6.4 | Availability of Google Drives | Tiffany Prince & Richard Jepson |
| 6.5 | Presidential Search Screening Committee & Schedule for this week, Open Forums | Director Fairchild |
| 6.6 | Other | |

7.0 Public Comment

8 pm

8.0 Critical Dates

Director Arnold

8:05 pm

9.0 Adjourn

Chair Watson