



Board of Education Meeting Agenda

November 14, 2017

Hood River Indian Creek Campus – Class Room 1.310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Stu Watson
	2.0 Presentation on Growing Drone Industry	Mary Kramer
	3.0 Foundation Board and College Strategic Planning	Stephanie Hoppe
5:55 pm	4.0 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 – October 10, Business Meeting Minutes	
6:10 pm	5.0 Report Items	
	5.1 Scholarships Awarded Report	Stephanie Hoppe
	5.2 Marketing and Housing Study Updates	Dan Spatz
	5.3 Foundation Report	Director Segal
	5.4 Operational Update Review	Lori Ufford
	5.5 Financial Update	Business Office
	5.6 OCCA Conference Wrap-up	Directors/Jonathan Neptune
	5.7 Various Budget Request Topics	Chair Watson
	5.8 Presidential Search Update	Director Fairchild
	5.9 Directors' Reports	

5.10 Other

7:05 pm

6.0 Business Items

6.1 Consider Donation to Sonrise Academy

Richard Jepson

6.2 Presidential Salary Range

Director Fairchild

6.3 Other

7.0 Public Comment

8 pm

8.0 Critical Dates

8:05 pm

9.0 Adjourn

Chair Watson