



Board of Education Meeting Agenda
Tuesday, November 16, 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. Any public comments for the Board may be addressed to tprince@cgcc.edu.

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Vice Chair Arbogast
5:15 pm	2.0 Joint meeting w/ Foundation Board	
5:55 pm	3.0 Adjourn	Vice Chair Arbogast

Regular Business Meeting -

6:00 pm	1.0 Call Regular Board Meeting to Order	Vice Chair Arbogast
	2.0 Welcome and Introductions	
	Director Morgan, Director Feuerbacher, Director Fost, Director Arbogast, Director Begay, Director Stice, Director Sánchez Oates	
	3.0 Approval of Minutes	
	3.1 Executive Session, October 11 th , 2021	
	3.2 Regular Minutes, October 19 th , 2021	
	4.0 Public Comment	
6:15 pm	5.0 Report Items	
	5.1 Closing Budget Presentation, Capital Construction Project	Ernesto Vasquez, Plan B
	5.2 Financial Update	Lorelle Davies

	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	Chair's Report	Vice Chair Arbogast
		5.6.1 Committee Assignments	
	5.7	Other	
7:15 pm	6.0	Business Items	
	6.1	Foundation MOU	Director Feuerbacher
	6.2	New Degree Approvals, Construction Technology AAS & Advanced Manufacturing and Fabrication AAS	Susan Lewis
	6.3	OSBA Elections	Tiffany Prince
	6.4	Other	
	7.0	Public Comment	
	8.0	Critical Dates	
7:45 pm	9.0	Adjourn	Vice Chair Arbogast

