



Board of Education Meeting Agenda

November 20, 2018

Hood River Indian Creek Campus – Building 1, Room 1.310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Chair Fairchild
	2.0 Current Financial Picture	Rick Leibowitz
5:55 pm	3.0 Adjourn	Chair Fairchild

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Chair Fairchild
	2.0 Welcome and Introductions	Chair Fairchild
6:05 pm	3.0 Approval of Minutes	
	3.1 Regular Minutes, October 9, 2018	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Monthly and Quarterly Financial Update	Rick Leibowitz
	5.2 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.3 Dr. Cronin's Goal 2 Review: Increase Revenue	Dr. Marta Cronin
	5.4 Board Subcommittee:	Kevin McCabe, PhD
	Policy Sub-Committee Report Out	Kim Morgan
	5.5 Instruction Report	Lori Ufford
	5.6 Skills Center Update	Dan Spatz
	5.7 Foundation Board Update	Director Segal
	5.8 Library Folder and PACE Insurance	Chair Fairchild
	5.9 Other	

7:30 pm	6.0 Business Items	
	6.1 Appointment to Fill Board Vacancy Position 6	Chair Fairchild
	6.2 Entrepreneurial Certificate & Entrepreneurial/Small Business Management AAS	Susan Lewis
	6.3 OSBA Resolutions	Tiffany Prince
	6.4 Other	
	8.0 Public Comment	
	9.0 Critical Dates	
8:10 pm	10.0 Adjourn	Chair Fairchild