



**Board of Education Meeting Agenda**

**December 12, 2017**

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

**Board Work Session -**

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Stu Watson
	<b>2.0 Nursing and Health Occupations Update</b>	Doris Jepson
	<b>3.0 Board Budget Review</b>	Lee Fairchild
5:55 pm	<b>4.0 Adjourn</b>	Stu Watson

**Regular Business Meeting -**

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Watson
	<b>2.0 Welcome and Introductions</b>	Chair Watson
	<b>3.0 Public Comment</b>	
	<b>4.0 Approval of Minutes</b>	
	4.1 – November 14, Business Meeting Minutes	
6:10 pm	<b>5.0 Report Items</b>	
	5.1 Operations/Academics Update	Lori Ufford
	5.2 Foundation Report	Director Segal
	5.3 Winter Enrollment Figures	Eric Studebaker
	5.4 Financial Update	Lisa Deswert
	5.5 Business and Industry Outreach Survey	Dan Spatz
	5.6 Housing RFP Update	Dan Spatz
	5.7 MCEDD Request for CEDS Project	Dan Spatz
	5.8 Space Utilization Discussion	Chair Watson
	5.9 Directors' Reports	
	5.10 Other	

7:05 pm

**6.0 Business Items**

- 6.1 Budget Adjustments Lisa Deswert
- 6.2 Practical Nursing Certificate Suspension Susan Lewis
- 6.3 Presidential Search Status Report and Salary Discussion Director Fairchild
- 6.4 Review Board Budget and Set Board Priorities Director Fairchild & Campbell
- 6.5 Other

**7.0 Public Comment**

8 pm

**8.0 Critical Dates**

8:05 pm

**9.0 Adjourn**

Chair Watson