



*Board of Education Meeting Agenda
December 18, 2018*

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

Regular Business Meeting -

| | | |
|---------|---|--|
| 6 pm | 1.0 Call Regular Board Meeting to Order | Chair Fairchild |
| 6:05 pm | 2.0 Welcome and Introductions Recognition of outgoing Director Stu Watson | Chair Fairchild |
| | 3.0 Approval of Minutes 3.1 Regular Minutes, November 20, 2018 | |
| | 4.0 Public Comment | |
| 6:10 pm | 5.0 Report Items | |
| | 5.1 Nursing and Health Occupations Report | Doris Jepson |
| | 5.2 Monthly and Quarterly Financial Update | Rick Leibowitz |
| | 5.3 2018-9 Budget Beginning and Ending Balance Policy 50.C | Rick Leibowitz Lee Fairchild and Dana Campbell |
| | 5.4 Skill Center and Housing | Dan Spatz |
| | 5.5 President Cronin's Chinook Brief | Dr. Marta Cronin |
| | 5.6 Goal 3: Data Culture and Campus Management | Dr. Marta Cronin |
| | 5.7 Board Subcommittee: Community Sub-Committee Report Out | Charlotte Arnold, Stu Watson, Sarah Segal |
| | 5.8 Foundation Board Update | Director Segal |
| | 5.8 Other | |
| 8:00 pm | 6.0 Business Items | |
| | 6.1 De-assensioned Library Books | John Schoppert |
| | 6.2 Suspension of Nursing (Traditional) AAS | Susan Lewis & Doris Jepson |

6.3 ERP Financing Business Office

6.4 Instructional Services Policies Dr. Cronin & Lori
- For adoption Ufford

6.5 Other

**7.0 Executive Session – ORS 192.660(2)(i), ORS 192.660(8),
Quarterly Presidential Evaluation**

8.0 Public Comment

9.0 Critical Dates

9:00 pm

10.0 Adjourn

Chair Fairchild