Board of Education Meeting Agenda
Tuesday, August 19, 2025

This meeting will be held remotely.

Zoom - *https://cgcc.zoom.us/j/89967671629* **or by dialing 1-719-359-4580**
The meeting ID is 899 6767 1629

Any public comments for the Board may be addressed to tprince@cgcc.edu.

Regular Business Meeting -

5:30 pm	**1.0**	**Call Regular Board Meeting to Order**	Chair Stice
	2.0	**Welcome and Introductions**	Chair Stice

- Director Morgan
- Director Fost
- Director Arbogast
- Director Begay
- Director Stice
- Director Branch
- Director De la Torre
- President Lawson

3.0 **Approval or Modification of Agenda**

4.0 **Approval of Minutes**

4.1 Meeting Minutes, July 2025

5.0 **Public Comment**

6.0 **Business Items**

6.1 Board Operating Agreement   Tiffany Prince

6.2 HMK Co Bond Project Management Fee Proposal   Dr. Kenneth Lawson

6.3 Update to CGCC's Rules of Procurement – *Addition of* Sam Draper n
Special Procurement Rules for Certain Contracts Funded by
Bond Proceeds and Grants

6.4 Recommendation to Award Contracts Daniel Saldivar
    6.4.1 TDC – Roof Project, Certa Business Solutions
    6.4.2 TDC – Wayfinding Project, Mayer/Reed
    6.4.3 Commissioning – Systems West Engineering

6.5 Proposed Findings – Brand Name of Mark Sam Draper
Exemption
    6.5.1 Potter Electric Fire Alarms & Fire Sprinkler Systems
    6.5.2 Lenel S2 assembly for access control and security
camera systems
    6.5.3 ThyssenKrupp Elevator

6.6 Proposed Findings – *Alternative Contracting Method,* Sam Draper
Design Build

6.7 Bond Program Implementation Plan Dr. Kenneth Lawson
+ HMK Co

7.0 Report Items

7.1 Instructional Programs Update – *Aviation* Dr. Jarett Gilbert
Maintenance Technology

7.2 Monthly Financial Report Sam Draper

7.3 Updated Board Policies – *first reading* Director Morgan

7.5 Monthly Foundation Report Sue Davis

7.6 Chinook Brief Dr. Kenneth Lawson

7.7 OCCA Update Director Long

7.8 Board Subcommittee Reports
    7.8.1 Policy & Equity Subcommittee
    7.8.2 Finance & Audit
    7.8.3 President's Performance Review

7.9 Chair's Report Chair Stice

8.0   Critical Dates

9.0   Adjourn   Chair Stice