

# Board of Education Meeting Agenda Tuesday, September 16, 2025

## This meeting will be held remotely.

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

Any public comments for the Board may be addressed to tprince@cqcc.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 Arbogast
- Director Begay
- Director Stice
- Director Branch
- Director De la Torre
- Director Long
- President Lawson

### 3.0 Approval or Modification of Agenda

- 4.0 Approval of Minutes
  - 4.1 Meeting Minutes, August 2025
- 5.0 Public Comment
- 6.0 Business Items

6.1 Classroom Technology Upgrades

Sam Draper/Andrew Burke

6.2 Energy Additive Manufacturing Grant Expenditures

Sam Draper

6.3 Bond Program Budget Sam Draper/David McKay/Chris McKay 6.4 Recommendation to Award Contracts 6.2.1 TDC & HRC – ADA and Parking Lot Daniel Saldivar Improvement Project, Civil Design Services 6.2.2 TDC - Elevator Modernization Project, **Elevator Modernization Services** 7.0 **Report Items** 7.1 Bond End of Month Report Dr. Kenneth Lawson/Chris McKay 7.2 Monthly Financial Report Sam Draper 7.3 Updated Board Policies – first reading Director Morgan 7.4 Monthly Foundation Report Sue Davis 7.5 Chinook Brief Dr. Kenneth Lawson 7.6 **OCCA Update Director Long** 7.7 **Board Subcommittee Reports** 7.7.1 Policy & Equity Subcommittee 7.7.2 Finance & Audit 7.7.3 President's Performance Review 7.8 Chair's Report Chair Stice **Critical Dates** 8.0 9.0 Adjourn **Chair Stice**