



Board of Education Meeting Agenda

March 17, 2020

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

Board Work Session -

5:00 pm	1.0	Call Board Work Session to Order	Kim Morgan
	2.0	Accreditation Prep	Lori Ufford/Susan Lewis
5:55 pm	3.0	Adjourn	Kim Morgan

Regular Business Meeting -

6:00 pm	1.0	Call Regular Board Meeting to Order	Chair Morgan
6:05 pm	2.0	Welcome and Introductions	Chair Morgan
	3.0	Approval of Minutes	Chair Morgan
	3.1	Regular Minutes, February 18, 2020	
	4.0	Public Comment	
6:15 pm	5.0	Report Items	
	5.1	OCCA Local Board Visits - CGCC	Cam Preus, Executive Director, OCCA
	5.2	Small Business Development Report	Gregory Price
	5.3	Monthly Financial Report	Mike Mallery
	5.4	President Cronin's Chinook Brief	Dr. Marta Cronin
	5.5	Foundation Report	Director Segal
	5.6	Directors' Subcommittee Reports	Directors Morgan and Helm
		5.6.1 Assessment and Evaluations	Directors Baptista and Mason
		5.6.2 Fiscal Responsibilities	Directors Segal and
		5.6.3 Treaty Oak Reports	Feuerbacher

	5.7	Chair's Report	Chair Morgan
	5.8	Coronavirus Report	Chair Morgan/Dr. Marta Cronin
	5.9	Other	
7:15 pm	6.0	Business Items	
	6.1	Approval of 2020-21 Tuition and Fees	Chair Morgan
	6.2	Approval of President Evaluation Process	Chair Morgan
	6.3	Approval of Board Evaluation Process	Chair Morgan
	6.4	Appoint Budget Committee Member	Chair Morgan
	6.5	Other	
	7.0	Public Comment	
	8.0	Critical Dates	Chair Morgan
7:45 pm	9.0	Adjourn	Chair Morgan