



Board of Education Meeting Agenda
April 21, 2020

In light of the current circumstances regarding social distancing, this meeting will be accessible remotely by dialing 1-669-900-6833 and entering the meeting ID, which is 385536802. You will be muted for the duration of the meeting, so any public comments for the Board may be addressed to mmyers@cgcc.edu by no later than 12:00pm on April 21, 2020.

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Chair Morgan
	2.0 Skill Center and Housing Presentation	Dan Spatz
5:55 pm	3.0 Adjourn	Chair 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	
	3.1 Regular Minutes, March 17, 2020	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Financial Update	Mike Mallery
	5.2 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.3 Foundation Board Update	Director Segal/Steph Hoppe
	5.4 Student Services Update	Gerardo Cifuentes
	5.5 General Education Report	Stephen Shwiff
	5.6 Accreditation Review	Lori Ufford

	5.8	Directors' Subcommittee Reports	
	5.8.1	Assessment and Evaluation	Directors Morgan and Helm
	5.8.2	Fiscal Responsibilities	Directors Baptista and Mason
	5.8.3	Skill Center and Housing	Directors Feuerbacher and Segal
	5.9	Chair's Report	Chair Morgan
	5.10	Other	
7:15 pm	6.0	Business Items	
	6.1	Certificate Approvals Update	Susan Lewis
	6.2	Declaration of Board Goals	Chair Morgan
	6.3	Review of Tuition Policy	Chair Morgan
	6.4	Board Self-Evaluation	Chair Morgan
	6.5	Other	
	7.0	Public Comment	
	8.0	Critical Dates	
8:00 pm	9.0	Adjourn	Chair Morgan

***For further information on any of the events noted above, please contact
Margaret Myers at mmyers@cgcc.edu or (541) 506-6101.***
