

CGCC Finance Committee Meeting April 28, 2021

This meeting was held remotely due to Covid-19

Call Meeting to Order - Meeting called to order at 6:02 PM.

Attendance - Dave Mason, Tim Arbogast, Antonio Baptista, Jessany Munoz-Petricovic

Introduction- Welcome

Item 1: Review Submission of Motions/Recommendations

Director Baptista begins by opening the floor to Directors Arbogast and Mason on the process of how items for discussion and action are brought to the board of education. He also states the finance committee should discuss the topic of the goals, what has been accomplished and what has not.

Director Baptista suggests having a designated spokesperson for the Finance Committee and nominates Tim Arbogast. Director Baptista also suggests that any the committee would like to convey to the board, it should be put into a recommended motion. Director Arbogast suggests that if the committee has an action item, it should be an automatic item. Jessany states she can automatically put Finance Committee recommended items, to the board, on the board agenda list for action and add/remove as necessary with review from the Board Chair.

During the April board meeting, there was action taken on the Budget process being approved as an Administrative Rule. Director Arbogast asks Jessany to make sure the updated AR of budget process is a part of the Orientation packet for new board members.

Item 2: Other

Director Baptista discusses the main points with the goals the Finance Committee created. The three goals included: Budget Process, Strategic Planning/Five Yr. Stress Test, Hood River site. Discussion ensues on the how these goals have progressed. Director Arbogast states clear communication and direction needs to be communicated to those who are presenting.

Director Mason suggest having the discussion at the next board meeting on how do we construct ourselves when onboarding new board members in July. Director Arbogast suggests bringing this item to the Policy /Equity committee meetings, as they are public noticed.

Board members are allowed to attend other policy committee meetings as long board action is not taken.

Dave Mason suggests adding information about the subcommittee process, to the August board retreat, so all members know what guidelines/rules to follow.

Director Arbogast states the goals set for the strategic plan and Hood River plan and the progress of them will be a subcommittee report item to the board at the next board meeting. Director Baptista states he Finance committee is taking into account the change in CFO, and accomplishment of these goals may be delayed, but would like to see a timeline attached to these goals as soon as possible.

Director Mason states that the Finance Committee will be reporting to the board in the May meeting, an updated review of the goals, checking that #1 is done. Next to recommend the other two goals carry forward to the next cycle, as they will not be completed by July.

Public Comment -- None

Adjourn – The meeting was adjourned at 6:38 PM.

Minutes taken by Jessany Munoz-Petricovic