

Board of Education Meeting Agenda Tuesday, March 21, 2023

In light of the current circumstances regarding social distancing, you can now join the meeting remotely through Zoom: <u>https://cgcc.zoom.us/j/82908532692?pwd=M2FZRWVma0YvdHNEcnJJdmsvTzFsZz09</u> or by

dialing (US) +1 309-205-3325. The meeting ID is 82908532692. Any public comments for the Board may be addressed to abecerra@cgcc.edu.

## Regular Business Meeting -

| • 6:00p | om <b>1.0</b> | Call R                                   | egular Board Meeting to Order  | Chair Arbogast                                    |  |
|---------|---------------|--|--|---|--|
| •       | 2.0           | Welco                                    | ome and Introductions  | Chair Arbogast                                    |  |
|         |               |  | Director Morgan<br>Director Feuerbacher<br>Director Fost<br>Director Arbogast<br>Director Begay<br>Director Stice          |   |  |
|         |               | -  | Director Sánchez Oates   |   |  |
| •       | 3.0           | Approval of Minutes                      |  |   |  |
|         |               | 3.1                                      | Regular Minutes, February 21, 2023   |   |  |
|         |               | 3.2                                      | Special Board Meeting Minutes, March 13, 2023  |   |  |
|         |               | Public Comment                           |  |   |  |
| •       | 4.0           | Publi                                    | c Comment  |   |  |
| •       | 4.0<br>5.0    |  | r Comment<br>rt Items  |   |  |
| •       |               |  |  | Abigail Elder                                     |  |
| •       |               | Repo                                     | rt Items   | Abigail Elder<br>Ken Talley                       |  |
| •       |               | <b>Repo</b><br>5.1                       | r <b>t Items</b><br>HR Urban Renewal District  | -   |  |
| •       |               | <b>Repo</b><br>5.1<br>5.2                | r <b>t Items</b><br>HR Urban Renewal District<br>Community Education Report  | Ken Talley  |  |
| •       |               | <b>Repo</b><br>5.1<br>5.2<br>5.3         | <b>t Items</b><br>HR Urban Renewal District<br>Community Education Report<br>Monthly Financial Update                      | Ken Talley<br>Dr. Lorelle Davies                  |  |
| •       |               | <b>Repor</b><br>5.1<br>5.2<br>5.3<br>5.4 | rt Items<br>HR Urban Renewal District<br>Community Education Report<br>Monthly Financial Update<br>Foundation Board Update | Ken Talley<br>Dr. Lorelle Davies<br>Lucille Begay |  |

|   |     |                        | 5.7.1 Finance and Audit Subcommittee | Director Stice  |  |
|---|-----|------------------------|--------------------------------------|-----------------|--|
|   |     |                        | 5.7.2 Policy and Equity Subcommittee | Director Fost   |  |
|   |     | 5.8                    | Chair's Report                       | Chair Arbogast  |  |
| • | 6.0 | Business Items         |                                      |                 |  |
|   |     | 6.1                    | Medical Assisting Proposals          | Susan Lewis     |  |
|   |     | 6.2                    | CTE Month Resolution                 | Director Morgan |  |
|   |     | 6.3                    | IT Surplus List                      | Danny Dehaze    |  |
|   |     | 6.4                    | Appoint Budget Officer               | Chair Arbogast  |  |
|   |     | 6.5                    | Budget Committee Members             | Director Stice  |  |
|   |     | 6.6                    | Board Meeting Recordings             | Chair Arbogast  |  |
| • | 7.0 | Public Comment         |                                      |                 |  |
| • | 8.0 | Critical Dates         |                                      |                 |  |
| • | 9.0 | Adjourn Chair Arbogast |                                      |                 |  |