



## **Board of Education Meeting Agenda**

**Tuesday, January 17, 2022**

*In light of the current circumstances regarding social distancing, you can now join the meeting remotely through Zoom: <https://cgcc.zoom.us/j/82908532692?pwd=M2FZRWVma0YvdHNEcnJJdmsvTzFsZz09> 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](mailto:abecerra@cgcc.edu).*

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### **Regular Business Meeting -**

5:00 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Arbogast
5:05 pm	<b>2.0 Welcome and Introductions</b>	Chair Arbogast
	<ul style="list-style-type: none"><li>- Director Morgan</li><li>- Director Feuerbacher</li><li>- Director Fost</li><li>- Director Arbogast</li><li>- Director Begay</li><li>- Director Stice</li><li>- Director Sánchez Oates</li></ul>	
	<b>3.0 Approval of Minutes</b>	
	3.1 Regular Minutes, November 15, 2022	
	<b>4.0 Public Comment</b>	
5:10 pm	<b>5.0 Report Items</b>	
	5.1 Enrollment Data	Mike Espinoza & Jarett Gilbert
	5.2 Board Self Evaluation	Chair Arbogast
	5.3 Audit Financials	Lorelle Davies
	5.4 Strategic Plan Update	Courtney Judah
	5.5 Monthly Financial Update	Lorelle Davies
	5.6 Foundation Board Update	Wendy Patton
	5.7 President's Cronin's Chinook Brief	Dr. Cronin

	5.8	OCCA Update	Director Morgan
	5.9	Board Subcommittee Reports	
	5.9.1	Finance and Audit Report	Nate Stice
	5.10	Chair's Report	Chair Arbogast
7:15 pm	<b>6.0</b>	<b>Business Items</b>	
	6.1	IT Surplus List	Danny Dehaze
	6.2	Acceptance of the Audited Financials	Nate Stice
	6.3	Acceptance of Management Response to Audit Findings	Nate Stice
	<b>7.0</b>	<b>Executive Session-</b>	
	<b>7.1</b>	<b>OR-192.660(2)(i) 192.660(8), Evaluation of the President.</b>	
	<b>7.2</b>	<b>OR 192.660(2)(a) 192.660(7), Employment of an Officer.</b>	
	<b>8.0</b>	<b>Public Comment</b>	
	<b>9.0</b>	<b>Critical Dates</b>	
7:50 pm	<b>10.0</b>	<b>Adjourn</b>	Chair Arbogast