

## Board of Education Meeting Agenda Tuesday, January 18, 2022

In light of the current circumstances regarding social distancing, you can now join the meeting remotely through Zoom https://cgcc.zoom.us/j/85070157441 or by dialing 1-669-900-6833. The meeting ID is 850 7015 7441. Any public comments for the Board may be addressed to <u>tprince@cgcc.edu</u>.

## **Regular Business Meeting -**

6:00 pm <b>1.</b>	0 Call	Regular Board Meeting to Order	Chair Fost	
2.	0 Welc	ome and Introductions		
	Fost,	tor Morgan, Director Feuerbacher, Director Director Arbogast, Director Begay, Director , Director Sánchez Oates		
3.	0 Appr	Approval of Minutes		
	3.1	December 21 <sup>st</sup> , 2021		
4.	0 Publ	Public Comment		
6:15 pm 5.	0 Repo	Report Items		
	5.1	Enrollment Update	Mike Espinoza	
	5.2	Financial Update	Lorelle Davies	
	5.3	CGCC Plan of Action FYE 2020 Financial Audit Update	Lorelle Davies	
	5.4	President Cronin's Chinook Brief	Dr. Marta Cronin	
	5.5	Foundation Board Update	Director Feuerbacher	
	5.6	OCCA Update	Director Morgan	
	5.7	Chair's Report	Chair Fost	

CGCC is an equal opportunity educator and employer. The meeting location is accessible to persons with disabilities. If special accommodations are needed, please contact Shayna Dahl (sdahl@cgcc.edu or 541-506-6046) at least 48 hours before the meeting.

		5.8	Other			
7:15 pm	6.0	Business Items				
		6.1	New Degree Approvals: Paramedicine AAS and Emergency Services Technician Cert	Susan Lewis		
		6.2	Global Financial Contract	Dr. Marta Cronin		
	7.0	Public Comment Critical Dates				
	8.0					
7:45 pm	9.0	Adjou	rn	Chair Fost		