



Board of Education Meeting Agenda

January 21, 2020

The Dalles Campus – Board Room, Building 1, Room 1.162

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Kim Morgan
	2.0 Accreditation Prep	Lori Ufford/Susan Lewis
5:55 pm	3.0 Adjourn	Kim Morgan

Regular Business Meeting -

6 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	Chair Morgan
	3.1 Regular Minutes, November 5, 2019	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Treaty Oak Project - Introductions, Q&A with Opsis LLC and Bremik Construction	Dan Spatz
	5.2 Monthly Financial Report and Treaty Oak Financials	Mike Mallery
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Report	Director Segal
	5.5 Directors' Reports	
	5.6 Chair's Report	Director Morgan
	5.7 Nursing and Health Occupations Update – Written Report	Lori Ufford
	5.8 Technical Education Update – Written Report	Lori Ufford

	5.9	Student Services Update	Gerardo Cifuentes
	5.10	Other	
7:15 pm	6.0	Business Items	
	6.1	Budget Goals, defining budget priorities with College Administration	Chair Morgan
	6.2	Appoint FY 20-21 Budget Officer	Mike Mallery
	6.3	Appoint Budget Committee Member	Chair Morgan
	6.4	Board Policy - Children on Campus	Courtney Judah
	6.5	House Bill 2864	Courtney Judah
	6.6	Board of Education Vacancy	Chair Morgan
	6.7	Other	
	7.0	Public Comment	
	8.0	Executive Session – ORS 192.660(i)(8), Quarterly Presidential Review	
	9.0	Critical Dates	
9:00 pm	10.0	Adjourn	Chair Morgan