



Board of Education Meeting Agenda
Tuesday, February 15, 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 tprince@cgcc.edu.

Board Work Session -

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|---------|--|------------|
| 5:00 pm | 1.0 Call Board Work Session to Order | Chair Fost |
| | 2.0 Review & Update Board Historical Monthly Calendar | |
| 5:55 pm | 3.0 Adjourn | Chair Fost |

Regular Business Meeting -

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| 6:00 pm | 1.0 Call Regular Board Meeting to Order | Chair Fost |
| 6:05 pm | 2.0 Welcome and Introductions | Chair Fost |
| | Director Morgan, Director Feuerbacher, Director Fost, Director Arbogast, Director Begay, Director Stice, Director Sánchez Oates | |
| | 3.0 Approval of Minutes | |
| | 3.1 January 18 th , 2022 | |
| | 4.0 Supplemental Budget Hearing | |
| | 4.1 Public Comment | |
| 6:10 pm | 5.0 Report Items | |
| | 5.1 Financial Update | Lorelle Davies |
| | 5.2 President Cronin's Chinook Brief | Dr. Marta Cronin |
| | 5.3 Foundation Board Update | Director Feuerbacher |
| | 5.4 OCCA Update | Director Morgan |
| | 5.5 Directors' Subcommittee Reports | |

	5.5.1 President's Performance Review	Chair Fost
	5.5.2 Finance and Audit	Director Arbogast
	5.6 Chair's Report	Chair Fost
	5.7 Other	
7:00 pm	6.0 Business Items	
	6.1 New Degree Approval - Associates of Arts Transfer: English Literature	Susan Lewis
	6.2 Q3 Supplemental Budget	Lorelle Davies
	6.3 Schedule of Tuition and Fees	Lorelle Davies
	7.0 Public Comment	
	8.0 Critical Dates	
7:20 pm	9.0 Adjourn	Chair Fost

