



Board of Education Meeting Agenda

Tuesday, February 21, 2023

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.

Regular Business Meeting -

- 6:00pm **1.0 Call Regular Board Meeting to Order** Chair Arbogast
- **2.0 Welcome and Introductions** Chair Arbogast
 - Director Morgan
 - Director Feuerbacher
 - Director Fost
 - Director Arbogast
 - Director Begay
 - Director Stice
 - Director Sánchez Oates
- **3.0 Approval of Minutes**
 - 3.1 Regular Minutes, January 17, 2023
 - 3.2 Special Board Meeting Minutes, January 31, 2023
- **4.0 Public Comment**
- **5.0 Report Items**
 - 5.1 911 Back-up Center Wasco County Sheriff
 - 5.2 Mid-Cycle Accreditation Report Susan Lewis
 - 5.3 College Now and Early Childhood Education Dr. Rebecca Schwartz
 - 5.4 Student Services Enrollment Mike Espinoza
 - 5.5 Monthly Financial Update Dr. Lorelle Davies
 - 5.6 Foundation Board Update Lucille Begay
 - 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 Subcommittee Director Stice
 - 5.10 Chair's Report Chair Arbogast
- **6.0 Business Items**
 - 6.1 Professional Small UAS New Certificate Susan Lewis
 - 6.2 UAS Suspension Susan Lewis
 - 6.3 Construction Technology New Certificate Susan Lewis
 - 6.4 Basic Construction (Certificate Suspension) Susan Lewis
 - 6.5 Tuition and Fee Schedule Dr. Lorelle Davies
 - 6.6 Recruitment Firm Selection for Presidential search. Courtney Judah
 - 6.7 Interim Security Systems Administrator Contract Dr. Cronin
- **7.0 Public Comment**
- **8.0 Critical Dates**
- **9.0 Adjourn** Chair Arbogast