



Board of Education Meeting Agenda
Tuesday, March 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 -

5:00 pm	1.0 Call Board Work Session to Order	Chair Fost
	2.0 Board Budget Training	Lorelle Davies
5:55 pm	3.0 Adjourn	Chair Fost

Regular Business Meeting -

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 February 15 th , 2022	
	3.2 March 4 th , 2022	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Strategic Investment Program	Mayor Rich Mays
	5.2 Financial Update	Lorelle Davies
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Board Update	Director Feuerbacher

	5.5	OCCA Update	Director Morgan
	5.5	Directors' Subcommittee Reports	
	5.5.1	Policy & Equity	Director Morgan
	5.5.2	Finance and Audit	Director Arbogast
	5.7	Chair's Report	Chair Fost
	5.8	Other	
7:00 pm	6.0	Business Items	
	6.1	Review of Fiscal Year 2021 Financial Statements & Annual Audit	Lorelle Davies
	6.2	Approval of Aviation Certificates	Susan Lewis
	6.3	Adopt Academic Calendar	Jarett Gilbert
	6.4	Building 10 Renovations – Procurement Process	Dr. Marta Cronin
	7.0	Public Comment	
	8.0	Critical Dates	
7:40 pm	9.0	Adjourn	Chair Fost