



**Board of Education Meeting Agenda**  
**Tuesday, May 17, 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](mailto:tprince@cgcc.edu).

**Regular Business Meeting -**

6:00 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Fost
	<b>2.0 Welcome and Introductions</b>	Chair Fost
	Director Morgan, Director Feuerbacher, Director Fost, Director Arbogast, Director Begay, Director Stice, Director Sánchez Oates	
	<b>3.0 Approval of Minutes</b>	
	3.1 April 19 <sup>th</sup> , 2022	
	<b>4.0 Public Comment</b>	
6:05 pm	<b>5.0 Report Items</b>	
	5.1 Instructional Programs Highlights	Jarett Gilbert
	5.2 Accreditation Update	Susan Lewis
	5.3 Financial 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 Directors' Subcommittee Reports	
	5.7.1 President's Performance Review	Chair Fost

	5.8	Chair's Report	Chair Fost
	5.9	Other	
7:00 pm	<b>6.0</b>	<b>Business Items</b>	
	6.1	Contract for Facilities Master Plan	Dr. Marta Cronin
	<b>7.0</b>	<b>Executive Session –</b>	Dan Spatz
	7.1	ORS 496.660(2)(e) real estate	
	<b>8.0</b>	<b>Public Comment</b>	
	<b>9.0</b>	<b>Critical Dates</b>	
7:40 pm	<b>10.0</b>	<b>Adjourn</b>	Chair Fost