



**BOARD AGENDA ITEM:**

**5.1–Regular Meeting Minutes**

**DATE:**

**August 8, 2017**

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**REGULAR MEETING MINUTES**

**Tuesday, July 11, 2017**

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

ATTENDANCE:

**Board of Education:**

Charlotte Arnold  
Dana A Campbell  
Lee Fairchild  
Sarah Segal  
Kim Morgan  
Stu Watson

Dr. Kevin McCabe

**Staff and Representatives:**

Bill Bohn  
Lori Ufford  
Eric Studebaker  
Dr. Frank Toda  
Lisa Deswert

Tiffany Prince

Courtney Judah  
Dan Spatz  
Susan Lewis  
Jim Austin

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**1.0 CALL WORK SESSION TO ORDER**

Charlotte Arnold called the work session meeting to order 5:04 pm.

**2.0 BRIEF INTRODUCTIONS TO THE DIFFERENT BOARD LIASION ROLES**

Chair Arnold welcomed the guests to the work session and briefly described the point and purposes of having the monthly Board work sessions. Stephanie Hoppe, Foundation Manager, briefly covered

**3.0 ADJOURN**

The work session adjourned at 5:45 pm.

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**1.0 CALL REGULAR MEETING TO ORDER**

Charlotte Arnold called the meeting to order at 6:00 pm.

**2.0 WELCOME AND INTRODUCTIONS**

**3.0 SWEAR IN NEW BOARD DIRECTORS**

**4.0 ELECTION OF BOARD CHAIR AND VICE CHAIR**

**4.1 Recognition of Outgoing Board Chair Charlotte Arnold**

**5.0 APPROVAL OF MINUTES**

**5.1 Regular Minutes – April 11, 2017**

**MOTION #1 – APPROVED**

Dr. Willcox moved to **approve the April 11, 2017 Board of Education Minutes.**  
Director Cobb seconded. Motion passed unanimously.

**6.0 PUBLIC COMMENT**

No public comments were given.

**7.0 REPORT ITEMS**

**7.1 Foundation Report**

**7.2 Operations Update**

**7.3 Monthly Financial Update**

**7.4 Preliminary Communication from CliftonLarsonAllen**

**7.5 Summer & Fall Enrollment Figures**

**7.6 Director's Reports**

Directors each shared the variety of commitments they have community wide and their individual contribution of spreading college awareness and community outreach as a representative of the college.

**7.7 Other**

**8.0 BUSINESS ITEMS**

**8.1 Selection of OCCA Representative and Alternate**

**MOTION #4 – APPROVED**

Director Fairchild moved to **approve the Q4 Supplemental Budget Adjustments as presented.** Director Gamez seconded. Motion passed unanimously.

**8.2 Selection of LatinX Council Member**

**MOTION #5 – APPROVED**

Director Cobb moved to **adopt Fiscal Year 2017-19 Budget.** Dr. Willcox seconded. Motion passed with Arnold, Keller, Cobb, and Willcox approving while Fairchild and Watson opposed.

**8.3 Selection of Foundation Board Liaison**

**MOTION #6 – APPROVED**

Dr. Keller moved to **accept the Wasco County Special District Election Abstract Results from the Wasco County Clerk’s Office**. Stu Watson seconded. Motion passed unanimously.

**8.4 2017-18 Board of Education Calendar**

**8.5 2017-18 Consent Calendar**

**8.6 Other**

Director Arnold wanted to pass along that information from CGCC’s legal counsel, MillerNash, will be discussed at the Board retreat on July 25<sup>th</sup>.

**7.0 CRITICAL DATES**

Chair Arnold reviewed the critical dates with the Board.

**8.0 EXECUTIVE SESSION – 192.660(2)(i) 192.660(8)**

*The Board of Education entered Executive Session at 7:43pm for the purpose of evaluating the performance of an officer, employee, or staff member. The Board adjourned Executive Session at 8:48pm.*

**9.0 ADJOURN**

The meeting was adjourned at 8:50 pm.

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As recorded by Tiffany Prince,  
Administrative Assistant to the President and Board of Education