



Board of Education Meeting Agenda

July 11, 2017

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

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Charlotte Arnold
	2.0 Brief introductions to the different Board liaison roles	Various
5:55 pm	3.0 Adjourn	Charlotte Arnold

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Charlotte Arnold
6:05 pm	2.0 Welcome and Introductions	Charlotte Arnold
	3.0 Swear in new Board Directors	Charlotte Arnold
	4.0 Election of Board Chair and Vice-Chair	Charlotte Arnold
	4.1 Recognition of Outgoing Board Chair Charlotte Arnold	Dr. Frank Toda
	5.0 Approval of Minutes	Board Chair
	5.1 Regular Minutes, June 13, 2017	
	6.0 Public Comment	
6:10 pm	7.0 Report Items	
	7.1 Foundation Report	Charlotte Arnold
	7.2 Operations Update	Dr. Frank Toda
	7.3 Monthly Financial Update	Lisa Deswert
	7.4 Preliminary Communication from CliftonLarsonAllen	Lisa Deswert
	7.5 Summer & Fall Enrollment Figures	Eric Studebaker
	7.6 Directors' Reports	
	7.7 Other	

6:40 pm	8.0 Business Items	
	8.1 Selection of OCCA Representative and Alternate	Board Chair
	8.2 Selection of LatinX Council (formally Hispanic Advisory) Member	Board Chair
	8.2 Selection of Foundation Board Liaison	Board Chair
	8.3 2016-17 Board of Education Calendar	Tiffany Prince
	8.4 2016-17 Consent Calendar	Tiffany Prince
	8.6 Other	
7 pm	9.0 Critical Dates	Dr. Frank Toda
	10.0 Executive Session – 192.660(2)(i) 192.660(8)	
7:05 pm	11.0 Adjourn	Board Chair

