



**Board of Education Meeting Agenda**

**August 8, 2017**

**Hood River Indian Creek Campus, Class Room 1.310**

---

**Board Work Session -**

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Stu Watson
	<b>2.0 RET -&gt; EMTECH Transition Update</b>	James Pytel
5:55 pm	<b>3.0 Adjourn</b>	Stu Watson

---

**Regular Business Meeting -**

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Stu Watson
	<b>2.0 Welcome and Introductions</b>	Stu Watson
6:05 pm	<b>3.0 Executive Session – 192.660(2)(f), Exempt Public Records</b>	Stu Watson
7:05 pm	<b>4.0 Public Comment</b>	
	<b>5.0 Approval of Minutes</b>	
	5.1 – July 11, Business Meeting Minutes	
	5.2 – July 25, Work Session Minutes	
7:10 pm	<b>6.0 Report Items</b>	
	6.1 Foundation Report	Sarah Segal
	6.2 Operations Update	Dr. Frank Toda
	6.3 Financial Update	Dr. Frank Toda
	6.4 Marketing and Community Outreach Update	Dan Spatz
	6.5 Treaty Oak Regional Skills Center	Lori Ufford/Dan Spatz
	6.6 Directors' Reports	
	6.7 Other	
7:55 pm	<b>7.0 Business Items</b>	

7.1 RogueNet Contract Renewal

Tiffany Prince

7.2 Other

**8.0 Public Comment**

8 pm

**9.0 Critical Dates**

Dr. Frank Toda

8:05 pm

**10.0 Adjourn**

Stu Watson

**BOARD AGENDA ITEM:** 8.0 - Critical Dates  
**DATE:** August 8, 2017

---

**Board Related Events**  
*(Board Members are invited and encouraged to attend)*

<i>Event</i>	<i>Day</i>	<i>Time</i>	<i>Place</i>
August Board Meeting	August 8	5:00pm	CGCC Board Room, Building 1

**College & Other Events**  
*(For general information and Board members are welcome to attend)*

<i>Event</i>	<i>Day</i>	<i>Time</i>	<i>Place</i>

***For further information on any of the events noted above, please contact  
Tiffany Prince at [tprince@cgcc.edu](mailto:tprince@cgcc.edu) or (541) 506-6103.***

---