



Board of Education Meeting Agenda
Tuesday, August 17, 2021

In light of the current circumstances regarding social distancing, you can now join the meeting remotely through Zoom <https://cgcc.zoom.us/j/97168940321> or by dialing 1-669-900-6833. The meeting ID is 971 6894 0321. For Board members and President's Council members only, the meeting will be held in the Lecture Hall at The Dalles campus. All others are requested to join virtually. 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 Equity Update	Courtney Judah
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
	3.0 Approval of Minutes	
	3.1 Regular Minutes, July 20 th , 2021	
	4.0 Public Comment & Supplemental Budget Hearing	
6:15 pm	5.0 Report Items	
	5.1 SBDC Mid-Year Report	Gregory Price
	5.2 Financial Update	Sandra Buchanan
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Board Update	Director Feuerbacher
	5.5 OCCA Update	Director Morgan
	5.6 Directors' Subcommittee Reports	

	5.6.1 Skill Center and Housing	Directors Feuerbacher
	5.7 Chair's Report	Chair Fost
	5.8 Other	
7:00 pm	6.0 Business Items	
	6.1 Adopt ACCT Equity Action Agenda	Director Morgan
	6.2 Revise/Adopt and Sign Board Operating Agreement	Chair Fost
	6.3 Resolution 08172021, Supplemental Budget for 2021-22	Sandra Buchanan
	6.4 Appoint Position 6, Board of Education Director	Tiffany Prince
	7.0 Public Comment	
	8.0 Critical Dates	
7:30 pm	9.0 Adjourn	Chair Fost