



Board of Education Meeting Agenda

September 12, 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	Stu Watson
	2.0 Overview of Student Services Recruiting and Outreach	Eric Studebaker
5:55 pm	3.0 Adjourn	Stu Watson

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Stu Watson
	2.0 Welcome and Introductions	Stu Watson
	3.0 Public Comment	
	4.0 Approval of Minutes	
	4.1 – August 8, Business Meeting Minutes	
	4.2 – August 15, Meeting Minutes	
6:10 pm	5.0 Report Items	
	5.1 Student Leadership Introductions	Michelle Gietl
	5.2 Foundation Report	Sarah Segal
	5.3 Operations Update	Dr. Frank Toda (written report)
	5.4 Financial Update	Business Office written report
	5.5 Title IV Program Review	Eric Studebaker
	5.6 Directors' Reports	
	5.7 Other	
7:05 pm	6.0 Business Items	

- 6.1 ITS Surplus Danny Dehaze
- 6.2 Interim Management Plan Stu Watson/Lee Fairchild
- 6.3 Select Presidential Search Firm Lee Fairchild
- 6.4 Presidential Search Committee Structure Lee Fairchild
- 6.5 Other

7.0 Public Comment

8 pm **8.0 Critical Dates** Dr. Frank Toda

8:05 pm **9.0 Adjourn** Stu Watson

