



**Board of Education Meeting Agenda**

**September 17, 2019**

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

---

**Board Work Session -**

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Kim Morgan
	<b>2.0 JED Campus Project</b>	Shayna Dahl
5:55 pm	<b>3.0 Adjourn</b>	Kim Morgan

---

**Regular Business Meeting -**

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Morgan
6:05 pm	<b>2.0 Welcome and Introductions</b>	Chair Morgan
	<b>3.0 Approval of Minutes</b>	Chair Morgan
	3.1 Regular Minutes, August 20, 2019	
	<b>4.0 Public Comment</b>	
6:10 pm	<b>5.0 Report Items</b>	
	5.1 Report on the CGCC Virtual Campus	L. Ufford & P. Ascher
	5.2 Monthly Financial Update & Moss Adams, audit firm, engagement letter	Mike Mallery
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Report	Director Segal
	5.5 Directors' Reports	
	5.6 Chair's Report	Director Morgan
	5.7 Other	
7:15 pm	<b>6.0 Business Items</b>	
	6.1 Treaty Oak Architectural & Engineering Firm, Contract	Dan Spatz

6.2 November 2019 Board of Education meeting date  
revision

Tiffany Prince

6.3 Other

**7.0 Public Comment**

**8.0 Critical Dates**

8:00 pm

**90 Adjourn**

Chair Morgan