



BOARD AGENDA ITEM:
DATE:

3.1 – Goal Setting Minutes
November 16, 2021

EXECUTIVE SESSION MEETING MINUTES

Monday, October 11, 2021

This meeting was held remotely

ATTENDANCE:

Board of Education:

Jonathan Fost
Kim Morgan
Nathanael Stice
Robin Feuerbacher
Tim Arbogast
Lucille Begay
Yesenia Sánchez Oates

Staff and Representatives:

Dr. Marta Cronin
Tiffany Prince
Danny Dehaze
Saundra Buchanan
Dan Spatz

1.0 CALL TO ORDER

Chair Fost called the meeting to order at 6:02pm.

2.0 WELCOME AND INTRODUCTIONS

Chair Fost welcomed everyone and Board of Education introductions took place.

3.0 EXECUTIVE SESSION

Executive Session- ORS 192.660(2)(e)- Real Estate Transactions

The Board of Education entered Executive Session at 6:03 pm for the purpose of conducting deliberations with persons designated to negotiate real property transactions. The Board adjourned Executive Session at 7:41 pm.

Chair Fost shares that the Board of Education discussed and directed staff to obtain additional information in our executive session regarding college property.

4.0 PUBLIC COMMENT

5.0 ADJOURN

The meeting was adjourned at 7:43 pm.

As recorded by Tiffany Prince,
Interim Assistant to the President and Board of Education