



**Board of Education Meeting Agenda**

**October 14, 2019**

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

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**Board Work Session -**

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Kim Morgan
	<b>2.0 Recruitment and Outreach Projects</b>	Gerardo Cifuentes
5:55 pm	<b>3.0 Adjourn</b>	Kim Morgan

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**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, September 17, 2019	
	<b>4.0 Public Comment</b>	
6:10 pm	<b>5.0 Report Items</b>	
	5.1 Fall Term Enrollment	Gerardo Cifuentes
	5.2 Monthly Financial Update & Treaty Oak Financials	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 General Contractor, prior approval for contract	Dan Spatz
	6.2 Other	

**7.0 Public Comment**

**8.0 Executive Session – ORS 192.660(2)(e)**

**9.0 Critical Dates**

8:30 pm

**10.0 Adjourn**

Chair Morgan