



**BOARD AGENDA ITEM: 3.2 – Approval of Work Session Meeting Minutes**  
**DATE: December 9, 2014**

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**WORK SESSION MINUTES**  
**BOARD OF EDUCATION WORK SESSION**  
**Tuesday, December 2, 2014**  
**Hood River – Indian Creek Campus room 310**

**ATTENDANCE:**

M.D. Van Valkenburgh	Dr. Frank Toda	Tiffany Prince
Stu Watson	Lori Ufford	Rep. John Huffman
Dave Fenwick	Bill Bohn	Rep. Mark Johnson
Dr. Ernie Keller	Will Norris	
Dr. James Willcox	Robb Van Cleave	
Charleen Cobb	Dan Spatz	

**1.0 CALL WORK SESSION TO ORDER**

Chair Van Valkenburgh called the work session to order at 5:13 pm.

**2.0 WELCOME AND INTRODUCTIONS**

Dr. Toda asked for introductions to be made by everyone in attendance. Chair Valkenburgh welcomed guests and spoke to the purpose of the work session. He also read a letter from Board member Charlotte Arnold who was not able to attend the meeting.

**3.0 REPORT ITEM**

**3.1 – Guiding Principles on upcoming 2015-2017 Biennial Budget**

Dan Spatz, chief institutional advancement officer, presented to the Board a document of ongoing revenue initiatives at the college that would possibly help with the funding shortfall.

Will Norris, chief financial officer, spoke with the Board regarding questions that they had regarding CGCC's current budget as well as next year's budget.

**4.0 ADJOURN**

Chair Valkenburgh adjourned the meeting at 7:02 pm.