



BOARD AGENDA ITEM:
DATE:

3.1 – Regular Meeting Minutes
Tuesday, November 15, 2022

REGULAR MEETING MINUTES
Tuesday, October 18, 2022
This meeting was held remotely.

ATTENDANCE:

Board of Education:

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

Staff and Representatives:

Dr. Marta Cronin
Courtney Judah
Danny Dehaze
Jarett Gilbert
Wendy Patton
Lorelle Davies
Tiffany Prince
Andrea Becerra

Regular Business Meeting –

1.0 CALL REGULAR BOARD MEETING TO ORDER

Chair Arbogast called Board Meeting to Order at 06:00pm

2.0 WELCOME AND INTRODUCTIONS

3.0 APPROVAL OF MINUTES

3.1 Minutes, September, 2022

MOTION - #1 APPROVED

Director Feuerbacher moved to approve the September 2022 meeting minutes, as presented. Director Morgan seconded. Motion passed unanimously.

4.0 PUBLIC COMMENT – none

5.0 REPORT ITEMS

5.1 Student and Resident Life

Tiffany Prince, Director of Housing and Student Life begins by sharing data and highlights regarding student life. She mentions there is no active ASG President at the moment. One of the reasons is because with not having students on campus, it has been challenging to recruit for



Student Government Positions. Tiffany is not recruiting at the moment, as she is letting students get used to the campus and get situated, however, recruitment will start within the next week or two.

Tiffany mentions that there are two active Student Clubs, which are Creative Writing Club and Equal Club, as well as two active Gorge Scholars groups. This group received a tuition waiver, with the requirements of maintaining a high GPA, and volunteering hours around campus. This is a team effort with Mary Martin.

One of the main comments Tiffany has been hearing from Students and Residents, is the request for a Gym, which is already a work-in process.

Director Begay shares, as part of Student Life that she has been working with Sara Mustonen, on creating a cultural event to spread Native American Month awareness. Thursday 20th at 5pm will be the first meeting to incorporate students and get them involved.

Regarding Resident Life, Tiffany mentions that residents are also able to plan their own events, they begin by completing a project proposal event, and hopefully there will be a lot of programming in the next few months.

Currently, the Residence Hall has some short and long term rentals, two GED seeking students, one MOU with Mid-Columbia Fire and Rescue residents who take classes with CGCC and 29 CGCC students; this brings a total of 32 residents in the Residence Hall.

Based on single and double occupancy, the Resident Hall can only take three more females and one more male, which represents 87% full occupancy.

Tiffany mentions, we currently have one resident assistant, his name is Gabriel and we are looking for a second one. Duties include, communication referring any needs the residents might have, as well as getting to know the residents.

Regarding security, Tiffany shares we still have an on call security team, which makes residents feel very safe on campus/resident hall.

5.2 Monthly Financial Update

Dr. Lorelle Davies, Vice President of Financial Services, provides a monthly financial update.

Lorelle begins by pointing out that tuition and fees are increased from the same period over last year by 31.3%.



Regarding expenditures, overall CGCC is on track for what we should be spending at this time of the year, considering we did not have much instruction cost at that time in September, but we will see a change for October report.

Lorelle shares we are starting to pay for the Skills Center and these financials will show up as we move forward.

Regarding the Hook Café, Lorelle shares balances, which includes meal plans; she mentions the café has been very busy.

5.3 Foundation Board Update

Wendy Patton, Executive Director of the Foundation, gives an update and reminders of what is currently happening with the Foundation.

Wendy informs that at the end of December, five of the Foundation Board members who have been on for a long time, will step off; which will leave some openings. Fortunately, there are seven community members very interested in joining the Foundation Board.

This will bring together an almost whole new board, which will be a great opportunity for a lot of training, which will take place at the beginning of next year.

Foundation Scholarships are open, and there are 71 applicants.

5.4 President Cronin's Chinook Brief

Dr. Cronin proceeds to present her Chinook Brief, with updates and relevant dates to share.

- Child Care update: We have been communicating with community partners to take the lead on this project, we are very close to having a final decision, as there are some final necessary approvals before moving forward.
- Regarding Ag Tech Update, CGCC will be reconvening Ag-Tech workgroup on November 16th. This entitles a half-day work session from 9 to 12 in Hood River.
- Enrollment update, our final number on headcount for Fall Term is 631, which is a 10.7% increase over last fall.
- On September 23rd, part of the Board and PC had a meeting with Joe Hill, consultant from Higher Performance Group. During this meeting, we went over strategic objectives set by PC and the board's role working toward those objectives. Dr. Cronin provides a summary of the goals PC worked on with Joe Hill.
- During the second week of October we scheduled several meetings to identify needs in different areas of the college, these meetings are part of the Facilities Master Plan we are currently working on.
- Dr. Cronin recognized Sara Wade, Curriculum and Assessment Administrative Assistant, as the staff member of the month, Sara works in the Instructional Services Department.



Even though Sara has only been at CGCC for a little over a year, she has proven to be a great asset in that role and beyond.

Rob Kovacich is recognized as the Faculty member of the month, he is our Chemistry Instructor, and he has been at CGCC for over 20 years. He doesn't only teach Chemistry, he also supports and makes sure everything is ready for our online classes.

5.5 OCCA Update

Director Morgan provides an update regarding OCCA.

OCCA's annual conference is coming up from November 2-4 in Sunriver, Oregon; the theme of this conference will be "Reimagining and building success, re-engage, refocus and revitalize".

Director Morgan also shares there will be a Virtual Advocacy Training on Friday 21st from 8:30am to 12:30pm. This training will include campus advocates for diversity, equity and inclusion, this is an invitation and Director Morgan encourages to participate and reach out to her if anyone has any questions.

Director Morgan mentions they had their first official Board meeting, where they approve the agenda with regards to goals and updates and it will be moved forward to the December meeting for approval.

5.6 Board Subcommittee Reports- None

5.7 Chair's Report

Chair Arbogast informs we will be having a Hybrid meeting for November Board meeting. There will be new technology to make sure everything works well.

For November meeting we will incorporate the October 3rd, 2022 Executive Meeting minutes for approval.

6.0 BUSINESS ITEMS- None

7.0 Public Comment- None

8.0 Critical Dates

Chair Arbogast reviews the critical dates with the board.

9.0 Adjourn Chair Arbogast adjourned the meeting at 6:45pm

As recorded by Andrea Becerra, Executive Assistant to the Board of Education