



**Board of Education Meeting Agenda
Annual Organizational Meeting
Tuesday, July 18, 2023**

<https://cgcc.zoom.us/j/84935987925> or by dialing (US) +1 253-215-8782.

The meeting ID is 84935987925.

Any public comments for the Board may be addressed to tprince@cgcc.edu

Annual Organizational Meeting -

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|---------|---|--------------------|
| 6:00 pm | 1.0 Call Board Meeting to Order | Chair Arbogast |
| 6:05 pm | 2.0 Welcome and Introductions | |
| | Director Morgan, Director Feuerbacher, Director
Fost, Director Arbogast, Director Begay, Director
Stice | |
| | 2.1 Swear-in Newly Election Board Members | Chair Arbogast |
| | OraLee Branch & Laura de La Torre | |
| | 3.0 Election of Board Chair and Vice- Chair | Tim Arbogast |
| | 3.1 Recognition of Outgoing Board Chair | Dr. Jarett Gilbert |
| | 3.2 Board Chair Nominations, and Selection | |
| | 3.3 Vice Chair Nominations, and Selection | |
| | 4.0 Approval of Minutes | |
| | 4.1 June 20, 2023 - Regular Minutes | |
| | 4.2 June 14, 2023 - Special Board Meeting | |
| | 5.0 Public Comment | |
| 6:20 pm | 6.0 Report Items | |
| | 6.1 Monthly Financial Update | Dr. Lorelle Davies |

	6.2	Chinook Brief	Dr. Jarett Gilbert
	6.3	Foundation Board Update	Susan Davis
	6.4	OCCA Update	Director Morgan
	6.5	Directors' Subcommittee Reports <i>None submitted</i>	
	6.6	Outgoing Board Chair Report	Director Arbogast
	6.7	Other	
7:00 pm	7.0	Business Items	
	7.1	Selection Various Organization Representatives	Board Chair
	7.1.1	Selection of OCCA Representative and Alternative	Board Chair
	7.1.2	Selection of Latinx Advisory Council Liaison	Board Chair
	7.1.3	Selection of Foundation Board Liaison	Board Chair
	7.2	Consent Calendar	Tiffany Prince
	7.3	Adopt Board of Education Calendar	Tiffany Prince
	7.4	Adopt Board Policy 1300 – Equity Statement – second reading	Director Fost
	7.5	Other	
	8.0	Public Comment	
	9.0	Critical Dates	
8:00 pm	10.0	Adjourn	Board Chair