



BOARD AGENDA ITEM:
DATE:

3.1 – Regular Meeting Minutes
August 16th, 2022

REGULAR MEETING MINUTES
Tuesday, July 19, 2022
This meeting was held remotely.

ATTENDANCE:

Board of Education:

Jonathan Fost
Tim Arbogast
Kim Morgan
Nathanael Stice
Yesenia Sánchez Oates

Staff and Representatives:

Dr. Marta Cronin
Courtney Judah
Danny Dehaze
Jarett Gilbert
Lorelle Davies
Wendy Patton

Mike Espinoza
Tiffany Prince

1.0 CALL REGULAR MEETING TO ORDER

Chair Fost called the meeting to order at 6:01 pm.

2.0 WELCOME AND INTRODUCTIONS

3.0 ELECTION OF BOARD CHAIR AND VICE-CHAIR

MOTION- #1 APPROVED

Director Morgan **moved to nominate Tim Arbogast as 2022-23 Board of Education Chair.** Director Fost seconds. Motion passed unanimously 5-0.

MOTION - #2 APPROVED

Director Morgan **moved to nominate Yesenia Sánchez Oates as 2022-23 Board of Education Vice Chair.** Director Stice seconded. Motion passed unanimously 5-0.

3.1 Recognition of Outgoing Board Chair

President Cronin thanks Jonathan Fost for serving as Columbia Gorge Community College Board Chair for the last two fiscal years. She shares how Director Fost has helped the college tackle many challenges, such as the pandemic, and his commitment to serving the institution with compassion will be missed.



4.0 APPROVAL OF MINUTES

4.1 Regular Minutes June 21st, 2022

MOTION - #3 APPROVED

Director Sánchez Oates **moved to approve the June 2022 regular board meeting minutes as presented.** Director Stice seconded. Motion passed unanimously 5-0.

5.0 PUBLIC COMMENT- None

6.0 REPORT ITEMS

6.1 Monthly Financial Update

Dr. Lorelle Davies, Vice President of Financial Services, reviews the final monthly financial report for FY 2021-22, which includes all of the deferred revenues and accrued expenses between the years. There are still some reconciliations and other pieces to complete so the financials are ready for the auditors. Lorelle went over some of her calculations and estimates for revenues, expenditures, and some adjustments for the year end.

Included in this monthly report was a year recap for The Hook Café. Lorelle explains in depth how the operating periods have transpired through the pandemic and how the budgeting has changed for the café moving out of the pandemic and in-line with more activity brought back to campus and the changes in inflation post pandemic.

She concludes her report stating anticipation in finishing the year with a positive account balance which was one of the College goals to right-size and balance the budget.

6.2 President Cronin's Chinook Brief

Dr. Marta Cronin summarizes her Chinook Brief with the Board of Education.

- Facilities Master Plan: Opsi is completing the existing building plans and space inventory with a draft report to be ready by the end of the month.
- Ag-Tech Feasibility Study: Lightcast, leader in labor statistics, has reviewed our study and will provide data to determine if their services will be of value to the college. They are looking into a sample size of available regional jobs which will determine where or not they can add value to our current study.
- New Hire: Director of Diversity Equity & Inclusion, Lawanza Lett-Brewington.
- September 10th Event: "Celebrating our Commitment to the Community" a reschedule from last year's ribbon cutting ceremony for the Skills Center and Residence Hall. Invitation will follow.
- Program Approvals: Paramedic Associate of Applied Science Degree



6.3 Foundation Board Update

President Cronin provides the Foundation updates in Director Feuerbacher's absence. The annual Founder's Cup golf tournament is scheduled for Saturday, September 17 at the Hood River Indian Creek golf course. The Foundation needs golfers, volunteers and sponsors – contact Foundation Director Wendy Patton if interested! The next Foundation meeting is scheduled for July 20th, the Foundation Board will review the past fiscal year's financials, approve their 2022-23 budget, and look ahead at the 2022-23 goals.

6.4 OCCA Update

Director Morgan provided the OCCA update informing the board that Oregon President's Council will be meeting in July and there will be a training for new board members mid-September.

6.5 Directors' Subcommittee Reports

No updates at this time.

6.6 Outgoing Board Chair Report

Director Fost reflects back on his time served over the past two years. He thanks his fellow board members for serving alongside as it is a joint effort and adds that he is looking forward to the next year as a board member and what that might entail.

6.7 Other

7.0 BUSINESS ITEMS

7.1 Select Various Organization Representatives

7.1.1 Selection of OCCA Representative and Alternative

MOTION #4 – APPROVED

Director Stice **moved to nominate Kim Morgan as the OCCA Representative.** Director Sánchez Oates seconded. Motion passed unanimously 5-0.

MOTION #5 – APPROVED

Director Morgan **moved to nominate Jonathan Fost as the OCCA alternative representative.** Director Stice seconded. Motion passed unanimously 5-0.

7.1.2 Selection of Latin X Advisory Council Liaison

Director Fost shares information on the duties and information regarding the Latin X Advisory council as he was the most recent past liaison.



MOTION #6 – APPROVED

Director Morgan **moved to nominate Director Fost as the Latin X Advisory Council Liaison.** Director Sánchez Oates seconded. Motion passed unanimously 5-0.

7.1.3 Selection of the Foundation Board Liaison

MOTION #7 – APPROVED

Director Stice **moved to nominate Director Begay as the Foundation Board Liaison.** Director Sánchez Oates seconded. Motion passed unanimously 5-0.

7.2 Approval of Consent Calendar

Tiffany Prince, Interim Assistant to the Board of Education presents the 2022-23 consent calendar for approval.

MOTION #8 – APPROVED

Director Morgan **moved to approve the Consent Calendar for the 2022-22fiscal year.** Director Fost seconded. Motion passed unanimously 5-0.

7.3 Adopt Board of Education Calendar

Tiffany Prince reviewed the 2022-22 Board of Education Calendar. Tiffany noted that she had placed both The Dalles and Hood River locations appropriately on the calendar according to board policy while including zoom options. Director Stice added that he would like for the board to discuss in person meetings at a future meeting or the board retreat.

MOTION #9 – APPROVED

Director Morgan **moved to approve the 2022-23 Board of Education Calendar, as presented.** Director Stice seconded. Motion passed unanimously 5-0.

8.0 PUBLIC COMMENT- None

9.0 CRITICAL DATES

Chair Arbogast reviewed the critical dates with the Board.

10.0 ADJOURN

The meeting was adjourned at 6:59 pm.

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