Board of Education Meeting Agenda
Tuesday, August 15, 2023

Zoom - 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.

Regular Business Meeting -

6 pm	**1.0**	**Call Regular Board Meeting to Order**	Chair Arbogast
6:05 pm	**2.0**	**Welcome and Introductions**	Chair Arbogast

- Director Morgan
- Director Fost
- Director Arbogast
- Director Begay
- Director Stice
- Director Branch
- Director De la Torre

3.0   Approval of Minutes

3.1   Regular Minutes, July 18, 2023

4.0   Public Comment

6:10 pm	**5.0**	**Report Items**	

5.1	Student Demographic Data & Annual Enrollment Update	Mike Espinoza
5.2	Monthly Financial Update	Lorelle Davies
5.3	Foundation Board Update	Susan Davis
5.4	OCCA Update	Director Morgan
5.5	President's Update	President Lawson
5.6	Board Subcommittee Reports *None submitted*	
5.7	Chair's Report	Chair Arbogast

CGCC is an equal opportunity educator and employer. The meeting location is accessible to persons with disabilities. If special accommodations are needed, please contact Shayna Dahl (sdahl@cgcc.edu or 541-506-6046) at least 48 hours before the meeting.

7:00 pm	**6.0**	**Business Items**	
	6.1	Board Operating Agreement	Chair Arbogast
	6.2	Native Nations Advisory Council Liaison	Lisa AbuAssaly George
	7.0	**Public Comment**	
	8.0	**Critical Dates**	
7:20 pm	**9.0**	**Adjourn**	Chair Arbogast