



**Board of Education Meeting Agenda
Tuesday, October 17, 2023**

**Zoom - <https://cgcc.zoom.us/j/83246777551> or by dialing (US) +1 253-215-8782.
The meeting ID is 8324677751**

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

Board Work Session -

5:40 pm	1.0 Call Board Work Session to Order	Chair Arbogast
	2.0 Adventist Health Presentation	Dennis Knox
5:55 pm	3.0 Adjourn	Chair Arbogast

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
	<ul style="list-style-type: none">- 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, August 15, 2023	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Student Life Update	Tiffany Prince
	5.2 Monthly Financial Report	Dr. Lorelle Davies
	5.3 Foundation Board Update	Susan Davis

	5.4	OCCA Update	Director Morgan
	5.5	Strategic Planning Update	Dr. Kenneth Lawson
	5.6	President's Update	Dr. Kenneth Lawson
	5.7	Board Subcommittee Reports	
	5.8	Chair's Report	Chair Arbogast
7:00 pm	6.0	Executive Session – ORS 192.660(2)(i)/(8)	
	6.1	Presidential Evaluation	Chair Arbogast
	7.0	Public Comment	
	8.0	Critical Dates	
7:30 pm	9.0	Adjourn	Chair Arbogast