



**Board of Education Meeting Agenda
Tuesday, September 19, 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.

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 Work Session Minutes, August 12, 2023	
	3.2 Regular Minutes, August 15, 2023	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Monthly Financial Update	Dr. Lorelle Davies
	5.2 Foundation Board Update	Susan Davis
	5.3 OCCA Update	Director Morgan
	5.4 President's Update	Dr. Kenneth Lawson
	5.5 Board Subcommittee Reports	
	5.6 Chair's Report	Chair Arbogast

7:00 pm	6.0 Business Items	
	6.1 IT Surplus List	Danny Dehaze
	6.2 Procurement NIST Equipment Purchases	Robert Wells-Clark / Mark Demoss
	7.0 Public Comment	
	9.0 Critical Dates	
7:20 pm	10.0 Adjourn	Chair Arbogast