



## ***Board of Education Meeting Agenda***

***Tuesday, January 20, 2026***

***This meeting will be held remotely.***

***Zoom - <https://cgcc.zoom.us/j/89967671629> or by dialing 1-719-359-4580  
The meeting ID is 899 6767 1629***

***Any public comments for the Board may be addressed to [tprince@cgcc.edu](mailto:tprince@cgcc.edu).***

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### ***Regular Business Meeting -***

5:30 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Stice
	<b>2.0 Welcome and Introductions</b>	Chair Stice
	<ul style="list-style-type: none"><li>- Director Morgan</li><li>- Director Arbogast</li><li>- Director Begay</li><li>- Director Stice</li><li>- Director Branch</li><li>- Director De la Torre</li><li>- Director Long</li><li>- President Lawson</li></ul>	
	<b>3.0 Approval or Modification of Agenda</b>	
	<b>4.0 Approval of Minutes</b>	
	4.1 Meeting Minutes, December 2025	
	<b>5.0 Public Comment</b>	
	<b>6.0 Business Items</b>	
	6.1 Approve Board of Education self-evaluation survey instrument	Chair Stice + Tiffany Prince
	6.2 Approve Sole Source Findings – <i>Silent Knight</i>	Chris McKay, Darek Olson

## **7.0 Report Items**

7.1	Bond End of Month Report	Chris McKay, Darek Olson
7.2	Annual Facilities Report	Daniel Saldivar
7.3	Mission Fulfilment Report – <i>Priority 2, part one: Advancing Equitable Student Learning</i>	Dr. Jarett Gilbert
7.4	Monthly Financial Report	Sam Draper
7.5	Monthly Foundation Report	Director Branch
7.6	Chinook Brief	Dr. Kenneth Lawson
7.7	OCCA Update	Director Long
7.8	Board Subcommittee Reports	
7.8.1	Policy & Engagement Subcommittee	
7.8.2	Finance & Audit	
7.8.3	President's Performance Review	
7.9	Chair's Report	Chair Stice

## **8.0 Critical Dates**

<b>9.0 Adjourn</b>	Chair Stice
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