



**Board of Education Meeting Agenda
Tuesday, March 18, 2025**

This meeting will be held remotely.

Zoom - <https://cgcc.zoom.us/j/81032040740> or by dialing (US) +1 253-215-8782.

The meeting ID is 81032040740

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

Regular Business Meeting -

5:30 pm	1.0 Call Regular Board Meeting to Order	Chair Morgan
	2.0 Welcome and Introductions	Chair Morgan
	<ul style="list-style-type: none">- Director Morgan- Director Fost- Director Arbogast- Director Begay- Director Stice- Director Branch- Director De la Torre- President Lawson	
	3.0 Approval or Modification of Agenda	
	4.0 Approval of Minutes	
	4.1 Meeting Minutes, February 2025	
	5.0 Public Comment	
	6.0 Business Items	
	6.1 New Certificate Approval – <i>CNC Manufacturing and Quality Control Processes</i>	Susan Lewis
	6.2 Degree & Certificate Suspensions – <i>Web Development Assistant,</i> <i>Web Design Assistant,</i>	Susan Lewis

Associate of Science Oregon Transfer - Business

6.3 Merchant McIntyre Associates Contract Approval Courtney Saldivar

6.4 Board Policies, Chapter 1 and 2
Second Reading Chair Morgan

7.0 Report Items

7.1 Monthly Financial Report James Ramsey – Eide
Bailey

7.2 Community Education Report Dr. Jarett Gilbert & Sara
Wade, Angela Jones

7.3 Audit Update – Student Services Karly Aparicio

7.4 Monthly Foundation Report Director Branch

7.5 Chinook Brief Dr. Kenneth Lawson

7.6 OCCA Update Director Morgan

7.7 Board Subcommittee Reports
7.7.1 Policy & Equity Subcommittee
7.7.2 Finance & Audit
7.7.3 President's Performance Review

7.9 Chair's Report Chair Morgan

8.0 Critical Dates

9.0 Adjourn Chair Morgan