



**Board of Education Meeting Agenda  
Tuesday, May 20, 2025**

**Hood River Center – Building 1, Room 1.310**

**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](mailto:tprince@cgcc.edu).***

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**Regular Business Meeting -**

5:30 pm

**1.0 Call Regular Board Meeting to Order**

Chair Morgan

**2.0 Welcome and Introductions**

Chair Morgan

- 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, April, 2025

**5.0 Public Comment & Supplemental Budget Hearing**

**6.0 Guest Presentations**

6.1 Yearly Foundation Report

Susan Davis,  
Foundation Board

6.2 Instructional Programs Update

*Math & Sciences*

Dr. Jarett Gilbert,  
Pam Koop, Rob  
Kovacich

## **7.0 Business Items**

7.1	Suspension & Adoption of Certificates	Susan Lewis
7.2	Bond Project Management Contract	President Lawson
7.3	Interim CFO Contract	President Lawson
7.4	Supplemental Budget Resolution	Saundra Buchanan
7.5	Business Services Invoice	Saundra Buchanan
7.6	Declare Surplus & Approve Disposition of Donated Ambulance	Saundra Buchanan

## **8.0 Report Items**

8.1	Monthly Financial Update	James Ramsey – Eide Bailey
8.2	Board Policies – <i>First Reading</i>	Chair Morgan
8.3	Chinook Brief	Dr. Kenneth Lawson
8.4	OCCA Update	Chair Morgan
8.5	Board Subcommittee Reports	
	8.5.1 Policy & Equity Subcommittee	
	8.5.2 Finance & Audit	
	8.5.3 President's Performance Review	
8.6	Chair's Report	Chair Morgan

## **9.0 Critical Dates**

<b>9.0 Adjourn</b>	Chair Arbogast
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