



**Board of Education Meeting Agenda
Tuesday, July 15, 2025**

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.

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 Arbogast- Director Begay- Director Stice- Director Branch- Director De la Torre- Director Long- President Lawson	
	2.1 Swearing in of Wasco County Board Members	Director Arbogast
	3.0 Election of Board Chair and Vice Chair	Director Morgan
	4.0 Approval or Modification of Agenda	Board Chair
	5.0 Approval of Minutes	Board Chair
	5.1 Meeting Minutes, June 2025	
	6.0 Public Comment	
	7.0 Business Items	
	7.1 Addendum to Master Services Agreement with Wasco County for Information Technology Services	Dr. Kenneth Lawson

7.2	Bachelors of Applied Science in Education Resolution	Dr. Jarett Gilbert
7.3	OpenLMS Contract	Tiffany Prince
7.4	Approve FY 2025-26 Consent Calendar	Board Chair
7.5	Adopt Board of Education Calendar	Board Chair
7.6	Selection of Various Organization Representatives	Board Chair
7.6.1	OCCA Representative and Alternate	
7.6.2	LaxtinX Advisory Council Liaison	
7.6.3	Foundation Board Liaison	
8.0	Report Items	
8.1	Monthly Financial Report	James Ramsey – Eide Bailly
8.2	Monthly Foundation Report	Tom Penberthy
8.3	Chinook Brief	Dr. Kenneth Lawson
8.4	OCCA Update	Director Morgan
7.8	Board Subcommittee Reports	
7.8.1	Policy & Equity Subcommittee	
7.8.2	Finance & Audit	
7.8.3	President's Performance Review	
7.9	Outgoing Chair's Report	Director Morgan
8.0	Critical Dates	
9.0	Adjourn	Board Chair