Board of Education Meeting Agenda
Tuesday, February 20, 2024

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**	Vice Chair Morgan
	2.0	**Welcome and Introductions**	Vice Chair Morgan

- Director Morgan
- Director Fost
- Director Arbogast
- Director Begay
- Director Stice
- Director Branch
- Director De la Torre
- President Lawson

3.0 Approval of Minutes

3.1   Meeting Minutes, January 16, 2024

4.0 Public Comment

5.0 Report Items

5.1	Instructional Programs Update – *Electro-Mechanical Technology*	Dr. Jarett Gilbert, Jim Pytel
5.2	Student Services Enrollment Update	Michael Espinoza
5.3	Monthly Financial Report	Dr. Lorelle Davies
5.4	Bond Update	Dr. Lorelle Davies

5.5	Strategic Plan Update	Dr. Kenneth Lawson
5.6	Foundation Board Update	Susan Davis
5.7	OCCA Update	Directors Morgan & Branch
5.8	Chinook Brief	Dr. Kenneth Lawson
59	Board Subcommittee Reports	
	5.9.1 Policy & Equity Subcommittee	
5.10	Chair's Report	Vice Chair Morgan

6.0   Business Items

6.1	WiFi Contract	Danny Dehaze
6.3	IT RFP	President Lawson, Dr. Lorelle Davies
6.4	Budget Committee Membership	Tiffany Prince
6.7	Budget Calendar & Appoint Budget Officer	Dr. Lorelle Davies, Tiffany Prince

7.0   Critical Dates

8.0   Adjourn   Vice Chair Morgan