

NOTICE OF MEETING

DATE: Thursday, February 12, 2026
TIME: Technology Work Session, 4:30 pm
Regular Board Meeting, 5:30 pm
PLACE: Columbia 219 or Zoom
Zoom: <https://clatsopcc.zoom.us/j/89824559188>

WORK SESSION, 4:30

The Board will meet in a Work Session with Director of Computer Services and Information Security Tom Ank and Interim Director of Institutional Research Ian Wilson for technology training.

REGULAR BOARD MEETING, 5:30

❖ **CALL TO ORDER**

- Roll Call
- Approval of Agenda

❖ **PUBLIC FORUM**

- **Public Comment** Note: This is an opportunity for brief comments for the Board. Individuals wishing to sign up for public comment during the meeting should do so by emailing Felicity Green at fgreen@clatsopcc.edu by no later than 12:00 noon on Thursday, February 12. Public comments may not exceed 3 minutes unless approved otherwise by the Board Chair. Public comment will also be accepted by mail to: Felicity Green, Board Secretary, 1651 Lexington Avenue, Astoria, OR 97103, by close of business on Wednesday, February 11.

❖ **TEN MINUTE PRESENTATION**

- *Josh Allison, SBDC Advisor / Education Program & Community Ed Coordinator:*
CCC Community Ed Programs and the Encore Partnership

❖ **APPROVAL OF MINUTES**

- Regular Board Meeting, January 14, 2025

❖ **VERBAL REPORTS / DISCUSSION ITEMS**

- Report of the President
- Financial Report
- Report of the Board Chair
 - Declare February as Career and Technical Education (CTE) Month
 - Declare March 1 – 8 at Classified Appreciation Week

❖ **WRITTEN REPORTS *will be accepted as submitted***

- Report from the ASG Representative
- Report from OCCA
- Report from CEDR

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- Report from the CCC Foundation
- Report from Communications and Marketing
- Report from Instruction and Student Success
- Report from the Board Policy Committee
- Report from Human Resources

❖ OLD BUSINESS

- Appoint Temese Szalai to 2026 Budget Committee
- Spring Schedule Cover and Community Thank You
- Policies and Corresponding Procedures for Review
 - **For Second Reading and Adoption**
 - AP 2110 Vacancies on the Board of Education
 - AP 2710 Conflict of Interest

❖ NEW BUSINESS

- MERTS Fundraising Campaign
- Approval of Service & Supervisory Employees COLA for 2026-27 Budget Year
- Tuition Discount for District High Schools
- Employee Satisfaction Survey Results
- Policies and Corresponding Procedures for Review
 - **For First Reading**
 - BP 5015 Residence Determination
 - BP 5040 Education Records, Directory Information and Privacy
 - **Consent Agenda: For Rescission**
 - 4.115 Shift Differential, Confidential Classified
 - 4.120 Callback, Confidential Staff
 - 4.125 Work Week, Confidential Staff
 - 6.212 Sanctions for Violations of Student Code of Conduct
 - 6.215P Student Discipline Procedure

❖ ANNOUNCEMENTS/COMMUNICATIONS

- Next Board Meeting: Thursday, March 12, 5:30 pm: Regular Board Meeting, MERTS IMTC Lounge and Zoom
- Committee Meetings
 - Board Policy Committee Meeting: Friday, February 27, 10:00 am, Zoom only
 - March Board Meeting Agenda Prep: Thursday, February 26, 11:00 am, Zoom only.
3rd Board Member Attending: Lloyd Mueller

❖ BOARD FORUM

❖ ADJOURNMENT

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2025 - 2026 Board Goals for the College

1) Board Self-Evaluation Aligned with Strategic Priority 3: Strengthen Our Reputation

By March 2026, the Board of Education will conduct a comprehensive 360-degree evaluation of its performance, gathering input from board members, college leadership, faculty/staff, and community stakeholders. The Board will review the results and prepare a summary report to inform continuous improvement and strengthen governance practices.

2) Institutional Effectiveness Aligned with Strategic Priority 4: Increase Organizational Effectiveness

Each quarter, during a regularly scheduled board meeting, the Board of Education will review the College's Strategic Plan Scorecard and Institutional Effectiveness Dashboard, ensuring progress and alignment with the College's mission, strategic priorities, and accreditation standards.

3) Board Communication Training Aligned with Strategic Priority 4: Increase Organizational Effectiveness

Prior to January 2026, the Board of Education will participate in an interactive Microsoft Outlook (mail and calendar) training session led by Tom Ank, designed to strengthen communication practices, improve meeting coordination, and enhance the effective use of digital tools.

Non-Discrimination Declaration: It is the policy of Clatsop Community College that there will be no discrimination or harassment on the grounds of race, color, sex, gender, marital status, religion, national origin, age, sexual orientation, gender identity or expression or disability in any educational programs, activities, or employment. Questions or complaints should be directed to Anita Jensen, Affirmative Action/Gender Equity (Title IX) Officer, Lower Library, Suite 102, ajensen@clatsopcc.edu (503) 338-2450; TDD : Oregon Relay- Dial 711. For Student Access Services, contact Faith Forster, Columbia Hall, Room 111, fforster@clatsopcc.edu (503) 338-2313.

Accommodations: Students having questions about or a request for classroom accommodations should contact Faith Forster, Columbia Hall, Room 111, fforster@clatsopcc.edu (503) 338-2313. Community members having questions about or a request for special needs and accommodation should contact Anita Jensen, Lower Library, Suite 102, ajensen@clatsopcc.edu (503) 338-2450; TDD: Oregon Relay- Dial 711. Please send special needs and accommodations requests here. Contact should be made at least two business days in advance of the event.

Declaración de no-discriminación: Es la política de Clatsop Community College que no habrá ningún tipo de discriminación o acoso por razón de raza, color, sexo, género, estado civil, religión, origen nacional, edad, orientación sexual, identidad de género o expresión discapacidad en los programas educativos, actividades o en la contratación. Preguntas o quejas deben ser dirigidas al Anita Jensen, Oficial de Acción Afirmativa / Título IX localizada en la biblioteca, oficina número 102 , ajensen@clatsopcc.edu número de teléfono (503) 338-2450, TDD (discapacidad auditiva) marcar 711 en su teléfono. Para servicios de acceso para estudiantes, comuníquese con Faith Forster localizada en Columbia Hall, oficina número 111, fforster@clatsopcc.edu (503) 338-2313.

Ayuda a personas discapacitadas: Estudiantes que tengan preguntas o una requieran solicitud de adaptaciones en el aula deben comunicarse con Faith Forster, localizada en Columbia Hall , oficina número 111, fforster@clatsopcc.edu (503) 338-2313. En cuanto a los miembros de la comunidad, se les pide que se comuniquen con Anita Jensen, localizada en la biblioteca, oficina número 102 , ajensen@clatsopcc.edu número de teléfono (503) 338-2450, TDD (discapacidad auditiva) marcar 711 en su teléfono. Haga el favor de notificar a la oficina para que se le pueda proporcionar apoyo. La comunicación debe tomar lugar por lo menos dos días de trabajo antes del evento por el cual se requiera tal ayuda. Para más información, vea la página Web de Clatsop Community College bajo Información en Español.