

# Clatsop Community College

1651 Lexington Avenue \* Astoria, Oregon 97103 \* (503) 338-2411

## NOTICE OF MEETING

**DATE:** Tuesday, April 11, 2023  
**TIME:** Special Meeting, 6:00 pm  
Regular Board Meeting, 6:30 pm  
**PLACE:** Columbia 219 or Zoom  
**ZOOM:** <https://clatsopcc.zoom.us/j/85123433331?pwd=UGYyM09zWDM1S1NGbTJkVCtyVFhvZz09>

### **SPECIAL MEETING, 6:00 PM**

- I) **CALL TO ORDER**  
Adoption of Agenda
- II) **ROLL CALL VOTE**  
To authorize the Chair of the Board of Education for Clatsop Community College to engage with College legal counsel related to contract negotiation.
- III) **ADJOURNMENT**

### **REGULAR BOARD MEETING, 6:30 PM**

- I) **CALL TO ORDER**  
Adoption of Agenda
- II) **PUBLIC FORUM**  
Introduction of Guests
- III) **PUBLIC COMMENT** (Note: This is an opportunity for brief presentations on any topics NOT on the agenda. Opportunity for public comment on agenda items will be provided at the time they are considered during the meeting.)

Individuals wishing to sign up for public comment during the Zoom meeting should do so by emailing Felicity Green at [fgreen@clatsopcc.edu](mailto:fgreen@clatsopcc.edu) by no later than 12:00 noon on Tuesday, April 11. Public comments may not exceed 3 minutes unless approved otherwise by the Board Chair. Public comment will also be accepted by email to [fgreen@clatsopcc.edu](mailto:fgreen@clatsopcc.edu) or by mail to: Felicity Green, Board Secretary, 1651 Lexington Avenue, Astoria, OR 97103, by close of business on Tuesday, April 11.

- IV) **PRESENTATION: *Historic Preservation and Restoration (HPR) and the future of CCC with Ryan Prochaska***

**V) CONSENT AGENDA****Policies and Corresponding Procedures - 2nd Reading and Adoption**

- A. BP 3225 Institutional Effectiveness
- B. BP 3430 Prohibition of Harassment
- C. BP 2410 Board Policies and Administrative Procedures
- D. BP 7160 Professional Development

**VI) REPORTS / DISCUSSION ITEMS**

- A. Report of the ASG Representative
- B. Report of the Deputy Clerk
- C. Report of the Board Chair
  - o Community College Month, April 2023
  - o Faculty Appreciation Week, May 1 – 7, 2023
- D. Report of the Board Representatives
- E. OCCA
- F. CEDR
- G. Foundation
- H. Board Policy Committee
- I. Board Engagement
- J. Report of the President
- K. Report of the VP Academic and Student Affairs

**VI) OLD BUSINESS**

None

**VII) NEW BUSINESS**

- A. Appoint Shari Montazeri as FY2022-23 Deputy Clerk
- B. Change Authorized FY2022-23 Signatures
- C. Approve Tuition Increase for 2023/24 Academic Year

**IX) ANNOUNCEMENTS/COMMUNICATIONS**

- A. New Hires
- B. Next Board Meeting: Tuesday, May 9, 6:30 pm: Regular Board Meeting
- C. Budget Committee Meetings:
  - a. Pre Budget Workshop Thursday, April 20, 6:30 pm
  - b. Official Budget Meeting Tuesday, May 2, 6:30 pm
- D. Committee Meetings
  - a. Board Policy Committee Meeting: Thursday, April 20, 10:00 am
  - b. May Board Meeting Agenda Prep: Thursday, April 20, 1:30 pm
- E. Upcoming Events

**X) BOARD FORUM****XI) ADJOURNMENT**

#### *2022-2023 Board Goals for the College*

- *Support the President in Achieving the Goals of the College*
- *Strategic Planning Process*
- *Develop a Facilities Master Plan*
- *Complete Replacement of the ERP*
- *Continue to Refine the Annual Budgeting Process*
- *Address results of Campus Climate Survey*
- *Begin Development of a Long-Term Academic Master Plan*
- *Initiate a Long-Range Student Success Strategy*
- *Improve Board Engagement*

#### *2022-2023 Strategic Initiatives*

- *Strengthen the Academic Environment for Students*
- *Cultivate Connections with the Community*
- *Commit to Diversity, Equity, and Inclusiveness*
- *Advance Institutional Accountability*

#### 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 Desiree Noah, Affirmative Action/Gender Equity (Title IX) Officer, Lower Library, Suite 103, [dnoah@clatsopcc.edu](mailto:dnoah@clatsopcc.edu) (503)338-2450; TDD (503)338-2468. For Student Access Services, contact Faith Forster at [fforster@clatsopcc.edu](mailto:fforster@clatsopcc.edu).

#### Accommodations

Students having questions about or a request for classroom accommodations should contact Faith Forster at [fforster@clatsopcc.edu](mailto:fforster@clatsopcc.edu).

Community members having questions about or a request for special needs and accommodation should contact Desiree Noah, Lower Library, Suite 103, [dnoah@clatsopcc.edu](mailto:dnoah@clatsopcc.edu) (503) 338-2450; TDD (503) 338-2468. 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 de discapacidad en los programas educativos, actividades o en la contratación. Preguntas o quejas deben ser dirigidas al Desiree Noah, Oficial de Acción Afirmativa / Título IX localizada en la biblioteca, oficina número 103 [dnoah@clatsopcc.edu](mailto:dnoah@clatsopcc.edu) número de teléfono (503) 338-2450, TDD (discapacidad auditiva) (503) 338-2468. Para servicios de acceso para estudiantes, comuníquese con Faith Forster en [fforster@clatsopcc.edu](mailto:fforster@clatsopcc.edu).

#### Ayuda a personas discapacitadas

Estudiantes que tengan preguntas o una requieran solicitud de adaptaciones en el aula deben comunicarse con Faith Forster en [fforster@clatsopcc.edu](mailto:fforster@clatsopcc.edu).

En cuanto a los miembros de la comunidad, se les pide que se comuniquen con Desiree Noah, localizada en la biblioteca, oficina número 103 [dnoah@clatsopcc.edu](mailto:dnoah@clatsopcc.edu) número de teléfono (503) 338-2450, TDD (discapacidad auditiva) (503) 338-2468. 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.