

Clatsop Community College

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

NOTICE OF MEETING

DATE: Thursday, April 11, 2024
TIME: Regular Board Meeting, 5:30 pm
PLACE: South County Campus or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/89824559188>

REGULAR BOARD MEETING

❖ CALL TO ORDER

- Approval of Agenda

❖ PUBLIC FORUM

- **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 end of the meeting. 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, April 11. 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 Thursday, April 11.

❖ TEN MINUTE PRESENTATION: *Julie Brown and Kama O'Connor: English Department Outreach*

❖ CONSENT AGENDA

- Approval of Minutes
 - February 8, 2024 Regular Board Meeting (*amended*)
 - February 20, 2024 Special Board Meeting and Vacancy Interviews
 - February 26, 2024 Special Board Meeting
 - March 14, 2024 Regular Board Meeting

❖ VERBAL REPORTS / DISCUSSION ITEMS

- Report of the President
- Financial Report
- Report of the Board Chair

❖ WRITTEN REPORTS *will be accepted as submitted*

- Report from the ASG Representative
- Report from OCCA
- Report from CEDR
- Report from the CCC Foundation
- Report from Communications and Marketing
- Report from Academic and Student Affairs
- Report from the Board Policy Committee
- Report from the Presidential Search Committee

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❖ OLD BUSINESS

- Appoint Mitra Vazeen as Vice Chair to Board Presidential Search Committee
- Policies and Corresponding Procedures for Review
 - BP 7370 for Second Reading and Adoption

❖ NEW BUSINESS

- Policies and Corresponding Procedures for Review
 - BP 7230 for First Reading
- Faculty Appreciation Week Resolution
- Appoint New Budget Committee Members
 - Temese Szalai
 - Richard Winn
 - Marcy Dunning
- Confirm and Appoint Presidential Search Committee Members

❖ ANNOUNCEMENTS/COMMUNICATIONS

- New Hires
- Next Board Meeting: Thursday, May 9, 5:30 pm, Columbia 219: Regular Board Meeting
- Budget Committee Meetings:
 - Thursday, April 25, 5:30 pm, Columbia 219 or Zoom
 - Thursday, May 2, 5:30 pm, Columbia 219 or Zoom
- Committee Meetings
 - Board Policy Committee Meeting: Thursday, April 25, 10:00 am, Zoom
 - May Board Meeting Agenda Prep: Thursday, April 25, 11:00 am, Zoom
 - Presidential Search Committee Meeting: Monday, April 15, 12:00 pm – 1:30 pm, Zoom

❖ PUBLIC COMMENT *on items discussed at this meeting*

❖ BOARD FORUM

❖ ADJOURNMENT

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2023-2024 Board Goals for the College

- *Stewardship*
- *No Job Cuts*
- *Comprehensive Strategic Plan*
- *Presidential Recruitment Plan*

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 Greg Dorcheus, Affirmative Action/Gender Equity (Title IX) Officer, Lower Library, Suite 103, gdorcheus2@clatsopcc.edu (503) 338-2406; 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 Greg Dorcheus, Lower Library, Suite 103, gdorcheus2@clatsopcc.edu (503) 338-2406; 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 de discapacidad en los programas educativos, actividades o en la contratación. Preguntas o quejas deben ser dirigidas al Greg Dorcheus, Oficial de Acción Afirmativa / Título IX localizada en la biblioteca, oficina número 103 , gdorcheus2@clatsopcc.edu número de teléfono (503) 338-2406, 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 Greg Dorcheus, localizada en la biblioteca, oficina número 103 , gdorcheus2@clatsopcc.edu número de teléfono (503) 338-2406, 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.