

Clatsop Community College

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

NOTICE OF MEETING

- DATE:** Tuesday, May 9, 2023
TIME: **Executive Session 5:30 pm** (closed to the public – no Zoom option)
Special Board Meeting immediately following Executive Session
Regular Board Meeting, 6:30 pm
PLACE: Columbia 219 or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/85123433331?pwd=UGYyM09zWDM1S1NGbTJKVCtyVFhvZz09>

EXECUTIVE SESSION, 5:30 PM

- I) CALL TO ORDER
 - a. Adoption of Agenda

- II) Convene Executive Session pursuant to ORS 192.660 (2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

- III) Adjourn Executive Session

SPECIAL BOARD MEETING

(Immediately following Executive Session)

- I) CALL TO ORDER
 - a. Adoption of Agenda

- II) Approval to Allow Board Chair to Sign Agreement

- III) Adjourn Special Board Meeting

REGULAR BOARD MEETING, 6:30 PM

- I) CALL TO ORDER
 - a. Adoption of Agenda

- II) PUBLIC FORUM
 - A. Introduction of Guests
 - B. 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 by no later than 12:00

noon on Tuesday, May 9. 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 or by mail to: Felicity Green, Board Secretary, 1651 Lexington Avenue, Astoria, OR 97103, by close of business on Tuesday, May 9.

III) APPROVAL OF MINUTES

- a. March 14, 2023 Regular Board Meeting
- b. April 11, 2023 Regular Board Meeting

IV) PRESENTATION *Doris Jepson, Nursing and Allied Health*

V) CONSENT AGENDA

VI) REPORTS / DISCUSSION ITEMS

- A. Report of the ASG Representative
- B. Report of the Deputy Clerk
- C. Report of the Board Chair
 - Resolution: **May 6 – 12 is National Nurse’s Week**
- D. Report of the Board Representatives
 - OCCA
 - CEDR
 - Foundation
 - Board Policy Committee
 - Board Engagement
- E. Report of the President
 - Report of the VP Academic and Student Affairs

VII) OLD BUSINESS

- a. Discuss Tuition Increase for 2023-2024 Academic Year
- b. Discuss BP and AP 7120, Recruitment and Hiring

VIII) NEW BUSINESS

- a. Appoint Budget Officer
- b. New Hires

IX) ANNOUNCEMENTS/COMMUNICATIONS

- a. Next Board Meeting: Tuesday, June 13, 2023, 6:30 pm
6:30 pm: Regular Board Meeting
- b. Committee Meetings
 - i. Budget Committee Meeting, Tuesday, May 16, 6:30 pm
 - ii. Board Policy Committee Meeting, Thursday, May 18, 10:00 am
 - iii. June Board Meeting Agenda Prep, Thursday, May 18, 1:30 pm
- c. 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 (503)338-2450; TDD (503)338-2468. For Student Access Services, contact Faith Forster at fforster@clatsopcc.edu.

Accommodations

Students having questions about or a request for classroom accommodations should contact Faith Forster at 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 (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 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.

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.

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 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.