

# Clatsop Community College

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

## NOTICE OF MEETING

**DATE:** Thursday, May 9, 2024  
**TIME:** Regular Board Meeting, 5:30 pm  
**PLACE:** Columbia 219 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 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 Thursday, May 9. 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, May 9.

### ❖ TEN MINUTE PRESENTATION: Doris Jepson, Director of Nursing and Allied Health

### ❖ CONSENT AGENDA

- **APPROVAL OF MINUTES**
  - February 29, 2024 Special Board Meeting
  - April 11, 2024 Regular Board Meeting

### ❖ VERBAL REPORTS / DISCUSSION ITEMS

- Report of the President
- Financial Report
- Report of the Board Chair
- Report from the Presidential Search Committee

### ❖ 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 Human Resources
- Report from the Board Policy Committee

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## ❖ OLD BUSINESS

- Policies and Procedures for 2<sup>nd</sup> Reading and Adoption
  - BP 7230 Non-Academic Employees
- Recognize Juneteenth as a Permanent Annual Holiday
- Report from Ad Hoc Committee

## ❖ NEW BUSINESS

- Policies and Corresponding Procedures for First Reading
  - BP 2432 Presidential Succession
    - AP 7234 Overtime
    - AP 7232 Classification Review
- Set Board Retreat Date and Location
- Discussion of Agenda for May 22 Joint Meeting with Foundation Board
- Approval of Early Retirement: Tammy Lambert

## ❖ ANNOUNCEMENTS/COMMUNICATIONS

- Next Board Meetings:
  - Wednesday, May 22, 5:30 pm: Joint Board of Education / Foundation Board Meeting, Columbia 219 or Zoom
  - Thursday, June 13, 5:30 pm: Regular Board Meeting, South County or Zoom
- Budget Committee Meetings: 5:30 pm, Columbia 219 or Zoom
  - Tuesday, May 7; Tuesday, May 14; Thursday, May 23 (tentative)
- Committee Meetings
  - Presidential Search Committee Meeting: Monday, May 13, 12:00 noon, Zoom
  - Board Policy Committee Meeting: Thursday, May 23, 10:00 am, Zoom
  - JUNE Board Meeting Agenda Prep: Thursday, May 23, 11:00 am, 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.