

Clatsop Community College

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

NOTICE OF MEETING

DATE: Thursday, May 18, 2023
TIME: Special Board Meeting, 6:30 pm
PLACE: Columbia 219 or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/85123433331?pwd=UGYyM09zWDM1S1NGbTJkVCtyVFhvZz09>

SPECIAL BOARD MEETING

- I) **Call to Order**
 - A. Roll Call
 - B. Adoption of Agenda
- II) **Appointment of New Board Members**
 - A. Oath of Office
- III) **Zone 2 and Zone 3 Board Appointment Process and Schedule**
 - A. Appoint subcommittee to review applications
 - B. Block time for interviews with Board of Education
 - C. Schedule Special Meeting for vote immediately following interviews
- IV) **Interim President Appointment Process and Schedule**
 - A. Appoint subcommittee to draft public announcement and review applications
 - B. Schedule application window
 - C. Schedule Executive Session to review subcommittee recommendations for next steps
- V) **Public Comment on Interim President Appointment Process and Schedule**
- VI) **Convene Executive Session pursuant to ORS 192.660 (2)(d), to conduct deliberations with persons you have designated to carry on labor negotiations.**
- VII) **Adjourn Executive Session**
- VIII) **Reconvene Regular Board Meeting**
- IX) **Board Forum**
- X) **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 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.