

# Clatsop Community College

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

## NOTICE OF MEETINGS

**DATE:** Tuesday, June 13, 2023  
**TIME:** **Special Board Meeting and Executive Session Pursuant to ORS 192.660 (2)(a), 5:30 pm**  
**Public Hearing on the Budget, 6:30 pm.**  
**Immediately followed by Regular Board Meeting**  
**PLACE:** Columbia 219 or Zoom  
**ZOOM:** <https://clatsopcc.zoom.us/j/85123433331?pwd=UGYyM09zWDM1S1NGbTJKVCtyVFhvZz09>

## **SPECIAL MEETING AND EXECUTIVE SESSION, 5:30 PM**

- I. **CALL TO ORDER**
  - a. Roll Call
  - b. Adoption of Agenda
- II. **Oath of Office:** Ashley Flukinger
- III. **Convene Executive Session** *pursuant to ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent if (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted and (iii) in relation to employment of a public officer, there has been an opportunity for public comment.*
- IV. **Adjourn Executive Session**
- V. **Convene Special Board Meeting** for voting on matters discussed in Executive Session.
- VI. **Discussion and Vote**
- VII. **Adjournment**

## **PUBLIC HEARING ON THE BUDGET, 6:30 PM**

- I. **CALL TO ORDER**
- II. **THIS IS THE TIME AND PLACE** to conduct a public hearing on the 2023-2024 budget as approved by the Budget Committee and recommended to the Board on May 30, 2023, and as published in The Astorian on June 6, 2023
- III. **DECLARE THE PUBLIC MEETING OPEN**

- IV. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DISCUSS THE BUDGET** proposed for the fiscal year July 1, 2023 to June 30, 2024 and for the Governing Body to make any amendments, if deemed necessary.

Individuals wishing to sign up for public comment during the meeting should do so by emailing Felicity Green at [fgreen@clatsopcc.edu](mailto:fgreen@clatsopcc.edu) by no later than 12:00 noon on June 13, 2023. 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 June 13, 2023.

- V. **DISCUSSION OF ERP BUDGET**

- VI. **DECLARE THE PUBLIC MEETING CLOSED**

- VII. **ADJOURNMENT**

## **REGULAR BOARD MEETING, IMMEDIATELY FOLLOWING**

### 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 meeting should do so by emailing Felicity Green at [fgreen@clatsopcc.edu](mailto:fgreen@clatsopcc.edu) by no later than 12:00 noon on June 13, 2023. 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 June 13, 2023.

### III) **APPROVAL OF MINUTES**

- A. May 9, 2023, Special and Regular Board Meetings
- B. May 11, 2023, Special Board Meeting
- C. May 18, 2023, Special Board Meeting
- D. May 23, 2023, Special Board Meeting
- E. May 30, 2023, Special Board Meeting

### IV) **PRESENTATIONS**

- A. Dan Clark, Director, Physical Plant: State of the Campuses
- B. Heather Douglas, Project Coordinator, Alliance for Equity in Education: 2023 Inclusion Weekend

- V) **CONSENT AGENDA** - None

**VI) REPORTS / DISCUSSION ITEMS**

- A. Report of the ASG Representative
- B. Report of the Deputy Clerk
- C. Report of the Board Chair
- 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****VIII) NEW BUSINESS**

- A. Amend 2022-2023 Appropriation Resolution 2022-23-01
- B. Adopt FY 2023-24 Budget, Making Appropriations, and Imposing and Categorizing Taxes Resolution 2022-23-02
- C. Proposed Tuition Increase
- D. Interim President Search
- E. Request for Feedback from CCC Community for Board Retreat
- F. Discuss Date and Agenda for Board Retreat
- G. Discussion of New Board Member Orientation
- H. Flowchart for Policy Procedure
- I. Nominate Members for Board Policy Committee

**IX) ANNOUNCEMENTS/COMMUNICATIONS**

- A. New Hires
- B. Commencement: Friday, June 16
- C. Next Board Meeting: Tuesday, July 11  
6:30 pm: Regular Board Meeting
- D. Committee Meetings
  - July Board Meeting Agenda Prep: Thursday June 22, 1:30 pm

X) **PUBLIC COMMENT** *(Note: This is an opportunity for public comment on topics on the agenda which were discussed during the meeting.)*

**XI) BOARD FORUM****XII) 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.