

Clatsop Community College

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

NOTICE OF MEETINGS AND AGENDA

- DATE:** Thursday, June 18, 2026
- TIME:** Board Retreat, 4:00 pm
Public Hearing on the Budget, 6:30 pm
Regular Board Meeting, immediately following Public Hearing on the Budget
- PLACE:** Columbia 219 or Zoom
- ZOOM:** <https://clatsopcc.zoom.us/j/89824559188>

BOARD RETREAT: 4:00 – 6:00 PM

- ❖ Discuss Board Self Evaluation Results
- ❖ Set Board Goals for 2026 – 27

- ❖ Discuss Presidential Evaluation
- ❖ Set Presidential Goals for 2026 – 27

BREAK: 6:00 – 6:30 PM

PUBLIC HEARING ON THE BUDGET: 6:30 PM

- ❖ **CALL TO ORDER**

- ❖ **THIS IS THE TIME AND PLACE to conduct a public hearing on the 2026-2027 budget** as approved by the Budget Committee and recommended to the Board on April 21, 2026, and as published in *The Astorian* on June 13, 2026.

- ❖ **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DISCUSS THE BUDGET** proposed for the fiscal year July 1, 2026 to June 30, 2027 and for the Governing Body to make any amendments, if deemed necessary.
Individuals wishing to sign up for public comment to discuss the budget during the meeting should do so by emailing Felicity Green at fgreen@clatsopcc.edu by no later than 12:00 noon on June 18, 2026. 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 17, 2026.

- ❖ **DECLARE THE PUBLIC HEARING CLOSED**

- ❖ **ADJOURNMENT**

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REGULAR BOARD MEETING: *Immediately Following Public Hearing on the Budget*

❖ **CALL TO ORDER**

- Roll Call
- Approval of Agenda

❖ **PUBLIC FORUM**

- **Public Comment** Note: This is an opportunity for brief comments for the Board. 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, June 18. 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 Wednesday, June 17.

❖ **APPROVAL OF MINUTES**

- Regular Board Meeting, May 14, 2026

❖ **VERBAL REPORTS / DISCUSSION ITEMS**

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

❖ **WRITTEN REPORTS *will be accepted as submitted***

- Report from OCCA
- Report from CEDR
- Report from the CCC Foundation
- Report from Communications and Marketing
- Report from Instruction and Student Success
- Report from Human Resources

❖ **OLD BUSINESS**

- Consent Agenda: Policies for Second Reading and Adoption
 - BP 5010 Admissions
 - BP 3715 Intellectual Property

❖ **NEW BUSINESS**

- Amend 2025 – 2026 Appropriation Resolution #2025-26-01
- Adopt FY 2026-27 Budget, Making Appropriations and Imposing and Categorizing Taxes Resolution #2025-26-02
- Moving July Meeting
- Mandatory Reporter Training
- Consent Agenda: Policies for First Reading
 - BP 3540 Sexual and Other Assaults on Campus
 - BP 3518 Child Abuse Reporting

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❖ ANNOUNCEMENTS/COMMUNICATIONS

- Next Board Meeting: TBD: Regular Board Meeting, South County Campus and Zoom
- Committee Meetings
 - Board Policy Committee Meeting: TBD
 - September Board Meeting Agenda Prep: TBD

❖ BOARD FORUM

❖ ADJOURNMENT

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2025 - 2026 Board Goals for the College

1) Board Self-Evaluation Aligned with Strategic Priority 3: Strengthen Our Reputation

By March 2026, the Board of Education will conduct a comprehensive 360-degree evaluation of its performance, gathering input from board members, college leadership, faculty/staff, and community stakeholders. The Board will review the results and prepare a summary report to inform continuous improvement and strengthen governance practices.

2) Institutional Effectiveness Aligned with Strategic Priority 4: Increase Organizational Effectiveness

Each quarter, during a regularly scheduled board meeting, the Board of Education will review the College's Strategic Plan Scorecard and Institutional Effectiveness Dashboard, ensuring progress and alignment with the College's mission, strategic priorities, and accreditation standards.

3) Board Communication Training Aligned with Strategic Priority 4: Increase Organizational Effectiveness

Prior to January 2026, the Board of Education will participate in an interactive Microsoft Outlook (mail and calendar) training session led by Tom Ank, designed to strengthen communication practices, improve meeting coordination, and enhance the effective use of digital tools.

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 Anita Jensen, Affirmative Action/Gender Equity (Title IX) Officer, Lower Library, Suite 102, ajensen@clatsopcc.edu (503) 338-2450; 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 Anita Jensen, Lower Library, Suite 102, ajensen@clatsopcc.edu (503) 338-2450; 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 discapacidad en los programas educativos, actividades o en la contratación. Preguntas o quejas deben ser dirigidas al Anita Jensen, Oficial de Acción Afirmativa / Título IX localizada en la biblioteca, oficina número 102 , ajensen@clatsopcc.edu número de teléfono (503) 338-2450, 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 Anita Jensen, localizada en la biblioteca, oficina número 102 , ajensen@clatsopcc.edu número de teléfono (503) 338-2450, 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.