

Clatsop Community College

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

NOTICE OF MEETING

DATE: Thursday, August 10, 2023
TIME: Regular Board Meeting, 5:30 pm
PLACE: South County or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/85123433331?pwd=UGYyM09zWDM1S1NGbTJKVCtyVFhvZz09>

REGULAR BOARD MEETING

I) CALL TO ORDER

- A. Roll Call
- B. 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 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 by no later than 12:00 noon on August 10, 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 August 10, 2023.

III) APPROVAL OF MINUTES

- A. June 13, 2023: Special Meeting, Public Hearing on the Budget and Regular Board Meeting

IV) PRESENTATION: Adult Basic Education and GED – Vanessa Garner and Eileen “Percy” Purcell

V) CONSENT AGENDA: *None*

VI) APPROVAL OF REPORTS / DISCUSSION ITEMS: *Reports and Discussion Items will be accepted as submitted and discussion will be only be regarding questions or comments*

- A. Report of the Board Chair
- B. Report of the Board Representatives
 - OCCA
 - CEDR
 - Foundation
 - Board Policy Committee
 - Board Engagement
- C. Report of the President
 - Report of the Deputy Clerk
 - Report of the VP Academic and Student Affairs

VII) OLD BUSINESS:

- A. Report on Possible HR Savings with Ellucian Module
- B. Updated Budget Revenue Projections
- C. ERP Progress Update
 - Anthology Expenditure Review
 - Ellucian Budget Progress to Date and Savings Detail
- D. Revisit and Update Board Liaison Assignments / 7 Focus Areas

VIII) NEW BUSINESS

- A. Elect Board Officers for 2023 – 2024 (Chair, Vice-Chair)
- B. Discuss Hiring Strategic Plan Consultant
- C. Board Public Statement Policies
- D. Discuss Community Gardening Day / Campus Beautification (September 16?)

IX) PUBLIC COMMENT *on items discussed at this meeting.***X) ANNOUNCEMENTS/COMMUNICATIONS**

- A. New Hires
- B. Next Board Meeting: Thursday, September 14, 2023, Columbia 219 or Zoom
5:30 pm: Regular Board Meeting
- C. Committee Meetings
 - Board Policy Committee Meeting: Thursday, August 17, 10:00 pm
 - September Board Meeting Agenda Prep: Thursday, August 24, 1:30 pm
- D. Upcoming Events
 - Inservice September 18
 - New Student Orientation September 19

XI) BOARD FORUM**XII) ADJOURNMENT**

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 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.