

Clatsop Community College

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

NOTICE OF MEETING

DATE: Thursday, October 12, 2023
TIME: Regular Board Meeting, 5:30 pm
PLACE: South County Campus or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/89824559188?pwd=RTdKdGh6d3FKNllLeXRrUDVwalhNdz09>

REGULAR BOARD MEETING

I) CALL TO ORDER

- A. **Roll Call:** Tim Lyman, Trudy Van Dusen Citovic, Jody Stahancyk, Ed Johnson, Lloyd Mueller, Ashley Flukinger, Mitra Vazeen
- 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 time they are considered during 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 Thursday, October 12, 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 Wednesday, October 11, 2023.

III) APPROVAL OF MINUTES

- July 12, 2023 Board Retreat Part II
- September 14, 2023 Regular Board Meeting
- September 18, 2023 Special Board Meeting

IV) **PRESENTATION** Kristin Shauck, Art Instructor and Royal Nebeker Gallery Director, “*Mind and Hand: PNCA Community Showcase*”

V) **CONSENT AGENDA:** None

VI) **REPORTS / DISCUSSION ITEMS** *Reports and Discussion Items from all other than the Board Chair and President will be accepted as submitted and discussion will only be regarding questions or comments.*

- A. Report of the ASG Representative
- B. Report of the Board Chair
- C. Report of the Board Representatives
 - OCCA
 - CEDR
 - Foundation
 - Board Policy Committee
 - Board Engagement
- D. Report of the President
 - Financial Report
 - Report of the Provost
 - Report of the Dean of Student Success

VII) **OLD BUSINESS**

VIII) **NEW BUSINESS**

- A. Discussion of \$8 million MERTS Matching Grant
- B. Board Agenda Prep Meeting Scheduling
- C. Roberts Rules of Order Discussion

IX) **ANNOUNCEMENTS/COMMUNICATIONS**

- A. New Hires
- B. Upcoming Events:
 - Joint Board of Education and Foundation Board Meeting at MERTS:
Wednesday, October 25
 1. *Forerunner Voyage, 5:00 pm*
 2. *Meeting, 6:30 pm*
 - Anniversary Open House: Saturday, October 14, 1:00 – 4:00 pm
 - Bandit Scholarship Celebration: Saturday, October 14, 4:00 – 5:30 pm
- C. Next Board Meeting: Thursday, November 9, 2023, 5:30 PM, *Columbia 219 or Zoom*
- D. Committee Meetings
 - Board Policy Committee Meeting: Thursdays, October 5, 12, 19, 26 10:00 am, Zoom
 - Board Agenda Prep Meeting: Thursday, October 19, 1:30 pm, Zoom

X) **PUBLIC COMMENT** *on items discussed at this meeting.*

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.