

Clatsop Community College

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

NOTICE OF MEETING

DATE: Tuesday, October 13, 2026
TIME: Executive Session, 4:30 pm
Regular Board Meeting immediately following
PLACE: South County Campus or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/89824559188>

EXECUTIVE SESSION

❖ Convene Executive Session

- ❖ **The Board will now meet in Executive Session pursuant to ORS 192.660 (2)(f) to consider information or records that are exempt from disclosure by law, including written advice from their attorney.**
 - *All members of the public are asked to leave the room at this time.*
 - *Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session except to state the general subject of the session as previously announced.*
 - *No decisions will be made in Executive Session.*
 - *At the end of the Executive Session, the Board will reconvene for the Regular October Board Meeting.*

❖ Adjourn Executive Session

❖ Convene Regular Board Meeting

REGULAR BOARD MEETING

❖ 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 Tuesday, October 13. 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 Monday, October 12.

❖ INTRODUCTION OF ASG

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❖ APPROVAL OF MINUTES

- Regular Board Meeting, September 8, 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 the ASG Representative
- Report from CEDR
- Report from the CCC Foundation
- Report from Communications and Marketing
- Report from Instruction and Student Success
- Report from Human Resources
- Report from MERTS

❖ OLD BUSINESS

- Maritime Capital Project Update
- Policies for Second Reading and Adoption
 - *BP 3540 Sexual and Other Assaults on Campus*

❖ NEW BUSINESS

- EIE Report and Review of Data with Ian Wilson
- Motion to Approve Placing the Forerunner in Surplus Status
- Motion to Approve Planning and Fundraising for Limited Athletics
- Update on Part Time Faculty Union Negotiations

❖ ANNOUNCEMENTS/COMMUNICATIONS

- Next Board Meeting: Tuesday, November 10, 5:30 pm: Regular Board Meeting, Columbia 219 and Zoom
- Committee Meetings
 - Board Policy Committee Meeting: TBD
 - Presidential Evaluation Committee Meeting: TBD

❖ BOARD FORUM

❖ ADJOURNMENT

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2026 - 2027 Board Goals for the College

1. Support the Strategic Plan

By June 30, 2027, review at least three updates on progress toward the College's 2025-2030 Strategic Plan.

2. Ensure Fiscal Stewardship

By June 1, 2027, adopt a balanced budget and review regular financial reports to monitor the College's financial health.

3. Participate in Board Development

By July 30, 2027, participate in at least one Board development activity.

4. Support and Evaluate the President

By March 26, 2027, establish annual goals for the President and complete the President's annual evaluation.

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 de 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.