Clatsop Community College

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

NOTICE OF MEETING

Tuesday, November 10, 2026, 5:30 pm
Regular Board Meeting
Columbia 219 or Zoom
https://clatsopcc.zoom.us/j/89824559188

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, November 10. 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, November 9.

- **PRESENTATION:** ***Ben Cannon, Executive Director of the Higher Education Coordinating Commission (HECC) on HB 4124***

- **APPROVAL OF MINUTES**
  - Regular Board Meeting, October 13, 2026

- **VERBAL REPORTS / DISCUSSION ITEMS**
  - Report of the President
  - Financial Report
  - Maritime Update
  - Report of the Board Chair
  - Discussion of Presentations at Board Meetings
  - Discussion of the Board Policy Committee

- **WRITTEN REPORTS** ***will be accepted as submitted***
  - Report from the ASG Representative
  - 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

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- **NEW BUSINESS**
  - Board Member Assignment: Identifying Connections and Resources to Support the College
  - Motion to Extend Classified Collective Bargaining Agreement through June 30, 2028
  - Authorization of Voluntary Separation Incentive Program

- **ANNOUNCEMENTS/COMMUNICATIONS**
  - Next Board Meeting: Tuesday, December 8, 2026, 5:30 pm: Regular Board Meeting, South County Campus and Zoom

- **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 9, 2027, establish annual goals for the President and complete the President's annual evaluation.

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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 expresióno 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.