

Clatsop Community College

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

NOTICE OF MEETING

Date: Thursday, Nov. 9, 2023

Time: 5:30 p.m.

Place: Columbia Hall 219, Lexington Campus: In-Person or Zoom

Zoom: <https://clatsopcc.zoom.us/j/89824559188>

REGULAR BOARD MEETING

I) CALL TO ORDER

A. Roll Call: Trudy van Dusen Citovic, Tim Lyman, 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.)

Public comments may not exceed 3 minutes unless approved otherwise by the Board Chair. Public comment will also be accepted by mail to: Board Secretary, 1651 Lexington Avenue, Astoria, OR 97103, by close of business on Wednesday, November 8, 2023.

III) Approval of Minutes

- October 12, 2023, Regular Board Meeting
- October 25, 2023, Joint Board Meeting

IV) Presentation *Dean of Student Success Mirranda Saari* presents: **Recruitment Task Force and Enrollment and Data Update**

V) Consent Agenda:

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

- A. Report on MERTS Matching Grant committee
- B. Confirmation of Board Agenda Prep Scheduling Meeting

VIII) NEW BUSINESS

- A. Discussion of MERTS II Committee
- B. Approval for new Bottle Fill Station at MERTS

IX) ANNOUNCEMENTS/COMMUNICATIONS

- A. New Hires
- B. Board Policy Committee: Thursday, Nov. 16, 23 & 30 at 10 a.m.
- C. Board Agenda Prep Meeting: Thursday, Nov. 16 at 1:30 p.m. via Zoom (if confirmed)
- D. Next General Board Meeting: Thursday, December 14th at 5:30 p.m. at South County Campus or Zoom

X) Public Comment

XI) Board Forum

V) ADJOURNMENT

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 de 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.