Clatsop Community College

1651 Lexington Avenue * Astoria, Oregon 97103 * (503) 325-0910

NOTICE OF MEETING **REGULAR BOARD MEETING**

DATE: Tuesday, April 9, 2019
TIME: 6:30 p.m. Regular Board Meeting
PLACE: Community Mtg. Room (COL 219)
Lexington Ave. Campus
Astoria, OR

REGULAR BOARD MEETING (6:30 p.m.)

I) CALL TO ORDER
- A. 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.)*

Attachment

III) APPROVAL OF MINUTES
- A. March 12, 2019 Regular Board Meeting — *A*

IV) CONSENT AGENDA
- A. Policies and Corresponding Procedures for Review — *B*
  - BP 3560 Alcoholic Beverages *(2nd reading and adoption)*
  - BP 6450 Wireless or Cellular Telephone Use *(2nd reading and adoption)*
  - BP 6700 Facilities Use *(2nd reading and adoption)*
  - BP 6750 Parking *(2nd reading and adoption)*
  - BP 6800 Occupational Safety *(2nd reading and adoption)*
  - BP 6840 Integrated Pest Management *(2nd reading and adoption)*

V) REPORTS/DISCUSSION ITEMS
- A. Report of the Deputy Clerk — *C*
- B. Report of the Board Chair
- C. Report of the Board Representatives
  - OCCA
  - CEDR
  - Foundation
  - Health & Wellness Committee

- Diversity
- Board Policy Committee

D. Report of the President
- Staff Presentation by Dan McClure

VI) OLD BUSINESS

VII) NEW BUSINESS

A.	Tax Anticipation Note Authorizing Resolution 2018-19-07	*D*
B.	Consider Approval of the Faculty Appreciation Proclamation	*E*
C.	Rescind Policies 7.020, 3.310, 3.205, 3.160	*F*
D.	Policies and Corresponding Procedures for Review	*G*

- BP 6320 Investments *(1st reading)*
- BP 6340 Bids and Contracts *(1st reading)*
- BP 3550 Drug Free Environment and Drug Prevention Program *(1st reading)*

E. New Hire(s) *H*

VIII) ANNOUNCEMENTS/COMMUNICATIONS

A. Next Board Meeting: May 14, 2019

B. July Board Retreat: Wednesday, July 24, 2019 (Venue TBD)

IX) BOARD FORUM

X) ADJOURNMENT

Strategic Goals

- *Improve College Processes*
- *Improve the Vitality and Stability of the College*
- *Improve Accountability and Transparency*

Board Goals for FY18-19

- *Continue to assess and evaluate whether CCC is meeting the educational needs of our community*
- *Actively support the accreditation process*
- *Celebrate and recognize positive contributions and accomplishments that enhance and facilitate student and alumni success and the future of Clatsop Community College*
- *Promote a college community that is committed to diversity, equity, and inclusion as well as the success, health, dignity, and worth of every person*
- *Consider the assessment, expansion, and increase of offerings in the arts program, including but not limited to the performing and visual arts*
- *Support the development and implementation of a Strategic Plan that includes the four strategic initiatives, namely: a Strategic Plan that strengthens the academic environment for students, cultivates connections with the community, is committed to equity and inclusion, and advances institutional accountability*
- *Continue to develop a campus community of collaboration and in support of professional growth*

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 Naomi Garbutt, Affirmative Action/Gender Equity (Title IX) Officer, Towler Hall, Suite 110, ngarbutt@clatsopcc.edu 503-338-2450; TDD 503-338-2468. The Title II/Section 504 Coordinator, Shelly Alford, is located in Towler Hall, Suite 312B, salford@clatsopcc.edu 503-338-2474.

Accommodations

Persons having questions about or a request for special needs and accommodation should contact JoAnn Zahn, Vice President of Finance and Operations, at Clatsop Community College, 1651 Lexington Avenue, Astoria, Oregon 97103, Library Suite 110, jzahn@clatsopcc.edu Phone (503) 338-2421 or TDD (503) 338-2468. 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 a Naomi Garbutt, Oficial de Acción Afirmativa / Título IX localizado en Towler Hall número 110, ngarbutt@clatsopcc.edu número de teléfono 503-338-2450, TDD (discapacidad auditiva) 503-338-2468. El Coordinador de la Titulo II/Sección 504, Shelly Alford, se encuentra en Towler Hall, numero 312B, salford@clatsopcc.edu número de teléfono 503-338-2474. Para ADA y otras peticiones de servicios llame al 503-338-2474 o para TDD (discapacidad auditiva) 503-338-2468.

Ayuda a personas discapacitadas

En cuanto a las personas discapacitadas, se les pide que se comuniquen con JoAnn Zahn, la Vice Presidente de Finanzas y Operaciones en Clatsop Community College, 1651 Lexington Avenue, Astoria, Oregon 97103, Library Suite 110, jzahn@clatsopcc.edu número teléfonico (503) 338-2421 o a TDD (503) 338-2468. 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.