

Clatsop Community College

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

NOTICE OF MEETING

DATE: Monday, June 26, 2023
TIME: 8:30 am – 5:00 pm
PLACE: MERTS IMTC Conference Room
ZOOM: <https://clatsopcc.zoom.us/j/85123433331?pwd=UGYyM09zWDM1S1NGbTJKVCtyVFhvZz09>

BOARD RETREAT

I) TOUR of Lexington and MERTS Campuses with Daniel Clark

II) CALL TO ORDER

- A. Roll Call
- B. Icebreaker
- C. Adoption of Agenda

III) OLD BUSINESS

- A. State of the Campuses
- B. Campus Climate
 - Climate Survey
 - Followup Survey on Bullying
 - Community Feedback
 - 1. Listening Session
- C. ERP
 - Progress Update
 - Budget Discussion
 - Legal Update with Anthology

IV) *Working Lunch prepared by the Latino Club:* Mike Quiner, ERP Replacement Project Manager will provide an update via Zoom on the Ellucian implementation.

V) NEW BUSINESS

- A. Policies: Philosophy, Process and Priorities
- B. Strategic Plan Progress Update
- C. Interim President Priorities
 - Near Term
 - 1. Budget Process
 - 2. HR Backfill
 - 3. State of the College
- D. Board Goals
 - Review Prior Goals
 - Update / Set New Goals

- Longer Term Presidential Goals
- E. Permanent Presidential Search Timeframe
- F. Next Steps
 - Community Update
 - Decide whether to have August meeting

VI) Public Comment

VII) ANNOUNCEMENTS/COMMUNICATIONS

- Next Board Meeting: Tuesday, July 11, 6:30 pm: Regular Board Meeting
- Health Care Forum: Thursday, July 20, 9:00 am – 11:00 am
- Faculty / Staff Inservice: Monday, September 18, 8:30 am – 12:00 noon
- New Student Orientation: Tuesday, September 19, 9:00 am – 2:00 pm

VIII) ADJOURNMENT

2022-2023 Board Goals for the College

- *Support the President in Achieving the Goals of the College*
- *Strategic Planning Process*
- *Develop a Facilities Master Plan*
- *Complete Replacement of the ERP*
- *Continue to Refine the Annual Budgeting Process*
- *Address results of Campus Climate Survey*
- *Begin Development of a Long-Term Academic Master Plan*
- *Initiate a Long-Range Student Success Strategy*
- *Improve Board Engagement*

2022-2023 Strategic Initiatives

- *Strengthen the Academic Environment for Students*
- *Cultivate Connections with the Community*
- *Commit to Diversity, Equity, and Inclusiveness*
- *Advance Institutional Accountability*

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 Desiree Noah, Affirmative Action/Gender Equity (Title IX) Officer, Lower Library, Suite 103, dnoah@clatsopcc.edu (503)338-2450; TDD (503)338-2468. For Student Access Services, contact Faith Forster at fforster@clatsopcc.edu.

Accommodations

Students having questions about or a request for classroom accommodations should contact Faith Forster at fforster@clatsopcc.edu.

Community members having questions about or a request for special needs and accommodation should contact Desiree Noah, Lower Library, Suite 103, dnoah@clatsopcc.edu (503) 338-2450; TDD (503) 338-2468. 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 Desiree Noah, Oficial de Acción Afirmativa / Título IX localizada en la biblioteca, oficina número 103 dnoah@clatsopcc.edu número de teléfono (503) 338-2450, TDD (discapacidad auditiva) (503) 338-2468. Para servicios de acceso para estudiantes, comuníquese con Faith Forster en fforster@clatsopcc.edu.

Ayuda a personas discapacitadas

Estudiantes que tengan preguntas o una requieran solicitud de adaptaciones en el aula deben comunicarse con Faith Forster en fforster@clatsopcc.edu.

En cuanto a los miembros de la comunidad, se les pide que se comuniquen con Desiree Noah, localizada en la biblioteca, oficina número 103 dnoah@clatsopcc.edu número de teléfono (503) 338-2450, TDD (discapacidad auditiva) (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. Para más información, vea la página Web de Clatsop Community College bajo Información en Español.