

Clatsop Community College

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

NOTICE OF MEETING

DATE: Thursday, July 24, 2025
TIME: Regular Board Meeting, 5:30 pm
PLACE: South County Campus or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/89824559188>

REGULAR BOARD MEETING

❖ CALL TO ORDER

- Approval of Agenda
- Roll Call

❖ 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 Thursday, July 24. 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 Thursday, July 24.

CONSENT AGENDA

- **APPROVAL OF MINUTES**
 - Regular Board Meeting, June 12, 2025
 - Board Retreat, June 21, 2025

❖ VERBAL REPORTS / DISCUSSION ITEMS

- Report of the President
- Financial Report
- Report of the Board Chair

❖ WRITTEN REPORTS *will be accepted as submitted*

- Report from OCCA
- Report from CEDR
- Report from the CCC Foundation
- Report from Communications and Marketing
- Report from Academic and Student Affairs
- Report from the Board Policy Committee
- Report from Human Resources

❖ OLD BUSINESS

- Further Discussion of Board Goals
- Further Discussion of Presidential Goals
- Further Discussion of Possibilities for Future Program Growth

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- Board Futuring: Conclusions from the Retreat
- Consent Agenda: Policies and Corresponding Procedures for 2nd Reading and Adoption
 - *BP 2355 Decorum; BP 1200, Mission; BP 3720 Computer and Network Use; BP 4030 Academic Freedom; BP 4230 Grading, Academic Record Symbols, and Grading Changes; BP 4040 Library and Learning Support; 4235 Credit by Examination / Credit for Prior Learning; BP 5110 Academic Advising and Personal Counseling; BP 5140 Disabled Student Programs and Services*
- Consent Agenda: Policies for Rescission
 - *BP 4231 Grade Changes; BP 5.016 Grading System; BP 5.030 Academic Freedom; BP 6.010 Disabled Access to College*

❖ NEW BUSINESS

- Election of Board Officers
- Appointment of Board Committee Reps for Academic Year 2025-2026
- Approve Board Meeting Dates, Times and Locations
- Appointment of Clerk, Deputy Clerk and Board Secretary
- Authorize Fiscal Year Signatures
- Appointment of Budget Officer
- Designate Depository of Funds for Fiscal Year 2025-2026
- Consent Agenda: Policies and Corresponding Procedures for First Reading
 - *BP 3430 Prohibition of Harassment; BP 3433 Prohibition of Sexual Harassment under Title IX; BP 5500 Standards of Student Conduct*
- Student Survey

❖ ANNOUNCEMENTS/COMMUNICATIONS

- Next Board Meeting Thursday, September 11, 5:30 pm (*proposed*)
- Upcoming Policy Committee Meeting Dates TBD
- September Board Meeting Agenda Prep Meeting, August 28, 11:00 am (*proposed*)

❖ BOARD FORUM

❖ ADJOURNMENT

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2024 - 2025 Board Goals for the College

- 1. Create a positive atmosphere for students, faculty and staff.*
- 2. Ensure fiscal responsibility.*
- 3. Strengthen the collaborative relationship between the Board and Foundation.*
- 4. Support the goals of the President of the College.*

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.