

# Clatsop Community College

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

## NOTICE OF MEETING

**DATE:** Thursday, June 13, 2024

**TIME:** **Executive Session, 4:30 pm**  
**Public Hearing on the Budget, No Earlier than 5:30 pm or**  
**Immediately Following Executive Session**  
**Regular Board Meeting, Immediately Following the Public Hearing on the Budget**

**PLACE:** **SOUTH COUNTY CAMPUS** or Zoom

**ZOOM:** *Executive Session:* <https://clatsopcc.zoom.us/j/85448919114>  
*Public Hearing on the Budget / Regular Board Meeting:* <https://clatsopcc.zoom.us/j/89824559188>

## EXECUTIVE SESSION

### ❖ CALL TO ORDER

- Approval of Agenda

### ❖ CONVENE EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(A) AND 192.660(7)

- *The Clatsop Community College Board of Education will now meet in Executive Session in accordance with ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent if (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public had an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660(2)(a) and 192.660(7).*
- *Representatives of the news media and designated staff shall be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, if any actions are required, we will open for a Special Board meeting.*

### ❖ ADJOURN EXECUTIVE SESSION AND CONVENE SPECIAL BOARD MEETING for voting on matters discussed in Executive Session

### ❖ DISCUSSION AND VOTE

### ❖ ADJOURN SPECIAL BOARD MEETING

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## PUBLIC HEARING ON THE BUDGET

### ❖ CALL TO ORDER

❖ **THIS IS THE TIME AND PLACE to conduct a public hearing on the 2024-2025 budget** as approved by the Budget Committee and recommended to the Board on May 21, 2024, and as published in *The Astorian* on June 8, 2024.

❖ **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DISCUSS THE BUDGET** proposed for the fiscal year July 1, 2024 to June 30, 2025 and for the Governing Body to make any amendments, if deemed necessary.

*Individuals wishing to sign up for public comment to discuss the budget during the meeting should do so by emailing Felicity Green at [fgreen@clatsopcc.edu](mailto:fgreen@clatsopcc.edu) by no later than 12:00 noon on June 13, 2024. 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 June 13, 2024.*

### ❖ DECLARE THE PUBLIC HEARING CLOSED

### ❖ ADJOURNMENT

## REGULAR BOARD MEETING

### ❖ CALL TO ORDER

➤ Approval of Agenda

### ❖ PUBLIC FORUM

➤ **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 end of the meeting. Individuals wishing to sign up for public comment during the Zoom meeting should do so by emailing Felicity Green at [fgreen@clatsopcc.edu](mailto:fgreen@clatsopcc.edu) by no later than 12:00 noon on Thursday, June 13. 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, June 13.

### ❖ CONSENT AGENDA

#### ➤ APPROVAL OF MINUTES

- April 22, 2024 Special Board Meeting
- May 9, 2024 Regular Board Meeting

### ❖ VERBAL REPORTS / DISCUSSION ITEMS

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

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- Report from the Presidential Search 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 Academic and Student Affairs
- Report from the Board Policy Committee

## ❖ **OLD BUSINESS**

- Set date and location for Board Retreat
- Policies and Corresponding Procedures for 2<sup>nd</sup> Reading and Adoption
  - BP 2432 Succession of the President

## ❖ **NEW BUSINESS**

- Amend 2023 – 2024 Appropriation Resolution #2023-24-01
- Adopt FY 2024-25 Budget, Making Appropriations and Imposing and Categorizing Taxes Resolution #2023-24-02
- Approve OSBA Short-Term Borrowing Resolution #2023-24-03
- Discussion of Complaint Against Board Members
- Discussion of Methodology of Strategic Plan Insight Report
- Capital Campaign
- Policies and Corresponding Procedures for 1<sup>st</sup> Reading
  - BP 7120 Recruitment and Hiring
    - AP 7120 Recruitment and Hiring (*provided as information only*)
  - BP 3410 Non-Discrimination
- Proposal to Cancel the August Board Meeting
- Approve Full-Time Faculty MOA / Contract

## ❖ **ANNOUNCEMENTS/COMMUNICATIONS**

- Commencement Update
- Next Board Meeting: Thursday, July 11, 5:30 pm: Regular Board Meeting, Columbia 219 or Zoom
- Committee Meetings
  - Board Policy Committee Meeting: Thursday, June 27, 10:00 am, Zoom only
  - July Board Meeting Agenda Prep: Thursday, June 27, 11:00 am, Zoom only

## ❖ **PUBLIC COMMENT on items discussed at this meeting.**

## ❖ **BOARD FORUM**

## ❖ **ADJOURNMENT**

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## 2023-2024 Board Goals for the College

- *Stewardship*
- *No Job Cuts*
- *Comprehensive Strategic Plan*
- *Presidential Recruitment Plan*

**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 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.