

# Clatsop Community College

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

## NOTICE OF MEETING

**DATE:** Tuesday, June 18, 2024  
**TIME:** Executive Session, 1:30 pm  
Special Board Meeting to Follow  
Executive Session, 2:00 – 6:00 pm  
**PLACE:** South County Campus or Zoom  
**ZOOM:** 1<sup>st</sup> Executive Session and Special Meeting:  
<https://clatsopcc.zoom.us/j/89824559188>  
2nd Executive Session, Zoom Provided by HR

## EXECUTIVE SESSION

### ❖ CALL TO ORDER

- Approval of Agenda

- ❖ **The Board of Education will meet in Executive Session** pursuant to ORS 192.660(2)(i) and 192.660(2)(8) to review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.

- *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, the Board of Education will convene a Special Meeting for any necessary motions and voting.

### ❖ ADJOURNMENT

## SPECIAL MEETING

### ❖ CALL TO ORDER

- ❖ Discussion and Voting on Matters Discussed in Executive Session

### ❖ ADJOURNMENT

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## EXECUTIVE SESSION

### ❖ CALL TO ORDER

- Approval of Agenda

- ❖ **The Board of Education will meet in Executive Session** to consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures have been adopted and (iii) in relation to employment of 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 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.*

### ❖ 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.