

CENTRAL OREGON community college

CENTRAL OREGON COMMUNITY COLLEGE Board of Directors' Special Meeting – AGENDA Tuesday, August 20, 2024 – 9:30 AM BEC Boardroom / YouTube

TIME** ITEM ENC.* ACTION PRESENTER

9:30 a.m.

I. Call to Order			Craska Cooper
II. Native Lands Acknowledgement 2a.1*			Craska Cooper
III. Roll Call			Metcalf
IV. Public Comment			Craska Cooper
V. Review Agenda			Craska Cooper
VI. Discussion Items		-	
1.	Presidential Search Profile	Distributed	Craska Cooper
2.	Presidential Search Committee		Craska Cooper
VII. Dates			Craska Cooper
1.	Friday, August 30 – Monday, September 2 –		
	Closed in Observance of Labor Day	У	
2.	Wednesday, September 11 – Board of Directors'		
	Meeting – BEC Boardroom at 5:45 p.m.		
3.	Saturday, September 14 – Board of Directors'		
	Retreat – Cascades Hall, Room 24		
VIII. Adjourn			Craska Cooper

* Material to be distributed via e-mail & USPS (as necessary)

** Times listed on the agenda are approximate to assist the Chair of the Board.

*** Confirmation of Consent Agenda items submitted by the President. Any item may be moved from the Consent Agenda to Old/New Business by a Board Member asking the Chair to consider the item separately.

P = indicates a <u>P</u>resentation will be provided.

A = indicates the presenter is <u>A</u>vailable for background information <u>if requested.</u>

Purpose: To acknowledge someone is to say, "I see you. You are significant." The purpose of a land acknowledgement is to recognize and pay respect to the original inhabitants of a specific region. It is an opportunity to express gratitude and appreciation to those whose territory you exist in.

COCC Land Acknowledgement

(Condensed Version)

COCC would like to acknowledge that the beautiful land our campuses reside on, are the original homelands of the **Wasq'ú** (Wasco), and the **Wana Łama** (Warm Springs) people. They ceded this land to the US government in the Treaty of 1855. The **Numu** (Paiute) people were forcibly moved to the Warm Springs Indian Reservation starting in 1879. It is also important to note that the Klamath Trail ran north through this region to the great Celilo Falls trading grounds. Descendants of these original people are thriving members of our communities today. We acknowledge and thank the original stewards of this land.