

AGENDA	
BOARD OF EDUCATION MEETING	
1.	Call to Order
Vanessa Jones, Chair	
2.	Determine Presence of a Quorum
3.	Awards & Recognitions
Randy Weber, President	
4.	Public Comment
Vanessa Jones	
5.	College Reports
A. Written Report(s)	
a. Student Government	
b. Faculty Association (no written report)	
c. Faculty Senate (no written report)	
d. Classified Association (no written report)	
Micah Dimmick Robert Felthousen Michelle Gray, Alan Jackson ---	
6.	Board Reports
A. Executive Committee	
B. Board Outreach Committee	
C. OCCA/OSBA Liaison	
D. Foundation Board Liaison	
V. Jones, J. Bilden P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Pat Fahey, Maria Underwood	
7.	College Updates
A. President's Report	
B. Senior Leadership Team	
C. Institutional Effectiveness	
D. Foundation	
Randy Weber J. Harrington, D. Koehler, L. Stanton Esam Mohammad Cass Sinclair	
8.	Board Action and/or Information Items
Vanessa Jones	
<u>Information</u>	
A. Monthly Financial Data Report- December 2025	
B. Revised Board Policy: BP-3440 Service Assistance Animals (First Reading)	
C. Revised Board Policy: BP-3500 Campus Safety (First Reading)	
D. Revised Board Policy: BP-3501 Campus Security and Access (First Reading)	
E. Revised Board Policy: BP-3503 Missing Student Notification (First Reading)	
<u>Action</u>	
F. Revised Board Policy: BP-3250 Institutional Planning (Second Reading)	
G. New Board Policy: BP-3716 Artificial Intelligence (Second Reading)	
H. 2025-26 District Budget Committee Members	



Tuesday, January 20, 2025
 5:00 p.m.
 Table Rock Campus (TRC)
 Building A, Room 123A
 7800 Pacific Ave., White City, OR
 Webinar ID: 933 0075 1708
 *See below for more Zoom info

	I. GMP Amendment 2 with Adroit Construction for CMGC Services – Early Work J. New Program- Associate of Applied Science Design and Digital Media: Entertainment Production Option	
9.	New Business A. CTE Day	Vanessa Jones
10.	Old Business A. College Website and Branding Update B. Transportation Technology Center Project Update	Vanessa Jones
11.	Approve Consent Agenda A. Quarterly Budget Transfers	Vanessa Jones
12.	Roundtable	
13.	Adjournment of Regular Meeting	
14.	Executive Session ORS 192.660- (2)(d) Labor Negotiations	Vanessa Jones

*Please click the link below to join the webinar:
<https://roguecc.zoom.us/j/93300751708>

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Or Telephone:

Dial (for higher quality, dial a number based on your current location):

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