

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Vanessa Jones, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Awards &amp; Recognitions</b>	Randy Weber, President
<b>4.</b>	<b>Public Comment</b>	Vanessa Jones
<b>5.</b>	<b>College Reports</b> A. Written Report(s) a. Student Government (no written report) 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 Michael Lawrence
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President's Performance Review Committee	V. Jones, J. Bilden, M. Underwood P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Pat Fahey, Maria Underwood V. Jones, G. Plano. M. Underwood
<b>7.</b>	<b>College Updates</b> 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
<b>8.</b>	<b>Board Action and/or Information Items</b>  <u><b>Information</b></u> A. Monthly Financial Data Report- January 2026 B. 2026/27 Tuition Rates (First Reading) C. 2026/27 Fees (First Reading) D. Revised Board Policy: BP-3430 Prohibition of Harassment (First Reading) E. Revised Board Policy: BP-3505 Emergency Operations Plan (First Reading)  <u><b>Action</b></u> F. Revised Board Policy: BP-3440 Service Assistance Animals (Second Reading) G. Revised Board Policy: BP-3500 Campus Safety (Second Reading) H. Revised Board Policy: BP-3501 Campus Security and Access (Second Reading)	Vanessa Jones



Tuesday, February 17, 2026

5:00 p.m.

Redwood Campus (RWC)

Building H, Room 2

3345 Redwood Hwy., Grants Pass, OR

Webinar ID: 933 0075 1708

\*See below for more Zoom info

	I. Revised Board Policy: BP-3503 Missing Student Notification (Second Reading) J. 2025/26 Supplemental Budget K. Contract with Johnson Controls Building Solutions to provide additional Access Control upgrades	
9.	<b>New Business</b> A. PERS Bond Update	Lisa Stanton
10.	<b>Old Business</b> A. Transportation Technology Center Project Update B. Facilities Conversation Moving Forward Update	Greg McKown
11.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. December 16, 2025 Special Board Meeting b. December 16, 2025 Board Meeting B. Budget Transfers	Vanessa Jones
12.	<b>Roundtable</b>	
13.	<b>Adjournment of Regular Meeting</b>	
14.	<b>Executive Session</b> <b>ORS 192.660- (2)(d) Labor Negotiations</b>	Vanessa Jones

\*Please click the link below to join the webinar:

<https://roguecc.zoom.us/j/93300751708>

Or One tap mobile:

US: +16694449171,93300751708# or +16699006833, 93300751708#

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

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