

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Jonathan Biden, Vice 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>	Jonathan Biden
<b>5.</b>	<b>College Reports</b> A. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Faculty Association (no written report)</li> <li>c. Faculty Senate (no written report)</li> <li>d. Classified Association (no written report)</li> </ul>	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	V. Jones, J. Bilden, G. Plano P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Pat Fahey, Maria 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- May 2026 B. Eide Bailly- 2026 RCC Governance Planning Letter  <u><b>Action</b></u> C. Revised Board Policy: BP 3310 Records Retention and Destruction (Second Reading) D. Revised Board Policy: BP 3810 Claims Against Rogue Community College (Second Reading) E. Recommendation for Removal: Board Policy: BP 5110 Counseling (Second Reading) F. 2026/27 Board of Education Meeting Schedule (Second Reading) G. Facilities Master Plan Contract with Opsis Architecture and ORW Architecture H. Change Order 1 with Adroit Construction for CMGC Services, Transportation Technology I. Adopt 2026/27 Budget J. Impose 2026/27 Taxes	Jonathan Biden



Tuesday, June 16, 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

9.	<b>New Business</b>	Jonathan Biden
10.	<b>Old Business</b> A. Transportation Technology Center Project Update B. Facilities Master Plan Update	Greg McKown
11.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. April 21, 2026 Special Board Meeting b. April 21, 2026 Board Meeting c. May 12, 2026 Budget Committee Meeting d. May 19, 2026 Budget Committee Meeting e. May 19, 2026 Special Board Meeting f. May 19, 2026 Board Meeting B. 2025/26 Budget Transfers	Jonathan Biden
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>	Jonathan Bilden

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

Or One tap mobile:  
 US: +16694449171,93300751708# or +16699006833, 93300751708#

Or Telephone:  
 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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