

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
1.	<b>Call to Order</b>	Vanessa Jones, Chair
2.	<b>Determine Presence of a Quorum</b>	
3.	<b>Awards &amp; Recognitions</b>	Randy Weber, President
4.	<b>Public Comment</b>	Vanessa Jones
5.	<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)	--- Robert Felthousen Katie Nollenberger, Michelle Gray Nikki Koenig
6.	<b>Board Reports</b> A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison	V. Jones, J. Bilden, I. Nicholas P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood
7.	<b>College Updates</b> A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Esam Mohammad Cass Sinclair
8.	<b>Board Action and/or Information Items</b>  <u>Information</u> A. Monthly Financial Data Report- July 2025  <u>Action</u> B. Authorization to Invest in Taxing District Funds – Josephine County C. Acknowledge RCC Board and President Team Agreements	Vanessa Jones
9.	<b>New Business</b>	Vanessa Jones
10.	<b>Old Business</b>	Vanessa Jones
11.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. June 17, 2025 Special Board Meeting b. June 17, 2025 Board Meeting	Vanessa Jones
11.	<b>Roundtable</b>	Vanessa Jones
12.	<b>Adjournment</b>	



Tuesday, August 19, 2025

5:00 p.m.

Redwood Campus (RWC)

Building H, Room 2

3345 Redwood Hwy., Grants Pass, OR

Webinar ID: 933 0075 1708

\*See last page for more Zoom info

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

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