

AGENDA	
BOARD OF EDUCATION MEETING	
1. Call to Order	Maria Ramos Underwood, Chair
2. Determine Presence of a Quorum	
3. Introduction of Guests	
4. Public Comment	
5. College Reports A. Written Report(s) a. Student Government (no written report) b. Faculty Association c. Faculty Senate d. Classified Association (no written report)	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger Nicole Koenig
6. Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President’s Performance Review Committee F. Bond Oversight Committee Liaisons	M. Underwood G. Plano, J. Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden Indra Nicholas M. Underwood, G. Plano, R. Stokes Pat Fahey, Roger Stokes
7. College Updates A. President’s Report B. Senior Leadership Team C. Foundation D. District Facilities Update	Randy Weber, President J. Harrington, J. Long, L. Stanton Dan Ruby Randy Weber, Lisa Stanton
8. Board Action and/or Information Items A. Receive Monthly Financial Data Report- December 2023 B. Approve 2023-24 District Budget Committee Members C. Approve Contract with Wright Public Affairs for Bond Consulting Services D. Approve Contract with Patinkin Research Strategies for Survey E. Approve Contract for Construction Services RWC Rogue Bowl Renovations F. Adopt Board Policy BP-3230: Data Governance and Protection of Human Subjects (Second Reading) G. Adopt Revised Board Policy BP-2220: Committees of the Board (Second Reading) H. Adopt Revised Board Policy BP-2315: Closed Sessions (Second Reading) I. Adopt Revised Board Policy BP-2716: Board of Education Political Activity (Second Reading)	Maria Ramos Underwood

This Rogue Community College Board of Education meeting complies with open meeting laws and accessibility requirements.

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Rachelle Brown, Assistant to the President – Governance;

541-956-7001 or rbrown@rogucecc.edu.



Tuesday, January 16, 2024
 5:00 p.m.
 Riverside Campus (RVC)
 Higher Education Center- Room 129
 101 South Bartlett Street, Medford, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

9.	New Business	Maria Ramos Underwood
10.	Old Business	Maria Ramos Underwood
11.	Approve Consent Agenda A. Meeting Minutes a. December 19, 2023 Special Board Meeting b. December 19, 2023 Board Meeting B. Grant Acceptance (none) C. Quarterly Budget Transfers	Maria Ramos Underwood
12.	Executive Session ORS 192.660- (2)(e) Real Property Transactions	Maria Ramos Underwood
13.	Roundtable	Maria Ramos Underwood
14.	Adjournment	

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

Or One tap mobile:

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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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