



Tuesday, January 17, 2023
 5:00 p.m.
 Riverside Campus (RVC)
 Higher Education Center- Room 129A/129B
 101 South Bartlett Street, Medford, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Pat Fahey, 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. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report)	Axia Keough Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
6.	Board Reports A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. OCCA/OSBA Liaison	P. Fahey, M. Underwood, R. Stokes Pat Fahey, Roger Stokes Claudia Sullivan Pat Fahey, Maria Underwood Pat Fahey
7.	College Updates A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons
8.	Board Action and/or Information Items A. Review Revised Board Policy BP-2715: Code of Ethics/Standards of Practice (First Reading) B. Approve Authorization to Rescind Administrative Procedure AP-2715: Code of Ethics/Standards of Practice C. Approve Exemption from Competitive Bidding D. Approve 2022-23 District Budget Committee Members	Pat Fahey
9.	New Business A. Upcoming Conferences B. May 2023 Special Election Timeline	Pat Fahey
10.	Old Business	Pat Fahey
11.	Approve Consent Agenda A. Meeting Minutes a. December 13, 2022 Special Board Meeting	Pat Fahey



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	b. December 13, 2022 Board Meeting B. Grant Acceptance (none) C. Financial Reports a. Monthly Financial Data Report- December 2022 b. Quarterly Budget Transfers	
12.	Roundtable	Pat Fahey
13.	Adjournment	

*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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