

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Roger Stokes, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Zoom Etiquette</b>	
<b>4.</b>	<b>Land Acknowledgement</b>	
<b>5.</b>	<b>Introduction of Guests</b>	
<b>6.</b>	<b>Public Comment</b>	
<b>7.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government (no written report)</li> <li>b. Classified Association</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate (no written report)</li> </ul>	J. Lang, R. Stokes, M. Underwood  Izzy DeVlaeminck Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
<b>8.</b>	<b>President's Report</b> A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Prioritized Capital Projects List	Cathy Kemper-Pelle
<b>9.</b>	<b>Board Action and/or Information Items</b> A. Review Board Policy BP-5541: Deceased Student (First Reading) B. Review Board Policy BP-5800: Prevention of Identity Theft in Student Financial Transactions (First Reading) C. Approve Contract with Vitus Construction, Inc. for the Redwood Campus Building K Renovation D. Approve 2021-22 RCC District Budget Committee Members E. Approve Recommendation for Posthumous Emeritus Status for Stephen Foster	Roger Stokes
<b>10.</b>	<b>Foundation and Senior Leadership Team Reports</b> A. Foundation B. Senior Leadership Team	Judy Basker, Jodi Simons K. Ebenhack, J. Harrington, J. Long, & L. Stanton
<b>11.</b>	<b>New Business</b>	Roger Stokes
<b>12.</b>	<b>Old Business</b> A. Upcoming Conferences and Conventions	Roger Stokes

\*See last page for more Zoom info

13.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. December 14, 2021 Special Board Meeting b. December 14, 2021 Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- December 2021 b. Quarterly Budget Transfers	Roger Stokes
14.	<b>Board Reports</b> A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. RCC Foundation Liaison E. EDI Council Liaison F. Facilities Committee Liaisons G. Board Policy Committee H. President’s Search Committee	Stokes, Fahey, Ashley Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Ashley, Fahey, Stokes Pat Ashley, Claudia Sullivan Fahey, Talbert, Underwood
15.	<b>Executive Session</b> <b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b> <b>(2)(d) Labor Negotiations;</b> <b>(2)(e) Real Property Transactions;</b> <b>(2)(h) Legal Counsel</b>	Roger Stokes
16.	<b>Roundtable</b>	
17.	<b>Adjournment</b>	

\* Join Zoom Meeting

<https://roguecc.zoom.us/j/92385772359?pwd=VTZFUkoxVzV2ejRVbmJwcmlUR25lQT09>

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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@roguecc.edu](mailto:rbrown@roguecc.edu).