

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Shawn Hogan, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Introduction of Guests	
5.	Public Comment	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government (no written report) b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report) 	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review Revised Administrative Procedure: AP-2430: Delegation of Authority to the College President (First Reading) B. Review Revised Administrative Procedure: AP-2510: Participation in Local Decision-Making (First Reading) C. Administrative Procedure: AP-4029: Faculty Senate (Information) D. Adopt Revised Board Policy: BP-2431: Selection of the College President (Second Reading) E. Adopt Revised Board Policy: BP-2435: Evaluation of the College President (Second Reading) F. Adopt Revised Board Policy: BP-2510: Participation in Local Decision-Making (Second Reading) G. Adopt Board Policy: BP-2740: Board Member Education (Second Reading) H. Approve Administrative Procedure: AP-2740: Board Member Education (Second Reading) I. Approve Resolution P49-20/21: Authorization to Rescind Board Policies J. Approve GMP Amendment 2 with Adroit Construction for CMGC Services – RWC Electrical Upgrade	Shawn Hogan
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe

*See last page for more Zoom info

10.	New Business A. 2020/21 RCC District Budget Committee	Shawn Hogan
11.	Old Business A. Future Board of Education Work Sessions	Shawn Hogan
12.	Approve Consent Agenda A. Meeting Minutes a. December 15, 2020 Special Board Meeting b. December 15, 2020 Regular Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- December 2020 b. Quarterly Budget Transfers	Shawn Hogan
13.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Board Policy Committee H. President’s Performance Review Committee	Hogan, Stokes, Underwood Shawn Hogan, Roger Stokes Pat Fahey Ashley, Fahey, Hogan Hogan, Sullivan Claudia Sullivan Sullivan, Ashley Hogan, Stokes, Talbert
14.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records; (2)(h) Legal Counsel	Shawn Hogan
15.	Roundtable	Shawn Hogan
16.	Adjournment	

*Join Zoom Meeting: <https://roguecc.zoom.us/j/93980787572?pwd=RjZPckU2aEx0MkVVL2ZnamM3Y1ZuQT09>

Meeting ID: 939 8078 7572
Passcode: RCCBOE2

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