

<b>AGENDA</b>	
<b>BOARD OF EDUCATION MEETING</b>	
<b>1.</b>	<b>Call to Order</b>
<b>2.</b>	<b>Determine Presence of a Quorum</b>
<b>3.</b>	<b>Awards &amp; Recognitions</b>
<b>4.</b>	<b>Public Comment</b>
<b>5.</b>	<b>College Reports</b>
	A. Written Report(s)
	a. Student Government
	b. Faculty Association (no written report)
	c. Faculty Senate (no written report)
	d. Classified Association (no written report)
<b>6.</b>	<b>Board Reports</b>
	A. Executive Committee
	B. Board Outreach Committee
	C. OCCA/OSBA Liaison
	D. Foundation Board Liaison
<b>7.</b>	<b>College Updates</b>
	A. President's Report
	B. Senior Leadership Team
	C. Institutional Effectiveness
	D. Foundation
<b>8.</b>	<b>Board Action and/or Information Items</b>
	<b><u>Information</u></b>
	A. Monthly Financial Data Report- December 2024
	<b><u>Action</u></b>
	B. 2024-25 District Budget Committee Members
	C. 2025 Community College Legislative Priorities
	<b>New Programs</b>
	D. Employment Skills Training Certificate
	E. Substance Abuse Counseling Certificate
	F. Leadership Skills Career Pathway
	<b>Program Suspensions</b>
	G. Customer Service Career Pathway Certificate
	H. Business and Information Specialist Career Pathway Certificate
	I. Sales and Service Skills Career Pathway Certificate
	J. Small Business Management Career Pathway Certificate



Tuesday, January 21, 2025  
 5:00 p.m.  
 Table Rock Campus (TRC)  
 Building A, Room 123A  
 7800 Pacific Avenue, White City, OR  
 Webinar ID: 933 0075 1708  
 \*See last page for more Zoom info

	<b>Program Suspensions and Resubmissions</b> K. Suspension of Business Technology AASO Management/Marketing and Resubmission of New Programs: Business – Marketing AASO and Business – Management AASO L. Suspension of Business Certificate and Resubmission of New Program: Business Skills Certificate	
9.	<b>New Business</b> A. Capital Projects and Funding Sources	Gary Plano
10.	<b>Old Business</b>	Gary Plano
11.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. December 17, 2024 Special Board Meeting b. December 17, 2024 Board Meeting B. Grant Acceptance a. Future Ready Oregon Workforce Ready Round III: Expanding Nursing Pathways C. Budget Transfers	Gary Plano
12.	<b>Roundtable</b>	Gary Plano
13.	<b>Adjournment</b>	

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

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