

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 b. Classified Association (no written report) c. Faculty Association d. Faculty Senate 	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
7.	President's Report <ul style="list-style-type: none"> A. Monthly Calendar and Narrative B. Campus Nexus Update C. Bond Oversight Committee 	Cathy Kemper-Pelle
8.	Board Action and/or Information Items <ul style="list-style-type: none"> A. Review Board Policy: BP 2432 College President Succession (First Reading) B. Adopt Board Policy: BP 3550 Drug Free Environment and Drug Prevention Program (Second Reading) C. Adopt Board Policy: BP 3560 Alcoholic Beverages (Second Reading) 	Shawn Hogan
9.	Foundation and Senior Leadership Team Reports <ul style="list-style-type: none"> A. Foundation B. Senior Leadership Team (no written report) C. Institutional Research Effectiveness & Planning (IREP) 	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business <ul style="list-style-type: none"> A. RCC District Board Vacancy: Zone 7 B. OSBA Elections 	Shawn Hogan
11.	Old Business	Shawn Hogan

*See last page for more Zoom info

12.	Approve Consent Agenda A. Meeting Minutes a. July 31, 2020 Special Board Meeting (Retreat) b. September 22, 2020 Special Board Meeting c. September 22, 2020 Regular Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- September 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. President’s Performance Review Committee	Hogan, Stokes, Ashley Shawn Hogan, Roger Stokes Cathy Kemper-Pelle Ashley, Fahey, Hogan Hogan, Sullivan Hogan, Stokes, Talbert
14.	Executive Session Labor Relations 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/96764600136?pwd=b1hKVzB3MXdjYjR1QkI2bDBtSlh6QT09>

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+1 646 876 9923 US (New York) Find your local number: <https://roguecc.zoom.us/u/acDYDozPux>

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 (phone); 541-471-3591 (FAX); rbrown@roguecc.edu.