



Tuesday, October 15, 2024  
 5:00 p.m.  
 Redwood Campus (RWC)  
 Building H, Room 2  
 3345 Redwood Hwy., Grants Pass, OR  
 Webinar ID: 933 0075 1708  
 \*See last page for more Zoom info

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Gary Plano, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Awards &amp; Recognitions</b>	Randy Weber, President
<b>4.</b>	<b>Public Comment</b>	Gary Plano
<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)	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger Nikki Koenig
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President’s Evaluation Committee	G. Plano, V. Jones, R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood G. Plano, M. Underwood, R. Stokes
<b>7.</b>	<b>College Updates</b> A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Cass Sinclair
<b>8.</b>	<b>Board Action and/or Information Items</b> <u>Information</u> A. Monthly Financial Data Report- September 2024  <u>Action</u> B. Revised Board Policy BP-1200: The Rogue Community College Mission (Second Reading)	Gary Plano
<b>9.</b>	<b>New Business</b> A. March Board Meeting	Gary Plano
<b>10.</b>	<b>Old Business</b>	Gary Plano
<b>11.</b>	<b>Approve Consent Agenda</b> A. Meeting Minutes a. September 17, 2024 Board Meeting B. Grant Acceptance (none) C. Budget Transfers a. July-September 2024	Gary Plano
<b>12.</b>	<b>Roundtable</b>	Gary Plano
<b>13.</b>	<b>Adjournment</b>	



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