

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Maria Ramos Underwood, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Written Report(s) <ul style="list-style-type: none"> <li>a. Classified Association (no written report)</li> <li>b. Faculty Association (no written report)</li> <li>c. Faculty Senate (no written report)</li> <li>d. Student Government               <ul style="list-style-type: none"> <li>i. Introduction of ASG Officers</li> </ul> </li> </ul>	Nicole Koenig Mary Middleton Julie Toledo, Katie Nollenberger Paris Miles
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Finance and Audit Committee C. Board Outreach Committee D. OCCA/OSBA Liaison	M. Underwood, G. Plano, V. Jones M. Underwood, R. Stokes, J. Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden
<b>7.</b>	<b>College Updates</b> A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Anna Manley
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Review Board Policy BP-7370: Political Activity (First Reading) B. Approve Contract for Blackboard Learning Management System Renewal C. Approve Contract with Right! Systems Inc., for Sophos Central Software Solution D. Approve Contract for Architecture and Engineering Services- RWC Rogue Bowl Renovation	Maria Ramos Underwood
<b>9.</b>	<b>New Business</b>	Maria Ramos Underwood
<b>10.</b>	<b>Old Business</b>	Maria Ramos Underwood
<b>11.</b>	<b>Approve Consent Agenda</b> A. Meeting Minutes <ul style="list-style-type: none"> <li>a. September 19, 2023 Board Meeting</li> </ul> B. Grant Acceptance (none) C. Financial Reports <ul style="list-style-type: none"> <li>a. Monthly Financial Data Report- September 2023</li> <li>b. Quarterly Budget Transfers</li> </ul>	Maria Ramos Underwood



Tuesday, October 17, 2023

5:00 p.m.

Riverside Campus (RVC)

Higher Education Center- Room 129A/129B

101 South Bartlett Street, Medford, OR

Webinar ID: 933 0075 1708

\*See last page for more Zoom info

12.	<b>Executive Session</b> <b>ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(p) Cybersecurity</b>	Maria Ramos Underwood
13.	<b>Roundtable</b>	Maria Ramos Underwood
14.	<b>Adjournment</b>	

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