

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Pat Fahey, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	College Reports A. Written Report(s) <ul style="list-style-type: none"> a. Student Government <ul style="list-style-type: none"> i. Introduction of ASG Officers b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate 	----- Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
6.	Board Reports A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. Board Policy Committee F. OCCA/OSBA Liaison	P. Fahey, M. Underwood, R. Stokes P. Fahey, R. Stokes, M. Underwood Claudia Sullivan Pat Fahey, Maria Underwood Claudia Sullivan, Pat Ashley Pat Fahey
7.	College Updates A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons
8.	Board Action and/or Information Items A. Review Revised Board Policy BP-2310: Regular Meetings of the Board of Education (First Reading) B. Review Board Policy BP-3530: Weapons on Campus (First Reading) C. Adopt Board Policy BP-7400: Employee Travel (Second Reading) D. Approve Contract for Enterprise Resource Planning & Student Administration (ERP/SIS) Solution	Pat Fahey
9.	New Business	Pat Fahey
10.	Old Business A. Zone 5 Vacancy B. AY23 College Priorities and Assessments	Pat Fahey President Weber



Tuesday, October 18, 2022
 5:00 p.m.
 Riverside Campus (RVC)
 Higher Education Center- Room 127/129
 101 South Bartlett Street, Medford, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

11. Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. August 16, 2022 Special Board Meeting b. August 16, 2022 Board Meeting c. September 20, 2022 Special Board Meeting d. September 20, 2022 Board Meeting B. Grant Acceptance (none) C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- September 2022 b. Quarterly Budget Transfers 	Pat Fahey
12. Roundtable	Pat Fahey
13. Adjournment	

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

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Dial (for higher quality, dial a number based on your current location):

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