

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 <ul style="list-style-type: none"> i. Student Profile b. Classified Association c. Faculty Association (no written report) d. Faculty Senate 	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Sara Bristol Mary Middleton (or designee) Shaylee Graham, Tracy Redd
7.	President’s Report A. Monthly Calendar and Narrative B. Campus Nexus Update C. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy: BP 2432 College President Succession (Second Reading) B. Review Board Policy: BP 5510 Off-Campus Student Organizations (First Reading) C. Review Board Policy: BP 7130 Employee Compensation (First Reading) D. Administrative Procedure: AP 6150 Designation of Authorized Signatures (Information) E. Approve Markforged Metal X 3D Printer Purchase through Hawk Ridge Systems F. Approve Agreement with College Board for PowerFAIDS Software G. Approve Contract with Campus Logic, Inc. for Financial Aid Software H. Approve Simulation Equipment Purchase through Laerdal Medical Corporation	Shawn Hogan
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business A. Strategic Planning Committee- Board Representation B. Grant Coordinator Introduction	Shawn Hogan

11.	Old Business A. Zone 7 Vacancy	Shawn Hogan
12.	Approve Consent Agenda A. Meeting Minutes a. October 20, 2020 Special Board Meeting b. October 20, 2020 Regular Board Meeting B. Grant Acceptance a. GEER Student Support Grant b. ODVA Campus Veterans' Resource Center Grant c. ABS Title II Grant d. First Generation Student Success Grant e. Continuation Grants: Perkins Basic, TRiO REOC, and TRiO RETS C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- October 2020	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. Board Policy Committee H. President's Performance Review Committee	Shawn Hogan, Roger Stokes Shawn Hogan, Roger Stokes Cathy Kemper-Pelle, Fahey Ashley, Fahey, Hogan Hogan, Sullivan Claudia Sullivan Sullivan, Ashley 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/91981952540?pwd=SEhaS01XRvZ5UU9mdXYvRVB3VjdoZz09>

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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.