

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 b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report) 	Axia Keough 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, G. Plano 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. Adopt Revised Board Policy BP-2310: Regular Meetings of the Board of Education (Second Reading) B. Adopt Board Policy BP-3530: Weapons on Campus (Second Reading) C. Approve Simulation Equipment Purchase through Laerdal Medical Corporation D. Approve Agreement with College Board for PowerFAIDS and Net Partner Software and Licenses E. Approve Administrative Medical Assistant Career Pathway Certificate F. Approve Medical Assistant Bridge Certificate of Completion G. Approve Suspension of the Construction Trades, General Apprenticeship: Trade Worker Apprenticeship Technologies, Assembler, Pre-Engineered Metal Buildings Career Pathway Certificate (SCPC)	Pat Fahey



Tuesday, November 15, 2022
 5:00 p.m.
 Redwood Campus (RWC)
 Building H, Room 2
 3345 Redwood Highway, Grants Pass, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

9.	New Business	Pat Fahey
10.	Old Business	Pat Fahey
11.	Approve Consent Agenda A. Meeting Minutes a. October 18, 2022 Special Board Meeting b. October 18, 2022 Board Meeting c. October 20, 2022 Special Board Meeting B. Grant Acceptance (none) C. Financial Reports a. Monthly Financial Data Report- October 2022	Pat Fahey
12.	Executive Session ORS 192.660 (2)(d) Labor Negotiations	Pat Fahey
13.	Roundtable	Pat Fahey
14.	Adjournment	

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

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