

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, 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 b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate 	P. Fahey, R. Stokes, M. Underwood Izzy DeVlaeminck Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy BP-3518: Child Abuse Reporting (Second Reading) B. Adopt Board Policy BP-6750: Parking (Second Reading) C. Adopt Board Policy BP-7600: College Security (Second Reading) D. Approve Revised Administrative Procedure AP-2745: Board of Education Self-Evaluation (Second Reading) E. Approve Marketing and Enrollment Services through Motimatic F. Approve Appointments (Revisions) to the Presidential Search Advisory Committee G. Adopt Profile, Minimum Requirements, and Timeline for the 2021/22 Presidential Search H. Regional Career & Technical Education Program Advisory Committee Reports for Academic Years 2019-2020 & 2020-2021 (Information)	Roger Stokes
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Judy Basker K. Ebenhack, J. Harrington, J. Long, & L. Stanton
10.	New Business	Roger Stokes
11.	Old Business A. 2021-2022 Conferences and Conventions B. RCC District- Board Zone Changes (Redistricting) C. Redwood Campus Annexation	Roger Stokes Lisa Stanton Lisa Stanton

12.	Approve Consent Agenda A. Meeting Minutes a. October 19, 2021 Special Board Meeting b. October 19, 2021 Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- October 2021	Roger Stokes
13.	Board Reports A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. Marketing Advisory Council Liaison E. RCC Foundation Liaison F. Board Policy Committee G. Facilities Committee Liaisons H. President’s Search Committee	Stokes, Fahey, Sullivan Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Ashley, Fahey, Stokes Fahey, Talbert, Underwood
14.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Roger Stokes
15.	Roundtable	
16.	Adjournment	

*Join Zoom Meeting

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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 or rbrown@rogucecc.edu.