



Tuesday, November 19, 2024
 5:00 p.m.
 Table Rock Campus (TRC)
 Building A, Room 123A
 7800 Pacific Avenue, White City, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Gary Plano, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Gary Plano
5.	College Reports A. Written Report(s) a. Student Government b. Faculty Association (no written report) c. Faculty Senate (no written report) d. Classified Association (no written report)	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger Nikki Koenig
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President’s Evaluation Committee	G. Plano, P. Fahey R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood G. Plano, M. Underwood, R. Stokes
7.	College Updates A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Cass Sinclair
8.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- October 2024 <u>Action</u> B. Amendment to Contract with Johnson Controls for Building Automation Services	Gary Plano
9.	New Business	Gary Plano
10.	Old Business A. Discuss Ballot Measure 17-119 Results and Capital Projects Planning	Gary Plano
11.	Approve Consent Agenda A. Meeting Minutes (none) B. Grant Acceptance (none)	Gary Plano
12.	Roundtable	Gary Plano
13.	Adjournment	



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