

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Maria Ramos Underwood, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Faculty Association (no written report)</li> <li>c. Faculty Senate</li> <li>d. Classified Association (no written report)</li> </ul>	Paris Miles Mary Middleton Julie Toledo, Katie Nollenberger Nicole Koenig
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Finance and Audit Committee C. Board Outreach Committee D. OCCA/OSBA Liaison	M. Underwood, G. Plano, R. Stokes M. Underwood, R. Stokes, J. Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden
<b>7.</b>	<b>College Updates</b> A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Anna Manley
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Adopt Board Policy BP-7370: Political Activity - Employees (Second Reading) B. Approve Contract with Johnson Controls for Building Automation Services C. Approve Emeritus Status- Cessa Vichi	Maria Ramos Underwood
<b>9.</b>	<b>New Business</b>	Maria Ramos Underwood
<b>10.</b>	<b>Old Business</b>	Maria Ramos Underwood
<b>11.</b>	<b>Approve Consent Agenda</b> A. Meeting Minutes <ul style="list-style-type: none"> <li>a. October 17, 2023 Special Board Meeting</li> <li>b. October 17, 2023 Board Meeting</li> </ul> B. Grant Acceptance (none) C. Financial Reports <ul style="list-style-type: none"> <li>a. Monthly Financial Data Report- October 2023</li> </ul>	Maria Ramos Underwood



Tuesday, November 21, 2023  
 5:00 p.m.  
 Redwood Campus (RWC)  
 Building H, Room 2  
 3345 Redwood Hwy., Grants Pass, OR  
 Webinar ID: 933 0075 1708  
 \*See last page for more Zoom info

12.	<b>Executive Session</b> <b>ORS 192.660- (2)(e) Real Property Transactions</b>	Maria Ramos Underwood
13.	<b>Roundtable</b>	Maria Ramos Underwood
14.	<b>Adjournment</b>	

\*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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