

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.	Information Presentation A. 2021-22 Audit Report Presentation- Eide Bailly, LLP.	Kristen Diggs, CPA
6.	College Reports A. Written Report(s) 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
7.	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, C. Sullivan Pat Fahey, Roger Stokes Claudia Sullivan Pat Fahey, Maria Underwood Claudia Sullivan, Pat Ashley Pat Fahey
8.	College Updates A. President's Report a. Bond Oversight Committee B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons
9.	Board Action and/or Information Items A. Review Revised Board Policy BP-1100: The Rogue Community College (First Reading) B. Review Revised Board Policy BP-1200: The Rogue Community College Mission (First Reading) C. Accept 2021-2022 Audit	Pat Fahey
10.	New Business A. Upcoming Conferences B. RCC District Budget Committee C. RCC Email Addresses	Pat Fahey
11.	Old Business	Pat Fahey



Tuesday, December 13, 2022
 5:00 p.m.
 Table Rock Campus (TRC)
 Building A, Room 184
 7800 Pacific Avenue, White City, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

12.	Approve Consent Agenda A. Meeting Minutes a. November 15, 2022 Special Board Meeting b. November 15, 2022 Board Meeting B. Grant Acceptance (none) C. Financial Reports a. Monthly Financial Data Report- November 2022	Pat Fahey
13.	Executive Session ORS 192.660 (2)(d) Labor Negotiations	Pat Fahey
14.	Roundtable	Pat Fahey
15.	Adjournment	

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

Or One tap mobile:
 US: +16694449171,93300751708# or +16699006833, 93300751708#

Or Telephone:
 Dial (for higher quality, dial a number based on your current location):
 US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 933 0075 1708
 International numbers available: <https://roguecc.zoom.us/j/93300751708>