

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Land Acknowledgement	
5.	Introduction of Guests	
6.	Public Comment	
7.	Information Presentation A. 2020-21 Audit Report Presentation- Eide Bailly, LLP.	Kristin Diggs
8.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government b. Classified Association (no written report) c. Faculty Association d. Faculty Senate	J. Lang, R. Stokes, M. Underwood Izzy DeVlaeminck Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
9.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
10.	Board Action and/or Information Items A. Approve Lead Partnership in Medford 2040 Vision and Action Plan B. Accept 2020-2021 Audit C. Approve Service Agreement with Eide Bailly, LLP to file for Employee Retention Credit D. Approve Telecommunication Services through Zoom E. Approve Amended Resolution (B14.A1-21/22) for sale of Real Property- Riverside Campus C Building F. Revisions to the Management, Administrative, and Confidential Employee Handbook (Information)	Roger Stokes
11.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Judy Basker K. Ebenhack, J. Harrington, J. Long, & L. Stanton
12.	New Business A. 2022 Winter Term Board of Education Meeting Location	Roger Stokes
13.	Old Business A. Review 2021-22 Board Goals	Roger Stokes

14.	Approve Consent Agenda A. Meeting Minutes a. November 5, 2021 Special Board Meeting b. November 16, 2021 Special Board Meeting c. November 16, 2021 Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- November 2021	Roger Stokes
15.	Board Reports A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. Marketing Advisory Council Liaison E. RCC Foundation Liaison F. EDI Council Liaison G. Facilities Committee Liaisons H. President’s Search Committee	Stokes, Fahey, Talbert Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Claudia Sullivan Ashley, Fahey, Stokes Fahey, Talbert, Underwood
16.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Roger Stokes
17.	Roundtable	
18.	Adjournment	

*Join Zoom Meeting

<https://rogucecc.zoom.us/j/92078637430?pwd=SmR5OHNuOVhPY2t1aGEyK013akF1UT09>

Meeting ID: 920 7863 7430

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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.