

* AMENDED AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Shawn Hogan, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Introduction of Guests	
5.	Public Comment	
6.	Information Presentation A. 2019-20 Audit Report- Eide Bailly, LLP. B. Review of House Bill 2864- Cultural Competency Standards	J. Harrington, A. Peterson
7.	College Reports A. Finance and Audit Committee a. Impact of 2020 Wildfires B. Written Report(s) a. Student Government b. Classified Association c. Faculty Association d. Faculty Senate	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
8.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
9.	Board Action and/or Information Items A. Review Revised Board Policy: BP 2431 Selection of the College President (First Reading) B. Review Revised Board Policy: BP 2435 Evaluation of the College President (First Reading) C. Review Revised Board Policy: BP 2510 Participation in Local Decision-Making (First Reading) D. Review Board Policy: BP 2740 Board Member Education (First Reading) E. Review Administrative Procedure: AP 2740 Board Member Education (First Reading) F. Adopt Board Policy: BP 5510 Off-Campus Student Organizations (Second Reading) G. Adopt Board Policy: BP 7130 Employee Compensation (Second Reading) H. Accept 2019-20 Audit I. Approve 2020-21 Board Goals J. Appoint Interim Board Member for Board of Education Zone 7 Position	Shawn Hogan

10.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team (no written report) C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
11.	New Business A. 2021 Winter Term Board of Education Meeting Location	Shawn Hogan
12.	Old Business	Shawn Hogan
13.	Approve Consent Agenda A. Meeting Minutes a. November 17, 2020 Special Board Meeting b. November 17, 2020 Regular Board Meeting B. Grant Acceptance a. Continuation Grants: TRiO- Student Support Services C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- November 2020	Shawn Hogan
14.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Board Policy Committee	Hogan, Stokes, Talbert Shawn Hogan, Roger Stokes Pat Fahey Ashley, Fahey, Hogan Hogan, Sullivan Claudia Sullivan Sullivan, Ashley
15.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; * (2)(f) Exempt Public Records; (2)(h) Legal Counsel	Shawn Hogan
16.	Roundtable	Shawn Hogan
17.	Adjournment	

*Join Zoom Meeting: <https://roguecc.zoom.us/j/98150709729?pwd=SU5Sb1B3MG1paldSVGxqL2V1bmxOQT09>

Meeting ID: 981 5070 9729

Passcode: RCCBOE2

One tap mobile

+12532158782,,98150709729# US (Tacoma)

+13462487799,,98150709729# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Find your local number: <https://roguecc.zoom.us/j/98150709729?pwd=SU5Sb1B3MG1paldSVGxqL2V1bmxOQT09>

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@roguecc.edu.