



Tuesday, December 16, 2025
 5:00 p.m.
 Redwood Campus (RWC)
 Building H, Room 2
 3345 Redwood Hwy., Grants Pass, OR
 Webinar ID: 933 0075 1708
 *See below for more Zoom info

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Vanessa Jones, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Vanessa Jones
5.	Information Presentation A. 2024-25 Audit Report Presentation- Eide Bailly, LLP.	Kristen Diggs, CPA
6.	College Reports A. Written Report(s) a. Student Government (no written report) b. Faculty Association (no written report) c. Faculty Senate (no written report) d. Classified Association (no written report)	Micah Dimmick Robert Felthousen Michelle Gray, Alan Jackson ---
7.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison	V. Jones, J. Bilden, R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Pat Fahey, Maria Underwood
8.	College Updates A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation	Randy Weber J. Harrington, D. Koehler, J. Long, L. Stanton Esam Mohammad Cass Sinclair
9.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- November 2025 B. Revised Board Policy: BP-3250 Institutional Planning (First Reading) C. New Board Policy: BP-3716 Artificial Intelligence (First Reading) <u>Action</u> D. Revised Board Policy: BP-3100 Organizational Structure (Second Reading) E. Revised Board Policy: BP-3230 Protection of Human Subjects (Second Reading) F. Revised Board Policy: BP-5010 Admissions and Concurrent Enrollment (Second Reading)	Vanessa Jones



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	<p>G. Revised Board Policy: BP-6250 Budget Management (Second Readings)</p> <p>H. New Program: Bachelor of Applied Science, Education</p> <p>I. New Program: High School CTE Teaching License Preparation Certificate</p> <p>J. New Program: Emergency Medical Technician - Foundational, Career Pathway Certificate</p> <p>K. New Program: Fire Science - Foundational, Career Pathway Certificate</p> <p>L. New Program: Pre-Dental Assistant, Career Pathway Certificate</p> <p>M. GMP Amendment 1 with Adroit Construction for CMGC Services – Early Work</p> <p>N. Accept 2024-25 Audit</p> <p>O. Emeritus Status- Juliet Long</p>	
10.	New Business	Vanessa Jones
11.	Old Business	Vanessa Jones
12.	<p>Approve Consent Agenda</p> <p>A. Meeting Minutes</p> <ul style="list-style-type: none"> a. October 21, 2025 Special Board Meeting b. October 21, 2025 Board Meeting c. November 18, 2025 Special Board Meeting d. November 18, 2025 Board Meeting <p>B. Budget Transfers</p>	Vaness Jones
13.	Roundtable	
14.	Adjournment of Regular Meeting	
15.	<p>Executive Session</p> <p>ORS 192.660- (2)(d) Labor Negotiations</p>	Vanessa Jones

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