



Tuesday, December 17, 2024

5:00 p.m.

Redwood Campus (RWC)

Building H, Room 2

3345 Redwood Highway, Grants Pass, OR

Webinar ID: 933 0075 1708

*See last page for more Zoom info

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Gary Plano, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Gary Plano
5.	College Reports A. Written Report(s) a. Student Government b. Faculty Association (no written report) c. Faculty Senate (no written report) d. Classified Association	Tiffany Hyde Mary Middleton Katie Nollenberger, Michelle Gray Nikki Koenig
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison	G. Plano, V. Jones, R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood
7.	College Updates A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Cass Sinclair
8.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- November 2024 <u>Action</u> B. Amendment to the Contract with Anthology (Formerly, Blackboard, Inc)	Gary Plano
9.	New Business	Gary Plano
10.	Old Business	Gary Plano
11.	Approve Consent Agenda A. Meeting Minutes a. October 15, 2024 Special Board Meeting b. October 15, 2024 Board Meeting c. November 19, 2024 Special Board Meeting d. November 19, 2024 Board Meeting B. Grant Acceptance (none)	Gary Plano



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12.	Executive Session ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Gary Plano
13.	Roundtable	Gary Plano
14.	Adjournment	

*Please click the link below to join the webinar:

<https://roguecc.zoom.us/j/93300751708>

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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

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