

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Gary Plano, Vice Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Information Presentation A. 2022-23 Audit Report Presentation- Eide Bailly, LLP.	Kristen Diggs, CPA
6.	College Reports A. Written Report(s) a. Student Government b. Faculty Association (no written report) c. Faculty Senate (no written report) d. Classified Association (no written report)	Paris Miles Mary Middleton Julie Toledo, Katie Nollenberger Nicole Koenig
7.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President’s Performance Review Committee F. Bond Oversight Committee Liaisons G. Board Self Evaluation Committee	G. Plano, V. Jones, R. Stokes Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden Indra Nicholas M. Underwood, G. Plano, R. Stokes Pat Fahey, Roger Stokes
8.	College Updates A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Dan Ruby
9.	Board Action and/or Information Items A. Review Board Policy BP-3230: Data Governance and Protection of Human Subjects (First Reading) B. Review Revised Board Policy BP-2220: Committees of the Board (First Reading) C. Review Revised Board Policy BP-2315: Closed Sessions (First Reading) D. Review Revised Board Policy BP-2716: Board of Education Political Activity (First Reading) E. Accept 2022-23 Audit F. Acknowledge RCC Board and President Team Agreements G. Approve Emeritus Status- Dr. Rene McKenzie H. Approve Contract with Softdocs- Document Management Platform I. Approve Monthly Financial Data Report- November 2023	Gary Plano

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.



Tuesday, December 19, 2023
 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

10.	New Business	Gary Plano
11.	Old Business	Gary Plano
12.	Approve Consent Agenda A. Meeting Minutes a. November 21, 2023 Special Board Meeting b. November 21, 2023 Board Meeting c. December 5, 2023 Special Board Meeting B. Grant Acceptance a. Career Pathways 2023-25 b. HRSA Allied Health Renovation	Gary Plano
13.	Executive Session ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Gary Plano
14.	Roundtable	Gary Plano
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):

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