

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Vanessa Jones, Vice Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Awards &amp; Recognitions</b>	Randy Weber, President
<b>4.</b>	<b>Public Comment</b>	Vanessa Jones
<b>5.</b>	<b>Information Presentation</b> A. 2023-24 Audit Report Presentation- Eide Bailly, LLP.	Kristen Diggs, CPA
<b>6.</b>	<b>College Reports</b> 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)	Christian Smith Mary Middleton Katie Nollenberger, Michelle Gray Nikki Koenig
<b>7.</b>	<b>Board Reports</b> A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President's Performance Review Committee	G. Plano, J. Bilden, R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood G. Plano, M. Underwood, R. Stokes
<b>8.</b>	<b>College Updates</b> A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Esam Mohammad Cass Sinclair
<b>9.</b>	<b>Board Action and/or Information Items</b>  <u><b>Information</b></u> A. Monthly Financial Data Report- January 2025  <u><b>Action</b></u> B. 2025/26 Tuition Rates (First Reading) C. 2025/26 Fees (First Reading) D. Adopt Revised Board Policy BP-3430: Prohibition of Harassment (First Reading) E. Adopt Revised Board Policy BP-3433: Prohibition of Sexual Harassment Under Title IX (First Reading) F. Acknowledge RCC Board and President Team Agreements G. Accept 2023-24 Audit H. Adopt State of Oregon Plan of Action Letter I. Adopt 2025/26 District Budget Committee Timeline	Vanessa Jones



Tuesday, February 18, 2025

5:00 p.m.

Redwood Campus (RWC)

Building H, Room 2

3345 Redwood Hwy, Grants Pass, OR

Webinar ID: 933 0075 1708

\*See last page for more Zoom info

10.	<b>New Business</b>	Vanessa Jones
11.	<b>Old Business</b> A. Capital Projects and Funding Sources	Vanessa Jones
12.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. January 21, 2025 Special Board Meeting b. January 21, 2025 Board Meeting B. Grant Acceptance (none)	Vanessa Jones
13.	<b>Executive Session</b> <b>ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions</b>	Vanessa Jones
14.	<b>Roundtable</b>	Vanessa Jones
15.	<b>Adjournment</b>	

\*Please click the link below to join the webinar:

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

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Dial (for higher quality, dial a number based on your current location):

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