

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Maria Ramos Underwood, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Faculty Association (no written report)</li> <li>c. Faculty Senate</li> <li>d. Classified Association</li> </ul>	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger Nicole Koenig
<b>6.</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	M. Underwood G. Plano, J. Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden Indra Nicholas M. Underwood, G. Plano, R. Stokes
<b>7.</b>	<b>College Updates</b> A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Dan Ruby
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Receive Monthly Financial Data Report- January 2024 B. Review 2024/25 Tuition Rates (First Reading) C. Review 2024/25 Fees (First Reading) D. Approve Resolution P36-23/24: Call for HECC to Revise Oregon Opportunity Grant Award Amounts E. Approve Program Suspension: Computer and Embedded Systems F. Approve Program Suspension: Electronics Technician Certificate G. Approve Program Suspension: Electronics Technology AAS H. Approve Program Suspension: Electronics Technology-Production Assembler	Maria Ramos Underwood
<b>9.</b>	<b>New Business</b>	Maria Ramos Underwood
<b>10.</b>	<b>Old Business</b>	Maria Ramos Underwood

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, February 20, 2024  
 5:00 p.m.  
 Redwood Campus (RWC)  
 3345 Redwood Highway, Grants Pass, OR  
 Webinar ID: 933 0075 1708  
 \*See last page for more Zoom info

11.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. January 16, 2024 Special Board Meeting b. January 16, 2024 Board Meeting B. Grant Acceptance (none)	Maria Ramos Underwood
12.	<b>Executive Session</b> <b>ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions</b>	Maria Ramos Underwood
13.	<b>Roundtable</b>	Maria Ramos Underwood
14.	<b>Adjournment</b>	

\*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):

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

Webinar ID: 933 0075 1708

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