

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Pat Fahey, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	College Reports A. Written Report(s) a. Student Government b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate	Axia Keough Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
6.	Board Reports A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. OCCA/OSBA Liaison F. Board Policy Committee	P. Fahey, M. Underwood, P. Ashley P. Fahey, M. Underwood, R. Stokes Claudia Sullivan Pat Fahey, Maria Underwood Pat Fahey Claudia Sullivan, Pat Ashley
7.	College Updates A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons
8.	Board Action and/or Information Items A. Review Revised Board Policy BP-2220: Committees of the Board of Education (First Reading) B. Review 2023/24 Tuition Rates (First Reading) C. Review 2023/24 Fees (First Reading) D. Approve Resolution P30-22/23: Authorization to Rescind Board Policies E. Approve Suspension: Computer Support Technician: Computer Software Specialist Career Pathway Certificate F. Approve Suspension: Industrial Welding Technology-Aluminum Boat Welder Certificate of Completion G. Approve Suspension: Alcohol and Drug Counselor Certificate of Completion H. Approve Suspension: Human Services Associate of Applied Science I. Approve Suspension: Medical Office Assistant Certificate of Completion	Pat Fahey

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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.

	<p>J. Approve New Program: Computer Support Technician-Computer Software Specialist Career Pathway Certificate</p> <p>K. Approve New Program: Addiction Studies Standalone Certificate of Completion</p> <p>L. Approve New Program: Human Services Associate of Applied Science</p> <p>M. Approve New Program: Computer Aided Design and Drafting Career Pathway Certificate</p>	
9.	<p>New Business</p> <p>A. Board Retreat</p>	Pat Fahey
10.	<p>Old Business</p>	Pat Fahey
11.	<p>Approve Consent Agenda</p> <p>A. Meeting Minutes</p> <p style="padding-left: 40px;">a. January 17, 2023 Special Board Meeting</p> <p style="padding-left: 40px;">b. January 17, 2023 Board Meeting</p> <p>B. Grant Acceptance</p> <p style="padding-left: 40px;">a. Future Ready Oregon Workforce Ready Capacity Building</p> <p>C. Financial Reports</p> <p style="padding-left: 40px;">a. Monthly Financial Data Report- January 2023</p>	Pat Fahey
12.	<p>Executive Session</p> <p>ORS 192.660 (2)(d) Labor Negotiations</p>	Pat Fahey
13.	<p>Roundtable</p>	Pat Fahey
14.	<p>Adjournment</p>	

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