

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Roger Stokes, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Zoom Etiquette</b>	
<b>4.</b>	<b>Land Acknowledgement</b>	
<b>5.</b>	<b>Introduction of Guests</b>	
<b>6.</b>	<b>Public Comment</b>	
<b>7.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Classified Association</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate (no written report)</li> </ul>	J. Lang, R. Stokes, M. Underwood  Izzy DeVlaeminck Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
<b>8.</b>	<b>President's Report</b> A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
<b>9.</b>	<b>Board Action and/or Information Items</b> A. Review AP-6620: Naming of Buildings (First Reading) B. Review BP-6620: Naming of Buildings (First Reading) C. Review 2022/23 Tuition Rates (First Reading) D. Adopt Board Policy BP-5541: Deceased Student (Second Reading) E. Adopt Board Policy BP-5800: Prevention of Identity Theft in Student Financial Transactions (Second Reading) F. Approve Board Participation- 2021/22 OCCA Annual Conference G. Approve Furniture Purchase through Pacific WRO, Redwood Campus Science Center H. Approve Presidential Finalists	Roger Stokes
<b>10.</b>	<b>Foundation and Senior Leadership Team Reports</b> A. Foundation B. Senior Leadership Team	Jodi Simons K. Ebenhack, J. Harrington, J. Long, & L. Stanton
<b>11.</b>	<b>New Business</b> A. 2022 Board Retreat	Roger Stokes
<b>12.</b>	<b>Old Business</b> A. Boys and Girls Club of the Illinois Valley- Penny Jar Handoff B. Location of Upcoming Board Meetings- 2021/22 Academic Year C. Review 2021/22 Board Goals	Roger Stokes

13.	<b>Approve Consent Agenda</b> A. Meeting Minutes a. January 18, 2021 Special Board Meeting b. January 18, 2021 Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- January 2022	Roger Stokes
14.	<b>Board Reports</b> A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. RCC Foundation Liaison E. EDI Council Liaison F. Facilities Committee Liaisons G. President’s Search Committee	Stokes, Fahey, Ashley Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Ashley, Fahey, Stokes Fahey, Talbert, Underwood
15.	<b>Executive Session</b> <b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b> <b>(2)(a) Employment of Public Officers, Employees, and Agents;</b> <b>(2)(d) Labor Negotiations;</b> <b>(2)(e) Real Property Transactions</b>	Roger Stokes
16.	<b>Roundtable</b>	
17.	<b>Adjournment</b>	

\* Join Zoom Meeting

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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](mailto:rbrown@rogucecc.edu).