

* AMENDED AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Shawn Hogan, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Introduction of Guests	
5.	Public Comment	
6.	Information Presentation A. RCC Single Audit Report- Eide Bailly, LLP.	Kristin Diggs
7.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government i. Student Profiles b. Classified Association (no written report) c. Faculty Association d. Faculty Senate	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Anna Serna/Jhoel Sarraude Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
8.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
9.	Board Action and/or Information Items A. Review Board Policy: BP-4300: Field Trips and Excursions (First Reading) B. Review 2021/22 Tuition Rates (First Reading) C. Review 2021/22 Fees (First Reading) D. Approve Revised Administrative Procedure: AP-2430: Delegation of Authority to the College President (Second Reading) E. Approve Revised Administrative Procedure: AP-2510: Participation in Local Decision-Making (Second Reading) F. Approve 2020/21 RCC District Budget Committee Members G. Approve Suspension of Sterile Processing Certificate Program	Shawn Hogan
10.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
11.	New Business A. May 18, 2021 Special Election B. Board Equity Workshop C. ACCT National Legislative Summit Update- Pat Fahey and Claudia Sullivan	Shawn Hogan
12.	Old Business	Shawn Hogan

13.	Approve Consent Agenda A. Meeting Minutes a. January 19, 2021 Special Board Meeting b. January 19, 2021 Regular Board Meeting B. Grant Acceptance a. CARES Act Continuation Grants- Emergency Aid Grants to Students, Institutional, and Strengthening Institutions Program b. GEER- Distance Learning Support c. RCC Foundation Gift C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- January 2021	Shawn Hogan
14.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Board Policy Committee H. President’s Performance Review Committee	Hogan, Stokes, Underwood Shawn Hogan, Roger Stokes Pat Fahey Ashley, Fahey, Hogan Hogan, Sullivan Claudia Sullivan Sullivan, Ashley Hogan, Stokes, Talbert
15.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; * (2)(f) Exempt Public Records; (2)(h) Legal Counsel	Shawn Hogan
16.	Roundtable	Shawn Hogan
17.	Adjournment	

*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@roguecc.edu.