

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Shawn Hogan, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Zoom Etiquette</b>	
<b>4.</b>	<b>Introduction of Guests</b>	
<b>5.</b>	<b>Public Comment</b>	
<b>6.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government               <ul style="list-style-type: none"> <li>i. Student Profile</li> </ul> </li> <li>b. Classified Association</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate (no written report)</li> </ul>	P. Fahey, R. Stokes, K. Talbert  Isabelle Pierre Rebecca Williams Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
<b>7.</b>	<b>President's Report</b> A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Review RCC Hazard Mitigation Plan (First Reading) B. Adopt Board Policy: BP-4300: Field Trips and Excursions (Second Reading) C. Adopt 2021/22 Tuition Rates (Second Reading) D. Adopt 2021/22 Fees (Second Reading) E. Approve GMP Amendment 3 with Adroit Construction for CMGC Services- RWC Science Center	Shawn Hogan
<b>9.</b>	<b>Foundation and Senior Leadership Team Reports</b> A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
<b>10.</b>	<b>New Business</b> A. Bonding RCC's PERs Unfunded Actuarial Liability B. Spring Term Board Meeting Location C. RCC Staff Travel Ban	Shawn Hogan
<b>11.</b>	<b>Old Business</b> A. May 18, 2021 Special Election B. Board Equity Workshop	Shawn Hogan
<b>12.</b>	<b>Approve Consent Agenda</b> A. Meeting Minutes <ul style="list-style-type: none"> <li>a. February 23, 2021 Special Board Meeting</li> <li>b. February 23, 2021 Regular Board Meeting</li> </ul>	Shawn Hogan

\*See last page for more Zoom info

	B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- February 2021	
13.	<b>Board Reports</b> A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. RCC Foundation F. President’s Performance Review Committee	Hogan, Stokes, Sullivan Shawn Hogan, Roger Stokes Pat Fahey Pat Fahey, Pat Ashley Claudia Sullivan Hogan, Stokes, Talbert
14.	<b>Executive Session</b> <b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b> (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; <b>(2)(d) Labor Negotiations;</b> <b>(2)(e) Real Property Transactions;</b> <b>(2)(f) Exempt Public Records;</b> (2)(h) Legal Counsel	Shawn Hogan
15.	<b>Roundtable</b>	Shawn Hogan
16.	<b>Adjournment</b>	

\*Join Zoom Meeting <https://roguecc.zoom.us/j/94662805485?pwd=WEh2cW5RSFNMQjZoZkJSXRYQTNIz09>

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