

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Gary Plano, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Gary Plano
5.	College Reports A. Written Report(s) a. Student Government b. Faculty Association (no written report) c. Faculty Senate (no written report) d. Classified Association	Christian Smith Mary Middleton Katie Nollenberger, Michelle Gray Nikki Koenig
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President's Performance Review Committee	G. Plano, I. Nicholas, R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood G. Plano, M. Underwood, R. Stokes
7.	College Updates A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Esam Mohammad Cass Sinclair
8.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- February 2025 <u>Action</u> B. Revised Board Policy BP-7160: Professional Development (First Reading) C. 2025/26 Tuition Rates (Second Reading) D. 2025/26 Fees (Second Reading) E. Program Suspension and Approval of New Program: Practical Nursing Certificate F. Contract with Right! Systems for Sophos Cyber Security	Gary Plano
9.	New Business	Gary Plano
10.	Old Business A. Board Outreach Efforts	Gary Plano



Tuesday, March 18, 2025
 5:00 p.m.
 Table Rock Campus (TRC)
 Building A, Room 123A
 7800 Pacific Avenue, White City, OR
 Webinar ID: 933 0075 1708

*See last page for more Zoom info

11.	Approve Consent Agenda A. Meeting Minutes a. February 18, 2025 Special Board Meeting b. February 18, 2025 Board Meeting B. Grant Acceptance (none)	Gary Plano
12.	Executive Session ORS 192.660- (2)(d) Labor Negotiations	Gary Plano
13.	Roundtable	Gary Plano
14.	Adjournment	

*Please click the link below to join the webinar:
<https://roguecc.zoom.us/j/93300751708>

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