

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Maria Ramos Underwood, 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. Faculty Association (no written report) c. Faculty Senate d. Classified Association (no written report)	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger 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	M. Underwood G. Plano, J. Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden Indra Nicholas M. Underwood, G. Plano, R. Stokes
7.	College Updates A. President’s Report a. Bond Consultant- Wright Public Affairs B. Senior Leadership Team C. Foundation	Randy Weber, President J. Wright, Strategic Consultant J. Harrington, J. Long, L. Stanton Dan Ruby
8.	Board Action and/or Information Items A. Receive Monthly Financial Data Report- February 2024 B. Acknowledge Key Performance Indicators (KPIs) for Wildly Important Goals (WIGs) C. Review Revised Board Policy BP-7251: Management Handbook (First Reading) D. Adopt 2024/25 Tuition Rates (Second Reading) E. Adopt 2024/25 Fees (Second Reading) F. Executive Summary: Revisions to the Management, Administrative, and Confidential Employee Handbook (Information)	Maria Ramos Underwood
9.	New Business	Maria Ramos Underwood
10.	Old Business	Maria Ramos Underwood

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.



Tuesday, March 19, 2024
 5:00 p.m.
 Table Rock Campus (TRC)
 Room A184
 7800 Pacific Ave, White City, OR
 Webinar ID: 933 0075 1708

*See last page for more Zoom info

11.	Approve Consent Agenda A. Meeting Minutes a. February 20, 2024 Special Board Meeting b. February 20, 2024 Board Meeting B. Grant Acceptance (none)	Maria Ramos Underwood
12.	Executive Session ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Maria Ramos Underwood
13.	Roundtable	Maria Ramos Underwood
14.	Adjournment	

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

Or One tap mobile:

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Dial (for higher quality, dial a number based on your current location):

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