

<b>AGENDA</b> <b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Pat Fahey, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Classified Association (no written report)</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate</li> </ul>	Axia Keough Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. OCCA/OSBA Liaison F. President's Performance Review Committee	P. Fahey, M. Underwood, C. Sullivan P. Fahey, M. Underwood, R. Stokes Claudia Sullivan Pat Fahey, Maria Underwood Pat Fahey P. Fahey, M. Underwood, R. Stokes
<b>7.</b>	<b>College Updates</b> A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Adopt Revised Board Policy BP-2220: Committees of the Board of Education (Second Reading) B. Adopt Revised Board Policy BP-2715: Code of Ethics/Standards of Practice (Second Reading) C. Approve 2023/24 Tuition Rates (Second Reading) D. Approve 2023/24 Fees (Second Reading) E. Approve Resolution P46-22/23: Authorization to Rescind Board Policies F. Approve New Program: Electronics Technology- Production Assembler I Career Pathway Certificate G. Approve Contract with iland Internet Solutions to Provide Secure Cloud Backup for Microsoft 365	Pat Fahey
<b>9.</b>	<b>New Business</b>	Pat Fahey
<b>10.</b>	<b>Old Business</b>	Pat Fahey

11.	<b>Approve Consent Agenda</b> A. Meeting Minutes <ul style="list-style-type: none"> <li>a. February 21, 2023 Special Board Meeting</li> <li>b. February 21, 2023 Board Meeting</li> </ul> B. Grant Acceptance (none) C. Financial Reports <ul style="list-style-type: none"> <li>a. Monthly Financial Data Report- February 2023</li> </ul>	Pat Fahey
12.	<b>Executive Session</b> <b>ORS 192.660 (2)(d) Labor Negotiations</b>	Pat Fahey
13.	<b>Roundtable</b>	Pat Fahey
14.	<b>Adjournment</b>	

\*Please click the link below to join the webinar:

<https://roguecc.zoom.us/j/93300751708>

Or One tap mobile:

US: +16694449171,93300751708# or +16699006833, 93300751708#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 933 0075 1708

International numbers available: <https://roguecc.zoom.us/j/adWLoEfhA8>