

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 (no written report)	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, V. Jones, I. Nicholas 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- March 2025 B. Revised Board Policy BP-3230: Protection of Human Subjects (First Reading) C. New Board Policy BP-3240: Data Governance (First Reading) D. Revised Board Policy BP-4235: Credit for Prior Learning (First Reading) <u>Action</u> E. Revised Board Policy BP-7160: Professional Development (Second Reading) F. Contract with AVI-SPL, LLC G. Dental Equipment Purchases for TRC and RWC H. Contract for Architecture and Engineering Services Transportation Technology I. Contract with Adroit Construction for CMGC Services, Transportation Technology Building	Gary Plano



Monday, April 14, 2025
 5:00 p.m.
 Redwood Campus (RWC)
 Building H, Room 2
 3345 Redwood Hwy, Grants Pass, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

	J. Review Continuation of the Reserve Fund K. Intent to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations L. Suspension of the Administrative Medical Assistant Career Pathway Certificate M. Suspension of the Entry-Level Massage Therapist Career Pathway Certificate	
9.	New Business A. RCC Commencement- June 14, 2025	Gary Plano
10.	Old Business	Gary Plano
11.	Approve Consent Agenda A. Meeting Minutes a. March 18, 2025 Special Board Meeting b. March 18, 2025 Board Meeting B. Grant Acceptance (none) C. Quarterly Budget Transfers	Gary Plano
12.	Executive Session ORS 192.660- (2)(i) Performance Evaluations of Public Officers	Gary Plano
13.	Roundtable	Gary Plano
14.	Adjournment	

*Please click the link below to join the webinar:
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