

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 (no written report) 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. Polling Report- Wright Public Affairs B. President’s Report C. Senior Leadership Team D. Foundation	J. Wright, Strategic Consultant Randy Weber, President J. Harrington, J. Long, L. Stanton Dan Ruby
8.	Board Action and/or Information Items A. Receive Monthly Financial Data Report- March 2024 B. Review Revised Board Policy BP-6330: Purchasing (First Reading) C. Adopt Revised Board Policy BP-7251: Management Handbook (Second Reading) <u>Contracts</u> D. Approve Contract with AVI-SPL, LLC E. Approve Contract with Softdocs for Travel Workflow F. Approve Contract for Construction Services- RWC E Building Renovation G. Approve Contract with MOXFIVE for additional Okta Desktop Licenses <u>New Programs</u> H. Approve New Program: Information Technology Technician Career Pathway Certificate I. Approve New Program: Manual Machinist Certificate of Completion	Maria Ramos Underwood

<p>J. Approve New Program: Medical Assisting Administrator Associate of Applied Science</p> <p>K. Approve New Program: Healthcare Administration Transfer to SOU Associate of Science</p> <p>L. Approve New Program: Basic Patient Services Career Pathway Certificate</p> <p>M. Approve New Program: Advanced Emergency Care Certificate of Completion</p> <p>N. Approve New Program: Early Intervention Transfer to Western Oregon University Associate of Science</p> <p><u>Program Suspensions</u></p> <p>O. Approve Program Suspension: Manufacturing/Engineering Technology: CNC Technician Certificate of Completion</p> <p>P. Approve Program Suspension: Manufacturing/Engineering Technology Transfer to Oregon Tech Associate of Science</p> <p><u>Program Suspensions and Resubmissions</u></p> <p>Q. Approve Suspension of Manufacturing/Engineering Technology AAS and Resubmission of New Program Manufacturing Technology AAS</p> <p>R. Approve Suspension of Computer Aided Design and Drafting Certification Career Pathway Certificate and Resubmission of New Program Computer Aided Design and Drafting Career Pathway Certificate</p> <p>S. Approve Suspension of Computer Numerical Control CNC Operator Career Pathway Certificate and Resubmission of New Program Computer Numerical Control CNC Operator Career Pathway Certificate</p> <p>T. Approve Suspension of Diesel Specialist Certificate of Completion and Resubmission of New Program Diesel Specialist Certificate of Completion</p> <p>U. Approve Suspension of Preventive Maintenance Technician Career Pathway Certificate and Resubmission of New Program Preventive Maintenance Technician Career Pathway Certificate</p> <p>V. Approve Suspension of Pharmacy Technician Certificate of Completion and Resubmission of New Program Pharmacy Technician Certificate of Completion</p> <p>W. Approve Suspension of Administrative Medical Assistant Career Pathway Certificate and Resubmission of New Program Administrative Medical Assistant Career Pathway Certificate</p> <p>X. Approve Suspension of Medical Assistant Certificate of Completion and Resubmission of New Program Medical Assistant Certificate of Completion</p> <p>Y. Approve Suspension of Phlebotomy Career Pathway Certificate and Resubmission of New Program Phlebotomy Career Pathway Certificate</p>	
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Tuesday, April 16, 2024
 5:00 p.m.
 Riverside Campus (RVC)
 Higher Education Center- Room 129
 101 South Bartlett Street, Medford, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

9.	New Business A. Board Retreat- August 15, 2024 B. 2024 RCC Commencement	Maria Ramos Underwood
10.	Old Business	Maria Ramos Underwood
11.	Approve Consent Agenda A. Meeting Minutes a. March 19, 2024 Special Board Meeting b. March 19, 2024 Board Meeting B. Grant Acceptance a. Future Ready Oregon- Workforce Ready Registered Nursing Joint Appointment Project C. Quarterly Budget Transfers	Maria Ramos Underwood
12.	Executive Session ORS 192.660- (2)(a) Employment of Public Officer; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(i) Performance Evaluations of Public Officers	Maria Ramos Underwood
13.	Roundtable	Maria Ramos Underwood
14.	Adjournment	

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

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