

AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Pat Fahey, 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. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate	Axia Keough Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
6.	Board Reports A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. OCCA/OSBA Liaison F. Board Policy Committee G. President's Performance Review Committee	P. Fahey, M. Underwood, R. Stokes P. Fahey, M. Underwood, R. Stokes Claudia Sullivan Pat Fahey, Maria Underwood Pat Fahey Pat Ashley, Claudia Sullivan P. Fahey, M. Underwood, R. Stokes
7.	College Updates A. President's Report a. Bond Oversight Committee B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Anna Manley
8.	Board Action and/or Information Items A. Review Revised Administrative Procedure AP-2100 Board of Education Elections (First Reading) B. Review Revised Board Policy BP-6250: Budget Management (First Reading) C. Approve Resolution P50-22/23: Authorization to Rescind Board Policies D. Approve Contract for Architecture and Engineering Services- RWC E Building Renovation E. 2023/24 Faculty Contract List (Information)	Pat Fahey
9.	New Business	Pat Fahey
10.	Old Business	Pat Fahey

11.	Approve Consent Agenda A. Meeting Minutes a. March 21, 2023 Special Board Meeting b. March 21, 2023 Board Meeting B. Grant Acceptance (none) C. Financial Reports a. Monthly Financial Data Report- March 2023 b. Quarterly Budget Transfers	Pat Fahey
12.	Executive Session ORS 192.660 (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; and (2)(i) Performance Evaluations of Public Officers	Pat Fahey
13.	Roundtable	Pat Fahey
14.	Adjournment	

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