

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Chair
2.	Determine Presence of a Quorum	
3.	Land Acknowledgement	
4.	Introduction of Guests	
5.	Public Comment	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report) 	J. Lang, R. Stokes, M. Underwood Izzy DeVlaeminck Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy BP-7251: Management, Administrative, and Confidential Employee Contracts (Second Reading) B. Approve 2022/23 Fees (Second Reading) C. Approve Realignment of Board Zones D. Approve Suspension of Associate of Science transfer to Oregon Tech Business Management Degree E. Approve Suspension of Criminal Justice Associate of Applied Science (AAS) Degree F. Approve Suspension of Criminal Justice transfer to Southern Oregon University (AS) Degree G. Approve Suspension of Renewable Energy Technician Certificate (CC1) H. Approve Suspension of Embedded Systems Technician Certificate (CC1) I. Approve Suspension of Mechatronics Associate of Applied Science (AAS) Degree J. Approve Suspension of Mechatronics Specialist Certificate (CC1R) K. Approve Suspension of Mechatronics PLC Programming Certificate (CC1R) L. Approve Suspension of Mechatronics Fluid Power Specialist Career Pathway Certificate (CPC) M. Approve Suspension of Mechatronics Maintenance Technician Career Pathway Certificate (CPC)	Roger Stokes

	N. Approve Suspension of Mechatronics Power Transmission Career Pathway Certificate (CPC) O. Approve Suspension of Mechatronics Production Technician Career Pathway Certificate (CPC)	
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team a. Commencement Update	Jodi Simons K. Ebenhack, J. Harrington, J. Long, & L. Stanton
10.	New Business A. Location of June Board Meeting B. OSBA Annual Conference	Roger Stokes
11.	Old Business	Roger Stokes
12.	Approve Consent Agenda A. Meeting Minutes a. February 22, 2022 Special Board Meeting b. February 22, 2022 Board Meeting c. March 15, 2022 Special Board Meeting d. March 15, 2022 Board Meeting e. March 23, 2022 Special Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- March 2022 b. Quarterly Budget Transfers	Roger Stokes
13.	Board Reports A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. RCC Foundation Liaison E. EDI Council Liaison F. Facilities Committee Liaisons	Stokes, Fahey, Sullivan Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Ashley, Fahey, Stokes
14.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Roger Stokes
15.	Roundtable	
16.	Adjournment	