

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Shawn Hogan, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
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 <ul style="list-style-type: none"> i. Student Profile b. Classified Association (no written report) c. Faculty Association d. Faculty Senate 	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review BP-3440: Service/Assistance Animals (First Reading) B. Review BP-3810: Claims Against Rogue Community College (First Reading) C. Review BP-7110: Delegation of Authority, Human Resources (First Reading) D. Review BP-7133: Outside Employment (First Reading) E. Review BP-7345: Catastrophic Leave Program (First Reading) F. Review BP-7385: Salary Deductions (First Reading) G. Adopt RCC Hazard Mitigation Plan (Second Reading) H. Adopt Resolution P63-20/21: Declaration of Community College Month I. Approve Suspension of High Technology Studies: Plant Systems Technician, Career Pathways Certificate J. Approve GMP Amendment 3with Adroit Construction for CMGC Services- RWC Parking Lot Addition K. 2021/22 Faculty Contract List (Information)	Shawn Hogan
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business A. Carmencement- Saturday, June 19 th at RWC	Shawn Hogan

*See last page for more Zoom info

11. Old Business A. May 18, 2021 Special Election B. Board Equity Workshop	Shawn Hogan
12. Approve Consent Agenda A. Meeting Minutes a. March 16, 2021 Special Board Meeting b. March 16, 2021 Regular Board Meeting B. Grant Acceptance a. Continuation Grant- CARES: Strengthening Institutions Program C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- March 2021 b. Quarterly Budget Transfers	Shawn Hogan
13. Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Board Policy Committee H. President’s Performance Review Committee	Hogan, Stokes, Sullivan Shawn Hogan, Roger Stokes Pat Fahey Pat Fahey, Pat Ashley Hogan, Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Hogan, Stokes, Talbert
14. Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records; (2)(h) Legal Counsel (2)(i) Performance Evaluations of Public Officers	Shawn Hogan
15. Roundtable	Shawn Hogan
16. Adjournment	

*Join Zoom Meeting: <https://roguecc.zoom.us/j/92064639807?pwd=M3V5OVhwRGlrSkowaTJMbnhXb012dz09>

Meeting ID: 920 6463 9807
Passcode: RCCBOE2

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