

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Vanessa Jones, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Vanessa Jones
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	Micah Dimmick Robert Felthousen Michelle Gray, Alan Jackson Michael Lawrence
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President's Performance Review Committee	V. Jones, J. Bilden, P. Fahey P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Pat Fahey, Maria Underwood V. Jones, G. Plano. M. Underwood
7.	College Updates A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation	Randy Weber J. Harrington, D. Koehler, L. Stanton Esam Mohammad Cass Sinclair
8.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- March 2026 B. Revised Board Policy: BP 3540 Sexual and Other Assaults on Campus (First Reading) C. Revised Board Policy: BP 3550 Drug Free Environment & Drug Prevention Program (First Reading) <u>Action</u> D. Elimination of the Auxiliary Services Fund E. GMP Amendment with Adroit Construction for CMGC Services, Transportation Technology	Vanessa Jones



Tuesday, April 21, 2026
 5:00 p.m.
 Redwood Campus (RWC)
 Building H, Room 2
 3345 Redwood Hwy., Grants Pass, OR
 Webinar ID: 933 0075 1708
 *See below for more Zoom info

9.	New Business A. Spring RCC Events B. Board Officer, Committee, & Liaison Positions for 26/27	Vanessa Jones
10.	Old Business A. Transportation Technology Center Project Update B. Comprehensive Campus Master Plan Update	Greg McKown
11.	Approve Consent Agenda A. Meeting Minutes a. February 17, 2026 Special Board Meeting b. February 17, 2026 Board Meeting B. Budget Transfers	Vanessa Jones
12.	Roundtable	
13.	Adjournment of Regular Meeting	
14.	Executive Session ORS 192.660- (2)(d) Labor Negotiations; (2)(i) Performance Evaluations of Public Officers	Vanessa Jones

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

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 Dial (for higher quality, dial a number based on your current location):

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