

AGENDA	
BOARD OF EDUCATION MEETING	
1.	Call to Order
2.	Determine Presence of a Quorum
3.	Awards & Recognitions
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)
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison
7.	College Updates A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation
8.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- April 2026 B. 2026/27 Board of Education Meeting Schedule (First Reading) C. Revised Board Policy: BP 3310 Records Retention and Destruction (First Reading) D. Revised Board Policy: BP 3810 Claims Against Rogue Community College (First Reading) E. Recommended for Removal: Board Policy: BP 5110 Counseling (First Reading) <u>Action</u> F. Revised Board Policy: BP 3540 Sexual and Other Assaults on Campus (Second Reading) G. Revised Board Policy: BP 3550 Drug Free Environment & Drug Prevention Program (Second Reading)



Tuesday, May 19, 2026
 5:00 p.m.
 Table Rock Campus (TRC)
 Building A, Room 123A
 7800 Pacific Ave., White City, OR
 Webinar ID: 933 0075 1708
 *See below for more Zoom info

	H. New Program: Manufacturing Engineering Technology transfer to Oregon Tech I. Emeritus Status- Gary Heigel J. President’s Contract K. Transportation Technology Scope and Pricing	
9.	New Business	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. March 17, 2026 Special Board Meeting b. March 17, 2026 Board Meeting	Vanessa Jones
12.	Roundtable	
13.	Adjournment	

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

Or One tap mobile:

US: +16694449171,93300751708# or +16699006833, 93300751708#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 933 0075 1708

International numbers available: <https://roguecc.zoom.us/j/93300751708>