

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	P. Fahey, M. Underwood, P. Ashley P. Fahey, M. Underwood, R. Stokes Claudia Sullivan Pat Fahey, Maria Underwood Pat Fahey Pat Ashley, Claudia Sullivan
7.	College Updates A. President's Report 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 Board Policy BP-7360: Discipline and Dismissal-Academic Employees (First Reading) B. Approve Revised Administrative Procedure AP-2100: Board of Education Elections (Second Reading) C. Adopt Revised Board Policy BP-6250: Budget Management (Second Reading) D. Approve Resolution P55-22/23: Authorization to Rescind Board Policies E. Approve New Program- Diesel Technology: Preventative Maintenance Technician Career Pathway Certificate F. Approve New Program- Industrial Mechanics and Maintenance Technology Apprenticeship / Machinist Certificate of Completion G. 2023/24 Management, Administrative, and Confidential Employee Contract List (Information)	Pat Fahey

9.	New Business	Pat Fahey
10.	Old Business	Pat Fahey
11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. April 18, 2023 Special Board Meeting b. April 18, 2023 Board Meeting B. Grant Acceptance (none) C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- April 2023 	Pat Fahey
12.	Executive Session ORS 192.660- (2)(a) Employment of Public Officers, Employees, and Agents; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(i) Performance Evaluations of Public Officers	Pat Fahey
13.	Action Item(s) A. Approve President's Contract	
14.	Roundtable	Pat Fahey
15.	Adjournment	

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