

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Chair
2.	Zoom Etiquette	
3.	Determine Presence of a Quorum	
4.	Land Acknowledgement	
5.	Introduction of Guests	
6.	Public Comment	
7.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government b. Classified Association 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
8.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
9.	Board Action and/or Information Items A. Review Board Policy BP: 2716 Board of Education Political Activity (First Reading) B. Review Board Policy BP: 3570 Tobacco Use (First Reading) C. Review Revised Board Policy BP: 2800 Emeritus Status (First Reading) D. Review Revised Administrative Procedure AP: 2800 Emeritus Status Designation (First Reading) E. Approve Authorization to Submit and Sign Annexation Agreement F. 2022/23 Management, Administrative, and Confidential Contract Renewal List (Information) G. 2022/23 Faculty Contract Renewal List (Information)	Roger Stokes
10.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Jodi Simons K. Ebenhack, J. Harrington, J. Long, & L. Stanton
11.	New Business	Roger Stokes
12.	Old Business	Roger Stokes

*See last page for more Zoom info

13.	Approve Consent Agenda A. Meeting Minutes a. April 19, 2022 Special Board Meeting b. April 19, 2022 Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- April 2022	Roger Stokes
14.	Board Reports A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. RCC Foundation Liaison E. EDI Council Liaison F. Board Policy Committee G. Facilities Committee Liaisons	Stokes, Fahey, Talbert Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Ashley, Fahey, Stokes
15.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records; (2)(i) Performance Evaluations of Public Officers	Roger Stokes
16.	Roundtable	
17.	Adjournment	

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