

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.	Information Presentation A. Oregon Community College Association Presentation	Cam Preus, Executive Director
7.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government 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
8.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
9.	Board Action and/or Information Items A. Adopt BP-3440: Service/Assistance Animals (Second Reading) B. Adopt BP-3810: Claims Against Rogue Community College (Second Reading) C. Adopt BP-7110: Delegation of Authority, Human Resources (Second Reading) D. Adopt BP-7133: Outside Employment (Second Reading) E. Adopt BP-7345: Catastrophic Leave Program (Second Reading) F. Adopt BP-7385: Salary Deductions (Second Reading) G. Adopt Resolution No. B68-20/21- Pension Bonds H. Review RCC Strategic Plan (First Reading)	Shawn Hogan
10.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team (no written report)- RCC District Map C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
11.	New Business	Shawn Hogan
12.	Old Business A. Car-mencement- Saturday, June 19th at RWC	Shawn Hogan
13.	Approve Consent Agenda A. Meeting Minutes a. April 20, 2021 Special Board Meeting	Shawn Hogan

	<ul style="list-style-type: none"> b. April 20, 2021 Regular Board Meeting B. Grant Acceptance (none) C. Human Resources <ul style="list-style-type: none"> a. Recommendation for Emeritus Status- Curtis Sommerfeld D. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- April 2021 	
14.	Board Reports <ul style="list-style-type: none"> 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, Fahey Shawn Hogan, Roger Stokes Pat Fahey Pat Fahey, Pat Ashley Hogan, Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Hogan, Stokes, Talbert
15.	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
16.	Action Items <ul style="list-style-type: none"> A. Approve President’s Contract B. Approve Full-time Faculty Discretionary Leave 	Shawn Hogan
17.	Roundtable	Shawn Hogan
18.	Adjournment	

*Join Zoom Meeting- <https://roguecc.zoom.us/j/94114500933?pwd=cVBaZks0WFFFGOHNFelpvK2ViZjkrUT09>

Meeting ID: 941 1450 0933
Passcode: RCCBOE2

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