

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Gary Plano, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Gary Plano
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)	Christian Smith Mary Middleton Katie Nollenberger, Michelle Gray Nikki Koenig
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison	G. Plano, V. Jones, F. Fahey P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood
7.	College Updates A. President's Report B. Senior Leadership Team C. Institutional Effectiveness D. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Esam Mohammad Cass Sinclair
8.	Board Action and/or Information Items <u>Information</u> A. Monthly Financial Data Report- April 2025 B. New Board Policy BP-5400 Associated Students Organization (First Reading) C. New Board Policy BP-5420 Associated Students Finance (First Reading) D. Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures (First Reading) E. Revised Board Policy BP-2345 Public Participation at Board of Education Meetings (First Reading) F. Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings (First Reading) G. Revised Board Policy BP-2410 Board Policies and Administrative Procedures (First Reading) H. Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures (First Reading)	Gary Plano

	<p>I. Revised Board Policy BP-2510 Participation in Local Decision-Making (First Reading)</p> <p>J. Revised Board Policy BP-2710 Conflict of Interest (First Reading)</p> <p>K. Revised Board Policy BP-2745 Board Self-Evaluation (First Reading)</p> <p>L. Revised Administrative Procedure AP-2745 Board Self-Evaluation (First Reading)</p> <p>Action</p> <p>M. Revised Board Policy BP-3230: Protection of Human Subjects (Second Reading)</p> <p>N. New Board Policy BP-3240: Data Governance (Second Reading)</p> <p>O. Revised Board Policy BP-4235: Credit for Prior Learning (Second Reading)</p> <p>P. Copier Service- Contract with Canon Solutions</p> <p>Q. Elimination of Renewal and Replacement Fund</p> <p>R. Pursuit, Development, and Offering of Applied Baccalaureate Degrees at Rogue Community College</p> <p>S. President’s Contract</p>	
9.	New Business A. Board Nominating Committee	Gary Plano
10.	Old Business	Gary Plano
11.	Executive Session ORS 192.660- (2)(d) Labor Negotiations	Gary Plano
12.	Roundtable	Gary Plano
13.	Adjournment	

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