



Tuesday, May 21, 2024  
 5:00 p.m.  
 Redwood Campus (RWC)  
 3345 Redwood Highway, Grants Pass, OR  
 Room-H2  
 Webinar ID: 933 0075 1708  
 \*See last page for more Zoom info

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Maria Ramos Underwood, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Written Report(s) a. Student Government b. Faculty Association c. Faculty Senate d. Classified Association (no written report)	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger Nikki Koenig
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison E. President’s Performance Review Committee	M. Underwood, I. Nicholas Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden Indra Nicholas M. Underwood, G. Plano, R. Stokes
<b>7.</b>	<b>College Updates</b> A. President’s Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Dan Ruby
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Receive Monthly Financial Data Report- April 2024 B. Review Board Policy BP-5151: Academic Adjustments for Limited English Proficiency (First Reading) C. Adopt Revised Board Policy BP-6330: Purchasing (Second Reading) D. Approve New Program: Emergency Services AAS E. Approve Addition to the Contract with ZOHO Corp. for ManageEngine’s DataSecurity Plus F. Direct Administration to Develop District-Wide Bond Ballot Measure for November 2024 Election	Maria Ramos Underwood
<b>9.</b>	<b>New Business</b>	Maria Ramos Underwood
<b>10.</b>	<b>Old Business</b> A. Commencement: June 15, 2024 B. Strategy for Developing Board Retreat Agenda	Maria Ramos Underwood
<b>11.</b>	<b>Approve Consent Agenda</b> A. Meeting Minutes a. April 16, 2024 Special Board Meeting b. April 16, 2024 Board Meeting	Maria Ramos Underwood



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	B. Grant Acceptance (none)	
12.	<b>Executive Session</b> <b>ORS 192.660- (2)(a) Employment of Public Officer; (2)(d) Labor Negotiations; (2)(i) Performance Evaluations of Public Officers</b>	Maria Ramos Underwood
13.	<b>Action Item</b> A. Approve President’s Contract	
14.	<b>Roundtable</b>	Maria Ramos Underwood
15.	<b>Adjournment</b>	

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