

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.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> 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
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review Board Policy BP-6500: Property Management (First Reading) B. Review Board Policy BP-6550: Disposal of Property (First Reading) C. Review Board Policy BP-6700: Facility Use (First Reading) D. Review 2021-22 Board of Education Meeting Schedule (First Reading) E. Adopt 2021-28 Strategic Plan (Second Reading) F. Adopt Resolution P79-20/21: Board Policy Title, Department, and Contact Information Updates G. Adopt 2021-22 Budget H. Impose 2021-22 Taxes I. Approve Emeritus Status- Sheri Muzzioli J. Approve Emeritus Status- Barbara McAuley K. Approve Full-time Faculty Retirement- Theresa (Teri) Smith L. Approve Organization Chart M. Approve Contract with Blackboard Inc. to add Outcomes Assessment Capability N. 2021-22 Management Contract Renewal List (Information) O. Executive Summary- Faculty CBA changes (Information)	Shawn Hogan
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business A. Nominating Committee- Annual Board Organization B. July Board Meeting	Shawn Hogan

*See last page for more Zoom info

	C. Board Retreat D. 2021-22 Conferences/Conventions	
11.	Old Business	Shawn Hogan
12.	Approve Consent Agenda A. Meeting Minutes a. May 18, 2021 Special Board Meeting b. May 18, 2021 Regular Board Meeting c. May 18, 2021 District Budget Committee Meeting d. May 27, 2021 District Budget Committee Meeting e. May 25, 2021 Special Board Meeting B. Grant Acceptance a. Continuation Grants: CARES- Institutional; CARES- Emergency Aid Grants to Students C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- May 2021	Shawn Hogan
13.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Board Policy Committee	Hogan, Stokes, Sullivan Shawn Hogan, Roger Stokes Pat Fahey Pat Fahey, Pat Ashley Hogan, Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan
14.	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	Shawn Hogan
15.	Roundtable	Shawn Hogan
16.	Adjournment	

*Join Zoom Meeting:

<https://roguecc.zoom.us/j/95761087873?pwd=alRIUjYralpGc2VITWU5RW11RIAxQT09>

Meeting ID: 957 6108 7873

Passcode: RCCBOE2

 Find your local number: <https://roguecc.zoom.us/u/abdu5ZDFaV>

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This Rogue Community College Board of Education meeting complies with open meeting laws and accessibility requirements.

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Rachelle Brown, Assistant to the President – Governance;

 541-956-7001 or rbrown@roguecc.edu.