

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Gary Plano, Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions- Ford Family Foundation Scholarship Winners	Randy Weber, President
4.	Public Comment	Gary Plano
5.	College Reports A. Written Report(s) a. Student Government b. Faculty Association 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	Gary Plano, Vanessa Jones 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- May 2025 B. 2025/26 Board of Education Meeting Schedule <u>Action</u> C. New Board Policy BP-5400 Associated Students Organization (Second Reading) D. New Board Policy BP-5420 Associated Students Finance (Second Reading) E. Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures (Second Reading) F. Revised Board Policy BP-2345 Public Participation at Board of Education Meetings (Second Reading) G. Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings (Second Reading)	Gary Plano

	<ul style="list-style-type: none"> H. Revised Board Policy BP-2410 Board Policies and Administrative Procedures (Second Reading) I. Revised Administrative Procedure AP-2410 Board Policies and Administrative Procedures (Second Reading) J. Revised Board Policy BP-2510 Participation in Local Decision-Making (Second Reading) K. Revised Board Policy BP-2710 Conflict of Interest (Second Reading) L. Revised Board Policy BP-2745 Board Self-Evaluation (Second Reading) M. Revised Administrative Procedure AP-2745 Board Self-Evaluation (Second Reading) N. 2025/2026 Budget O. Levy 2025/2026 Taxes P. Contract with Umpqua Sheet Metal for HVAC Replacement Services 	
9.	New Business	Gary Plano
10.	Old Business A. Nominating Committee	Gary Plano
11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. April 14, 2025 Special Board Meeting b. April 14, 2025 Board Meeting c. May 13, 2025 District Budget Committee Meeting d. May 20, 2025 District Budget Committee Meeting e. May 20, 2025 Special Board Meeting f. May 20, 2025 Board Meeting B. Quarterly Budget Transfers <ul style="list-style-type: none"> a. April-June 2025 	Gary Plano
12.	Executive Session ORS 192.660- (2)(d) Labor Negotiations	Gary Plano
13.	Roundtable	Gary Plano
14.	Adjournment	

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Tuesday, June 17, 2025

5:00 p.m.

Redwood Campus (RWC)

Building H, Room 2

3345 Redwood Hwy., Grants Pass, OR

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