

| <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><br>A. Written Report(s)<br>a. Student Government<br>b. Faculty Association<br>c. Faculty Senate (no written report)<br>d. Classified Association (no written report)   | Tiffany Hyde<br>Mary Middleton<br>Julie Toledo, Katie Nollenberger<br>Nikki Koenig                     |
| <b>6.</b>                         | <b>Board Reports</b><br>A. Executive Committee<br>B. Board Outreach Committee<br>C. OCCA/OSBA Liaison<br>D. Foundation Board Liaison  | M. Underwood and G. Plano<br>Pat Fahey, Indra Nicholas<br>Pat Fahey, Jonathan Bilden<br>Indra Nicholas |
| <b>7.</b>                         | <b>College Updates</b><br>A. President's Report<br>B. Senior Leadership Team<br>C. Foundation   | Randy Weber, President<br>J. Harrington, J. Long, L. Stanton<br>Dan Ruby                               |
| <b>8.</b>                         | <b>Board Action and/or Information Items</b><br>A. Receive Monthly Financial Data Report- May 2024<br>B. Adopt Board Policy BP-5151: Academic Adjustments for Limited English Proficiency (Second Reading)<br>C. Rescind AP and BP-7345: Catastrophic Leave Program<br>D. Adopt 2024/25 Budget<br>E. Impose 2024/25 Tax Levy<br>F. Approve Additional Contingency for Construction Services RWC Rogue Bowl Renovations<br>G. Review 2024/25 Board of Education Meeting Schedule<br>H. Review November Ballot Language (First Reading)<br>I. Executive Summary of Changes to Collective Bargaining Agreement (Information) | Maria Ramos Underwood  |
| <b>9.</b>                         | <b>New Business</b>   | Maria Ramos Underwood  |
| <b>10.</b>                        | <b>Old Business</b>   | Maria Ramos Underwood  |
| <b>11.</b>                        | <b>Approve Consent Agenda</b><br>A. Meeting Minutes<br>a. May 21, 2024 Special Board Meeting<br>b. May 21, 2024 Board Meeting   | Maria Ramos Underwood  |



Tuesday, June 18, 2024

5:00 p.m.

Table Rock Campus (TRC)

Building A, Room 184

7800 Pacific Avenue, White City, OR

Webinar ID: 933 0075 1708

\*See last page for more Zoom info

|     |  |                       |
|-----|--|-----------------------|
|     | B. Grant Acceptance (none)<br>C. Budget Transfers<br>a. May 2024   |                       |
| 12. | <b>Executive Session</b><br><b>ORS 192.660- (2)(d) Labor Negotiations; (2)(e) Real Property Transactions</b> | Maria Ramos Underwood |
| 13. | <b>Roundtable</b>  | Maria Ramos Underwood |
| 14. | <b>Adjournment</b>   |                       |

\*Please click the link below to join the webinar:

<https://roguecc.zoom.us/j/93300751708>

Or One tap mobile:

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Dial (for higher quality, dial a number based on your current location):

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