

AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Pat Fahey, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	College Reports A. Written Report(s) <ul style="list-style-type: none"> a. Student Government b. Classified Association (no written report) c. Faculty Association d. Faculty Senate 	Axia Keough Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
6.	Board Reports A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. OCCA/OSBA Liaison F. Board Policy Committee	P. Fahey, M. Underwood, C. Sullivan P. Fahey, M. Underwood, R. Stokes Claudia Sullivan Pat Fahey, Maria Underwood Pat Fahey Pat Ashley, Claudia Sullivan
7.	College Updates A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Anna Manley
8.	Board Action and/or Information Items A. Review Revised Board Policy BP-3900: Expressive Conduct (First Reading) B. Adopt Revised Board Policy BP-7360: Discipline and Dismissal-Academic Employees (Second Reading) C. Adopt 2023/24 Budget D. Impose 2023/24 Taxes E. Approve Contract with McKinstry Essention, LLC for Microgrid Resiliency Planning Services F. Declare Vacancy for Zone 3 G. Review Draft 2023/24 Board of Education Meeting Schedule	Pat Fahey
9.	New Business A. Board Retreat	Pat Fahey
10.	Old Business	Pat Fahey

11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. May 16, 2023 Special Board Meeting b. May 16, 2023 Board Meeting c. May 16, 2023 District Budget Committee Meeting d. May 25, 2023 District Budget Committee Meeting B. Grant Acceptance <ul style="list-style-type: none"> a. Oregon Department of Energy- Community Renewable Energy Grant Program Planning C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- May 2023 b. Quarterly Budget Transfers 	Pat Fahey
12.	Executive Session ORS 192.660- (2)(e) Real Property Transactions;	Pat Fahey
13.	Roundtable	Pat Fahey
14.	Adjournment	

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