

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Chair
2.	Determine Presence of a Quorum	
3.	Land Acknowledgement	
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 c. Faculty Association d. Faculty Senate (no written report) 	J. Lang, R. Stokes, M. Underwood Izzy DeVlaeminck Sarah Wofford Mary Middleton Chiharu Sai, Jim Shaw
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy BP: 2716 Board of Education Political Activity (Second Reading) B. Adopt Board Policy BP: 3570 Tobacco Use (Second Reading) C. Adopt Revised Board Policy BP: 2800 Emeritus Status (Second Reading) D. Approve Revised Administrative Procedure AP: 2800 Emeritus Status Designation (Second Reading) E. Adopt 2022-23 Budget F. Impose 2022-23 Taxes G. Approve Emeritus Status- Kori Ebenhack H. Approve Emeritus Status- Dr. Cathy Kemper-Pelle I. Review Draft 2022-23 Board of Education Regular Meeting Schedule	Roger Stokes
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Jodi Simons K. Ebenhack, J. Harrington, J. Long, & L. Stanton
10.	New Business A. Board Retreat Planning	Roger Stokes

*See last page for more Zoom info

11.	Old Business	Roger Stokes
12.	Approve Consent Agenda A. Meeting Minutes (none) B. Grant Acceptance a. Rogue Community College Osprey Care Fund Investment Grant C. Financial Reports a. Monthly Financial Data Report- May 2022	Roger Stokes
13.	Board Reports A. Executive Committee B. Board Outreach Committee C. RCC Foundation Liaison D. EDI Council Liaison E. Facilities Committee Liaisons	Stokes, Ashley, Sullivan Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Ashley, Fahey, Stokes
14.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(d) Labor Negotiations; (2)(e) Real Property Transactions	Roger Stokes
15.	Roundtable	
16.	Adjournment	

*Please click the link below to join the webinar:

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