

<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> A. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government (no written report)</li> <li>b. Classified Association (no written report)</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate (no written report)</li> </ul>	Paris Miles Nicole Koenig Mary Middleton Julie Toledo, Katie Nollenberger
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Finance and Audit Committee C. Board Outreach Committee D. OCCA/OSBA Liaison	M. Underwood, G. Plano, R. Stokes Roger Stokes, Jonathan Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden
<b>7.</b>	<b>College Updates</b> A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber, President J. Harrington, J. Long, L. Stanton Anna Manley
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Review Board Policy BP-5993: Extracurricular Activities & Contests (First Reading) B. Review Board Policy BP-6630: Memorial Trees and Benches (First Reading) C. Adopt Revised Board Policy BP-3900: Expressive Conduct (Second Reading) D. Approve Authorization to Invest Taxing District Funds- Josephine County	Maria Ramos Underwood
<b>9.</b>	<b>New Business</b>	Maria Ramos Underwood
<b>10.</b>	<b>Old Business</b> A. Board Retreat	Maria Ramos Underwood

<b>11. Approve Consent Agenda</b>	Maria Ramos Underwood
A. Meeting Minutes	
a. June 20, 2023 Special Board Meeting	
b. June 20, 2023 Board Meeting	
c. July 18, 2023 Special Board Meeting	
d. July 18, 2023 Board Meeting	
e. July 25, 2023 Special Board Meeting	
B. Grant Acceptance (none)	
C. Financial Reports	
a. Monthly Financial Data Report- July 2023	
<b>12. Executive Session</b>	Maria Ramos Underwood
<b>ORS 192.660- (2)(e) Real Property Transactions</b>	
<b>13. Roundtable</b>	Maria Ramos Underwood
<b>14. Adjournment</b>	

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