

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) a. Student Government (no written report) b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report)	----- Nicole Koenig Mary Middleton Chiharu Sai, Jim Shaw
6.	Board Reports A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. Board Policy Committee F. OCCA/OSBA Liaison	P. Fahey, M. Underwood, R. Stokes P. Fahey, R. Stokes, M. Underwood Claudia Sullivan Pat Fahey, Maria Underwood Claudia Sullivan, Pat Ashley Pat Fahey
7.	College Updates A. President’s Report B. Senior Leadership Team C. Foundation D. Bond Oversight Committee	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons Lisa Stanton
8.	Board Action and/or Information Items A. Approve Occupational Skills Training Certificate B. Approve Authorization to Invest Taxing District Funds- Josephine County C. Executive Summary of Revisions to the Management, Administrative, and Confidential Employee Handbook (Information)	Pat Fahey
9.	New Business A. Outcomes of the Association of Community College Trustees (ACCT) Governance Leadership Institute for New Trustees (Maria Ramos Underwood and Randy Weber) B. Follow-up from Board Retreat	Pat Fahey
10.	Old Business	Pat Fahey

*See last page for more Zoom info

11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. May 17, 2022 RCC District Budget Committee b. May 17, 2022 Board Meeting c. May 26, 2022 RCC District Budget Committee d. June 21, 2022 Special Board Meeting e. June 21, 2022 Board Meeting f. July 19, 2022 Special Board Meeting B. Grant Acceptance (none) C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- July 2022 	Pat Fahey
12.	Roundtable	Pat Fahey
13.	Adjournment	

*Please click the link below to join the webinar:
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