

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
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 (no written report) b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report) 	P. Fahey, R. Stokes, M. Underwood ----- Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review Board Policy BP-6540: Insurance (First Reading) B. Adopt Revised Board Policy BP-1200: The Rogue Community College Mission (Second Reading) C. Adopt Revised Board Policy BP-2310: Regular Meetings of the Board of Education (Second Reading) D. Adopt Board Policy BP-4109: Online Learning Accessibility (Second Reading) E. Approve Revised Administrative Procedure AP-2510: Participation in Local Decision Making (Second Reading) F. Approve Authorization to Invest Taxing District Funds – Josephine County	Roger Stokes
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team <ul style="list-style-type: none"> a. Marketing Update C. Institutional Research	Judy Basker K. Ebenhack, J. Long, L. Stanton Carmen Sumner Laurie Roe
10.	New Business A. COVID-19 Protocols <ul style="list-style-type: none"> a. Return to campus b. Travel c. Meetings B. Grants Pass YMCA Executive Committee Meeting	Roger Stokes
11.	Old Business A. Zone 3 Vacancy	Roger Stokes

*See last page for more Zoom info

	B. Board Retreat C. Remembering Ron Fox	
12.	Approve Consent Agenda A. Meeting Minutes a. July 20, 2021 Regular Board Meeting B. Grant Acceptance a. Continuation Grant- CARES: Strengthening Institutions Program C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- July 2021	Roger Stokes
13.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Board Policy Committee H. President’s Search Committee	Stokes, Fahey, Ashley Pat Ashley, Roger Stokes Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Stokes, Fahey, Talbert
14.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records; (2)(h) Legal Counsel	Roger Stokes
15.	Roundtable	Roger Stokes
16.	Adjournment	

*Join Zoom Meeting

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This Rogue Community College Board of Education meeting complies with open meeting laws and accessibility requirements.

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Rachelle Brown, Assistant to the President – Governance;

541-956-7001 or rbrown@roguecc.edu.