

* AMENDED AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Shawn Hogan, Chair
2.	Determine Presence of a Quorum	
3.	Executive Session Labor Relations 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	
4.	Zoom Etiquette	
5.	Introduction of Guests	
6.	Public Comment	
7.	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 (no written report) d. Faculty Senate (no written report) 	P. Fahey, R. Stokes, K. Talbert Loren Langdon/Isabelle Pierre Sarah Wofford Mary Middleton (or designee) Mary Middleton/Marina Whitchurch
8.	President's Report <ul style="list-style-type: none"> A. Monthly Calendar and Narrative B. Accreditation Update C. Campus Nexus Update D. Bond Oversight Committee 	Cathy Kemper-Pelle
9.	Board Action and/or Information Items <ul style="list-style-type: none"> A. Adopt Board Policy: BP- 3510 Workplace Violence (Second Reading) B. Adopt Board Policy: BP- 3520 Local Law Enforcement (Second Reading) C. Adopt Board Policy: BP- 3540 Sexual Assaults on Campus (Second Reading) D. Adopt Board Policy: BP- 5210 Communicable Disease- Students (Second Reading) E. Adopt Board Policy: BP- 7330 Communicable Disease- Employees (Second Reading) F. Review Board Policy: BP- 2800 Emeritus Status (First Reading) 	Shawn Hogan

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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 (phone); 541-471-3591 (FAX); rbrown@roguecc.edu.

	<p>G. Review Board Policy: BP- 3430 Prohibition of Discrimination and Harassment (First Reading)</p> <p>H. Review Board Policy: BP- 3433 Prohibition of Sexual Harassment under Title IX (First Reading)</p> <p>I. Review Board Policy: BP- 6100 Delegation of Authority, Business & Fiscal Affairs (First Reading)</p> <p>J. Review Board Policy: BP- 6150 Designation of Authorized Signatures (First Reading)</p> <p>K. Review Administrative Procedure: AP- 2800 Emeritus Status Designation (Information)</p> <p>L. Approve Assembler, Pre-Engineered Metal Buildings: Trade</p> <p>M. Approve Assembler, Pre-Engineered Metal Buildings: Career Pathway Certificate</p> <p>N. Approve Authorization to Invest Taxing District Funds- Josephine County</p> <p>O. Approve RCC COVID-19 Health and Safety Operational Plan (Second Reading)</p>	
10.	<p>Foundation and Senior Leadership Team Reports</p> <p>A. Foundation</p> <p>B. Senior Leadership Team</p> <p>C. Institutional Research Effectiveness & Planning (IREP)</p>	<p>Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe</p>
11.	New Business	Shawn Hogan
12.	Old Business	Shawn Hogan
13.	<p>Approve Consent Agenda</p> <p>A. Meeting Minutes</p> <p> a. June 16, 2020 Special Board Meeting</p> <p> b. June 16, 2020 Regular Board Meeting</p> <p> c. July 21, 2020 Special Board Meeting</p> <p>B. Grant Acceptance (none)</p> <p>C. Human Resources</p> <p> a. Approve Full-Time Faculty Retirement- Humanities Instructor (Suzanne Chavez)</p> <p>D. Financial Reports</p> <p> a. Monthly Financial Data Report- July 2020</p>	Shawn Hogan
14.	<p>Board Reports</p> <p>A. Executive Committee</p> <p>B. Facilities Committee</p> <p>C. OCCA/OSBA</p> <p>D. Board Outreach Committee</p> <p>E. Marketing Advisory Council</p> <p>F. RCC Foundation</p>	<p>Hogan, Stokes, Fahey Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox</p>
15.	Roundtable	Shawn Hogan
16.	Adjournment	

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Tuesday, August 18, 2020

5:00 p.m.- Zoom

Meeting ID: 928 1599 4357

Password: RCCBOE8

*See last page for more Zoom info

* Join Zoom Meeting

<https://roguecc.zoom.us/j/92815994357?pwd=MnR4RW54U1hVS1ZuWi9lZWlZbldhZz09>

One tap mobile

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