

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Vanessa Jones, Vice Chair
2.	Determine Presence of a Quorum	
3.	Awards & Recognitions	Randy Weber, President
4.	Public Comment	Vanessa Jones
5.	College Reports A. Written Report(s) <ul style="list-style-type: none"> a. Student Government (no written report) b. Faculty Association (no written report) c. Faculty Senate (no written report) d. Classified Association (no written report) 	Tiffany Hyde Mary Middleton Julie Toledo, Katie Nollenberger Nikki Koenig
6.	Board Reports A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison	G. Plano, V. Jones, M. Underwood P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood
7.	College Updates A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Jodi Simons
8.	Board Action and/or Information Items A. Monthly Financial Executive Summary- July 2024 B. Approve Authorization to Invest Taxing District Funds C. Approve Contract with Johnson Controls for Building Automation Services D. Review New Board Policy BP-4260: Academic Forgiveness (First Reading)	Vanessa Jones
9.	New Business	Vanessa Jones
10.	Old Business A. 2024-25 Conference and Conventions	Vanessa Jones
11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. May 21, 2024 District Budget Committee Meeting b. May 30, 2024 District Budget Committee Meeting c. June 18, 2024 Special Board Meeting d. June 18, 2024 Board Meeting e. July 16, 2024 Board Meeting B. Grant Acceptance (none)	Vanessa Jones



Tuesday, August 20, 2024
 5:00 p.m.
 Redwood Campus (RWC)
 Building H, Room 2
 3345 Redwood Hwy., Grants Pass, OR
 Webinar ID: 933 0075 1708
 *See last page for more Zoom info

12.	Roundtable	Vanessa Jones
13.	Adjournment	

*Please click the link below to join the webinar:
<https://roguecc.zoom.us/j/93300751708>

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