

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Gary Plano, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Awards &amp; Recognitions</b>	Randy Weber, President
<b>4.</b>	<b>Public Comment</b>	Gary Plano
<b>5.</b>	<b>College Reports</b> A. Written Report(s) 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
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Board Outreach Committee C. OCCA/OSBA Liaison D. Foundation Board Liaison	G. Plano, V. Jones, R. Stokes P. Fahey, I. Nicholas, J. Bilden Pat Fahey, Jonathan Bilden Indra Nicholas, Maria Underwood
<b>7.</b>	<b>College Updates</b> A. President's Report B. Senior Leadership Team C. Foundation	Randy Weber J. Harrington, J. Long, L. Stanton Jodi Simons
<b>8.</b>	<b>Board Action and/or Information Items</b>  <u>Information</u> A. Monthly Financial Executive Summary- August 2024 B. Revised Board Policy BP-1200: The Rogue Community College Mission (First Reading)  <u>Action</u> C. New Board Policy BP-4260: Academic Forgiveness (Second Reading) D. Revised Board Policy BP-3430: Prohibition of Harassment (First Reading) E. Revised Board Policy BP-3433: Prohibition of Sex Discrimination under Title IX (First Reading) F. Revised Board Policy BP-3540: Sexual and Other Assaults on Campus (First Reading) G. Revised Board Policy BP-5500: Standards of Student Conduct (First Reading)	Gary Plano
<b>9.</b>	<b>New Business</b>	Gary Plano
<b>10.</b>	<b>Old Business</b>	Gary Plano



Tuesday, September 17, 2024

5:00 p.m.

Table Rock Campus (TRC)

Building A, Room 123A

7800 Pacific Avenue, White City, OR

Webinar ID: 933 0075 1708

\*See last page for more Zoom info

<p><b>11. Approve Consent Agenda</b></p> <p>A. Meeting Minutes</p> <ul style="list-style-type: none"> <li>a. August 20, 2024 Special Board Meeting</li> <li>b. August 20, 2024 Board Meeting</li> </ul> <p>B. Grant Acceptance</p> <ul style="list-style-type: none"> <li>a. Career Connected Learning Navigators 2024-25 Grant</li> <li>b. Oregon GED Program Wraparound Services 2023-25</li> <li>c. RCC SBDC Rural Capacity Building Grant</li> <li>d. 2024-25 WIOA Title II (Comprehensive and IELCE) Subgrant</li> </ul>	<p>Gary Plano</p>
<p><b>12. Roundtable</b></p>	<p>Gary Plano</p>
<p><b>13. Adjournment</b></p>	

\*Please click the link below to join the webinar:

<https://rogucecc.zoom.us/j/93300751708>

Or One tap mobile:

US: +16694449171,93300751708# or +16699006833, 93300751708#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

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