

| AGENDA BOARD OF EDUCATION MEETING | | |
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| 1. | Call to Order | Maria Ramos Underwood, Chair |
| 2. | Determine Presence of a Quorum | |
| 3. | Introduction of Guests | |
| 4. | Public Comment | |
| 5. | College Reports A. 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) | Paris Miles Nicole Koenig Mary Middleton Julie Toledo, Katie Nollenberger |
| 6. | Board Reports A. Executive Committee B. Finance and Audit Committee C. Board Outreach Committee D. OCCA/OSBA Liaison | M. Underwood, G. Plano, R. Stokes M. Underwood, R. Stokes, J. Bilden Pat Fahey, Indra Nicholas Pat Fahey, Jonathan Bilden |
| 7. | College Updates A. President's Report B. Senior Leadership Team C. Foundation | Randy Weber, President J. Harrington, J. Long, L. Stanton Anna Manley |
| 8. | Board Action and/or Information Items A. Adopt Board Policy BP-5993: Extracurricular Activities & Contests (Second Reading) B. Adopt Board Policy BP-6630: Memorial Trees and Benches (Second Reading) C. Approve Contract with ZOHO Corp. for Enhanced Integration of ManageEngine | Maria Ramos Underwood |
| 9. | New Business A. OCCA Conference | Maria Ramos Underwood |
| 10. | Old Business | Maria Ramos Underwood |

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| 11. Approve Consent Agenda | Maria Ramos Underwood |
| A. Meeting Minutes <ul style="list-style-type: none"> a. August 15, 2023 Special Board Meeting b. August 15, 2023 Board Meeting | |
| B. Grant Acceptance <ul style="list-style-type: none"> a. Data-to-Action Campaign for Parenting Students College Community of Practice Grant | |
| C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- August 2023 | |
| 12. Executive Session ORS 192.660- (2)(e) Real Property Transactions | Maria Ramos Underwood |
| 13. Roundtable | Maria Ramos Underwood |
| 14. Adjournment | |

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