



Tuesday, September 20, 2022  
 5:00 p.m.  
 Table Rock Campus (TRC)  
 Building A, Room 184  
 7800 Pacific Avenue, White City, OR  
 Webinar ID: 933 0075 1708  
 \*See last page for more Zoom info

<b>AGENDA</b>		
<b>BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Pat Fahey, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Written Report(s) a. Student Government (no written report) b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (no written report)	----- Nicole Koenig Mary Middleton Chiharu Sai, Julie Toledo
<b>6.</b>	<b>Board Reports</b> A. Executive Committee B. Finance and Audit Committee C. RCC Foundation Liaison D. Board Outreach Committee E. Board Policy Committee F. OCCA/OSBA Liaison	P. Fahey, M. Underwood, C. Sullivan P. Fahey, R. Stokes, M. Underwood Claudia Sullivan Pat Fahey, Maria Underwood Claudia Sullivan, Pat Ashley Pat Fahey
<b>7.</b>	<b>College Updates</b> A. President’s Report B. Senior Leadership Team C. Foundation D. Bond Oversight Committee	Randy Weber, President J. Harrington, J. Long, L. Stanton Jodi Simons Randy Weber
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Review Board Policy BP-7400: Employee Travel (First Reading) B. Approve Board Participation at the 2022/23 Oregon Community College Association (OCCA) Annual Conference C. Declare Vacancy: Board of Education RCC District Zone 5 D. Approve Advertisement: Board of Education RCC District Zone 5 Vacancy	Pat Fahey
<b>9.</b>	<b>New Business</b> A. May 2023 Special Election	Pat Fahey
<b>10.</b>	<b>Old Business</b>	Pat Fahey
<b>11.</b>	<b>Approve Consent Agenda</b> A. Grant Acceptance a. Enhancing Course Reserves Project	Pat Fahey



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	b. Future Ready Oregon Career Pathways B. Financial Reports a. Monthly Financial Data Report- August 2022	
12.	<b>Executive Session</b> <b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b> <b>(2)(b) Consideration of Discipline or Dismissal</b> <b>(2)(d) Labor Negotiations</b>	Pat Fahey
13.	<b>Roundtable</b>	Pat Fahey
14.	<b>Adjournment</b>	

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