

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Pat Fahey, Vice Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Introduction of Guests	
5.	Public Comment	
6.	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, M. Underwood ----- Sarah Wofford Mary Middleton (or designee) Shaylee Graham, Tracy Redd
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review Revised Board Policy BP-2200: Board of Education Duties and Responsibilities (First Reading) B. Review Revised Board Policy BP-2220: Committees of the Board of Education (First Reading) C. Review Revised Board Policy BP-2745: Board of Education Self-Evaluation (First Reading) D. Review Revised Board Policy BP-4025: Philosophy Criteria for Associate Degree and General Education (First Reading) E. Review Revised Administrative Procedure AP-2435: Evaluation of the College President (First Reading) F. Adopt Board Policy BP-6540: Insurance (Second Reading) G. Approve Purchase of Immersive Interactive Simulation System through Echo Healthcare H. Approve Sale of Real Property: Kerby Belt Building I. Approve President’s Goals for the 2021-22 Academic Year	Pat Fahey
9.	Special Presentation A. Illinois Valley Boys and Girls Club	Greg Roe, Executive Director
10.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Judy Basker K. Ebenhack, J. Long, L. Stanton
11.	New Business A. October and December Board Meeting Location B. EDI Taskforce Liaison	Pat Fahey

*See last page for more Zoom info

<p>12. Old Business A. Zone 3 Vacancy B. Grants Pass YMCA Executive Committee Meeting</p>	<p>Pat Fahey</p>
<p>13. Approve Consent Agenda A. Meeting Minutes a. August 17, 2021 Special Board Meeting Minutes b. August 17, 2021 Regular Board Meeting c. August 27, 2021 Special Board Meeting Minutes (Retreat) B. Grant Acceptance a. Regional Community College Career Technical Education Program b. TRIO Educational Opportunity Centers c. TRIO Education Talent Search C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- August 2021</p>	<p>Pat Fahey</p>
<p>14. Board Reports A. Executive Committee B. OCCA/OSBA Liaison C. Board Outreach Committee D. Marketing Advisory Council Liaison E. RCC Foundation Liaison F. Board Policy Committee G. President’s Search Committee</p>	<p>Stokes, Fahey, Ashley Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Fahey, Talbert, Underwood</p>
<p>15. Executive Session 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</p>	<p>Pat Fahey</p>
<p>16. Roundtable</p>	<p>Pat Fahey</p>
<p>17. Adjournment</p>	

*Join Zoom Meeting <https://roguecc.zoom.us/j/91425770621?pwd=RlNBRExMY3dyTnNGNmhSTXBdVERUUT09>

Meeting ID: 914 2577 0621
Passcode: RCCBOE2

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This Rogue Community College Board of Education meeting complies with open meeting laws and accessibility requirements.

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 or rbrown@roguecc.edu.