

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Shawn Hogan, 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 (no written report) b. Classified Association (no written report) c. Faculty Association d. Faculty Senate (no written report) 	P. Fahey, R. Stokes, K. Talbert Isabelle Pierre Sarah Wofford Mary Middleton (or designee) Mary Middleton/Marina Whitchurch
7.	President's Report <ul style="list-style-type: none"> A. Monthly Calendar and Narrative B. OCCA Budget Talking Points C. Bond Oversight Committee 	Cathy Kemper-Pelle
8.	Board Action and/or Information Items <ul style="list-style-type: none"> A. Review Board Policy: BP 3550 Drug Free Environment and Drug Prevention Program (First Reading) B. Review Board Policy: BP 3560 Alcoholic Beverages (First Reading) C. Adopt Board Policy: BP- 2800 Emeritus Status (Second Reading) D. Adopt Board Policy: BP- 3430 Prohibition of Discrimination and Harassment (Second Reading) E. Adopt Board Policy: BP- 3433 Prohibition of Sexual Harassment under Title IX (Second Reading) F. Adopt Board Policy: BP- 6100 Delegation of Authority, Business & Fiscal Affairs (Second Reading) G. Adopt Board Policy: BP- 6150 Designation of Authorized Signatures (Second Reading) 	Shawn Hogan
9.	Foundation and Senior Leadership Team Reports <ul style="list-style-type: none"> A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP) 	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business	Shawn Hogan
11.	Old Business	Shawn Hogan

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 (phone); 541-471-3591 (FAX); rbrown@rogucecc.edu.

12.	Approve Consent Agenda A. Meeting Minutes a. August 18, 2020 Special Board Meeting b. August 18, 2020 Regular Board Meeting B. Grant Acceptance a. Cares Act – Emergency Institutional Program Grant b. Cares Act – Emergency Relief Fund-Strengthening Institutions Program Grant C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- August 2020	Shawn Hogan
13.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation	Hogan, Stokes, Ashley Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox
14.	Executive Session Labor Relations 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	Shawn Hogan
15.	Roundtable	Shawn Hogan
16.	Adjournment	

* Join Zoom Meeting

<https://roguecc.zoom.us/j/94636258707?pwd=aUFsRjByWVA1NERXYWpDbzV4K0V2Zz09>

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