

* AMENDED AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, Incoming Board Chair
2.	Determine Presence of a Quorum	
3.	Zoom Etiquette	
4.	Introduction of Guests	
5.	Board Action and/or Information Items A. Review Revised Board Policy BP-1200: The Rogue Community College Mission (First Reading) B. Review Revised Board Policy BP-2310: Regular Meetings of the Board of Education (First Reading) C. Review Revised Administrative Procedure AP-2510: Participation in Local Decision Making (First Reading) D. Review Board Policy BP-4109: Online Learning Accessibility (First Reading) E. Adopt Board Policy BP-6500: Property Management (Second Reading) F. Adopt Board Policy BP-6550: Disposal of Property (Second Reading) G. Adopt Board Policy BP-6700: Facility Use (Second Reading) H. Approve Annual Board Organization for Fiscal Year 2021/22 I. Approve June 15, 2021 Special Board Meeting Minutes J. Approve June 15, 2021 Regular Board Meeting Minutes K. Approve Contract for Contracted Security Services L. Declare Vacancy Board of Education RCC District Zone 3 M. * Approve Agreement with College Board for Additional PowerFAIDS Licenses	
6.	New Business A. Presidential Search	
7.	Old Business A. 2021-22 Conferences/Conventions B. Board Retreat- Save the Date- Friday, August 27 th C. Review Draft Advertisement- Zone 3 Vacancy	
8.	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	
9.	Adjournment	

*Zoom information on page 2



Tuesday, July 20, 2021
4:00 p.m.- Zoom
Meeting ID: 929 9202 7494
Password: RCCBOE

*See last page for more Zoom info

*Join Zoom Meeting: <https://roguecc.zoom.us/j/92992027494?pwd=Zy83SU5zeENNVGE4dzhEeW9VSDE2UT09>

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Passcode: RCCBOE

One tap mobile

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Find your local number: <https://roguecc.zoom.us/j/ab55bSdx0r>

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.