

* AMENDED AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Roger Stokes, 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 (no written report) c. Faculty Association (no written report) d. Faculty Senate 	P. Fahey, R. Stokes, M. Underwood ----- Sarah Wofford Mary Middleton (or designee) Chiharu Sai, Jim Shaw
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Annexation Considerations	Cathy Kemper-Pelle Jay Harland, CSA Planning Ltd.
8.	Board Action and/or Information Items A. Review Board Policy BP-3518: Child Abuse Reporting (First Reading) B. Review Board Policy BP-6750: Parking (First Reading) C. Review Board Policy BP-7600: College Security (First Reading) D. Review Revised Administrative Procedure AP-2745: Board of Education Self-Evaluation (First Reading) E. Adopt Revised Board Policy BP-2200: Board of Education Duties and Responsibilities (Second Reading) F. Adopt Revised Board Policy BP-2220: Committees of the Board of Education (Second Reading) G. Adopt Revised Board Policy BP-2745: Board of Education Self-Evaluation (Second Reading) H. Adopt Revised Board Policy BP-4025: Philosophy Criteria for Associate Degree and General Education (Second Reading) I. Approve Revised Administrative Procedure AP-2435: Evaluation of the College President (Second Reading) J. Approve Contract for Redwood Campus Ceramics Building Renovation	Roger Stokes
9.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team	Judy Basker K. Ebenhack, J. Long, L. Stanton

10.	New Business A. RCC District- Board Zone Changes (Redistricting)	Lisa Stanton
11.	Old Business A. Prioritized Capital Projects List B. Facilities Committee	Lisa Stanton Roger Stokes
12.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. September 21, 2021 Special Board Meeting Minutes b. September 21, 2021 Board Meeting Minutes c. October 5, 2021 Special Board Meeting Minutes B. Grant Acceptance <ul style="list-style-type: none"> a. Continuation Grants: TRIO Student Support Services (SSS) Jackson County; TRIO SSS Josephine County b. Adult Promise Completion c. Oregon Community Foundation Construction Trades and Pre-Apprenticeship Program d. Oregon Strong Start to Finish Corequisite Implementation e. State Library of Oregon American Rescue Plan Act (ARPA) Project C. Human Resources (none) D. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- September 2021 b. *Quarterly Budget Transfers 	Roger Stokes
13.	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	Stokes, Fahey, Ashley Pat Fahey Pat Fahey, Maria Underwood Claudia Sullivan Claudia Sullivan Pat Ashley, Claudia Sullivan Fahey, Talbert, Underwood
14.	Executive Session ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(e) Real Property Transactions; (2)(h) Legal Counsel	Roger Stokes
15.	Roundtable	
16.	Adjournment	



Tuesday, October 19, 2021
5:00 p.m.- Zoom
Meeting ID: 950 4810 7509
Password: RCCBOE2
*See last page for more Zoom info

*Join Zoom Meeting:

<https://roguecc.zoom.us/j/95048107509?pwd=TGNyWHdPc29VbjN3b0NBYU9nbGhxQT09>

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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 Rachele Brown, Assistant to the President – Governance;

541-956-7001 or rbrown@roguecc.edu.