

SPECIAL BOARD MEETING AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Kevin Talbert, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Board Action and/or Information Items <ul style="list-style-type: none"> A. Adopt Board Policy: BP-6800 Occupational Safety and Environmental Health (Second Reading) B. Adopt Board Policy: BP-7700 Whistleblower Protection (Second Reading) C. Review Board Policy: BP- 3430 Prohibition of Discrimination and Harassment (First Reading) D. Review Board Policy: BP- 3710 Securing of Copyright (First Reading) E. Review Board Policy: BP- 3715 Intellectual Property (First Reading) F. Review Board Policy: BP- 4020 Program, Curriculum & Course Development (First Reading) G. Review Board Policy: BP- 4025 Philosophy and Criteria for Associate Degree (First Reading) H. Review Board Policy: BP- 4040 Library/Learning Support (First Reading) I. Review Board Policy: BP- 4050 Articulation (First Reading) J. Review Board Policy: BP- 4100 Graduation Requirements for Degrees and Certifications (First Reading) K. Review Board Policy: BP 4235 Credit by Examination (First Reading) L. Review Board Policy: BP 4250 Probation, Dismissal & Readmission (First Reading) M. Review Board Policy: BP- 5010 Admissions and Concurrent Enrollment (First Reading) N. Review Board Policy: BP- 5040 Education Records, Directory Information & Privacy (First Reading) O. Review Board Policy: BP- 5110 Counseling (First Reading) P. Review Board Policy: BP- 5140 Disabled Student Programs and Services (First Reading) Q. Review Board Policy: BP- 5500 Standards of Student Conduct (First Reading) R. Review Board Policy: BP- 5700 Intercollegiate Athletics (First Reading) S. Review Board Policy: BP- 6200 Budget Preparation (First Reading) T. Review Board Policy: BP- 6250 Budget Management (First Reading) 	

	U. Review Board Policy: BP- 6300 Fiscal Management (First Reading) V. Review Board Policy: BP- 6320 Investments (First Reading) W. Review Board Policy: BP- 6400 Financial Audits (First Reading) X. Review Board Policy: BP- 6900 Bookstore(s) (First Reading) Y. Review Board Policy: BP- 7120 Recruitment and Hiring (First Reading)	
6.	New Business	Kevin Talbert
7.	Old Business	Kevin Talbert
8.	Adjournment	Kevin Talbert

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.