

AGENDA
BOARD OF EDUCATION MEETING

1.	Call to Order	Claudia Sullivan, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Presentation/Other	
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 c. Faculty Association (no written report) d. Faculty Senate (no written report) 	Pat Ashley, Roger Stokes, Pat Fahey R. McKenzie, J. Cunningham, T. Close Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. ODE Civil Rights Report	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Reducing/managing the cost of board meals B. RCC District Budget Committee Members C. RCC and Fire District 3 Education Center grand opening: Tuesday, February 5 at 2pm – 8383 Agate Road, White City	Claudia Sullivan
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning <ul style="list-style-type: none"> a. FTE Report C. College Services (no written report) D. Instructional Services E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld Leo Hirner Kori Ebenhack
10.	New Business A. Campus Building Naming Opportunities	Claudia Sullivan
11.	Old Business A. Legislature update	Claudia Sullivan
12.	Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. December 18, 2018 Board Meeting b. January 11, 2019 Special Board Meeting (handout) B. Grant Acceptance <ul style="list-style-type: none"> a. Acceptance of Oregon Department of Education PIPE Grant C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report – December 2018 b. Quarterly Budget Transfers – December 2018 	Claudia Sullivan

13.	Board Reports A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President's Performance Review Committee	Pat Ashley, Claudia Sullivan Sullivan, Ashley, Stokes Shawn Hogan, Roger Stokes Ron Fox Claudia Sullivan
14.	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	Claudia Sullivan
15.	Board Discussion Items	Claudia Sullivan
16.	Roundtable	Claudia Sullivan
17.	Adjournment	Claudia Sullivan

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 Cheryl Johnson, Assistant to the President - Governance; (541) 956-7001; (Phone); (541) 471-3591 (Fax); cajohnson@rogucecc.edu.