

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.	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) 	P. Ashley, P. Fahey, R. Stokes Loren Landon/Jennifer Cunningham Sarah Wofford Jeremy Taylor (or designee) Mary Middleton/Marina Whitchurch
6.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle
7.	Board Action and/or Information Items A. Review Board Policy: BP- 2340 Agendas (First Reading) B. Review Board Policy: BP- 2410 Board Policies and Administrative Procedures (First Reading) C. Adopt Board Policy: BP- 3430 Prohibition of Discrimination and Harassment (Second Reading) D. Adopt Board Policy: BP- 3710 Securing of Copyright (Second Reading) E. Adopt Board Policy: BP- 3715 Intellectual Property (Second Reading) F. Adopt Board Policy: BP- 4020 Program, Curriculum & Course Development (Second Reading) G. Adopt Board Policy: BP- 4025 Philosophy and Criteria for Associate Degree (Second Reading) H. Adopt Board Policy: BP- 4040 Library/Learning Support (Second Reading) I. Adopt Board Policy: BP- 4100 Graduation Requirements for Degrees and Certifications (Second Reading) J. Adopt Board Policy: BP 4235 Credit by Examination (Second Reading) K. Adopt Board Policy: BP 4250 Probation, Dismissal & Readmission (Second Reading) L. Adopt Board Policy: BP- 5010 Admissions and Concurrent Enrollment (Second Reading) M. Adopt Board Policy: BP- 5110 Counseling (Second Reading)	Kevin Talbert

	<p>N. Adopt Board Policy: BP- 5140 Disabled Student Programs and Services (Second Reading)</p> <p>O. Adopt Board Policy: BP- 5500 Standards of Student Conduct (Second Reading)</p> <p>P. Adopt Board Policy: BP- 6200 Budget Preparation (Second Reading)</p> <p>Q. Adopt Board Policy: BP- 6300 Fiscal Management (Second Reading)</p> <p>R. Adopt Board Policy: BP- 7310 Nepotism (Second Reading)</p> <p>S. Adopt Board Policy: BP- 7700 Whistleblower Protection (Second Reading)</p> <p>T. Adopt Board Policy: BP- 4050 Articulation (Second Reading with Modifications)</p> <p>U. Adopt Board Policy: BP- 5040 Education Records, Directory Information & Privacy (Second Reading with Modifications)</p> <p>V. Adopt Board Policy: BP- 5700 Intercollegiate Athletics (Second Reading with Modifications)</p> <p>W. Adopt Board Policy: BP- 6250 Budget Management (Second Reading with Modifications)</p> <p>X. Adopt Board Policy: BP- 6320 Investments (Second Reading with Modifications)</p> <p>Y. Adopt Board Policy: BP- 6400 Financial Audits (Second Reading with Modifications)</p> <p>Z. Adopt Board Policy: BP- 6900 Bookstore(s) (Second Reading with Modifications)</p> <p>AA. Adopt Board Policy: BP- 7120 Recruitment and Hiring (Second Reading with Modifications)</p> <p>BB. Approve Academic Procedure: AP- 2100 Board Elections (Second Reading with Revisions)</p> <p>CC. Approve Academic Procedure: AP- 2110 Vacancies on the Board of Education (Second Reading with Revisions)</p> <p>DD. Approve Academic Procedure: AP- 2320 Special and Emergency Meetings (Second Reading with Revisions)</p> <p>EE. Approve Academic Procedure: AP- 2340 Agendas (Second Reading with Revisions)</p> <p>FF. Approve Exemption from Competitive Bidding</p> <p>GG. Review Redwood Campus Master Plan (First Reading)</p>	
8.	<p>Foundation and Senior Management Team Reports</p> <p>A. Foundation</p> <p>B. Senior Leadership Team</p> <p>C. Institutional Research Effectiveness & Planning</p>	<p>Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe</p>
9.	<p>New Business</p> <p>A. Student Success & Retention Conference</p> <p>B. Southern Oregon Business Conference</p> <p>C. CTE Day Salem</p>	<p>Kevin Talbert</p>
10.	<p>Old Business</p>	<p>Kevin Talbert</p>

11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. December 17, 2019 Special Board Meeting b. December 17, 2019 Regular Board Meeting c. January 10, 2020 Special Board Meeting B. Grant Acceptance C. Human Resources D. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- December 2019 b. Quarterly Budget Transfers 	Kevin Talbert
12.	Board Reports A. Board Policy Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. Board Outreach Committee F. Marketing Advisory Council G. RCC Foundation	Pat Ashley, Claudia Sullivan Talbert, Hogan, Roger Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox
13.	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	Kevin Talbert
14.	Roundtable	Kevin Talbert
15.	Adjournment	

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.