

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Tim Johnson, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Presentation – RWC Water Update, Jay Harland, Consultant	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government b. Classified Association c. Faculty Association (*no written report) d. Faculty Senate	Pat Ashley, Ron Fox ----- Uriah Barrows/Eric Gardner Sarah Wofford * Dave McKeen Midge Shaw/Tracy Redd
7.	President's Report A. Monthly Calendar and College Issues a. Status of Vice President of Instruction Position 1. Interim Announcement and Resume 2. Objectives for Interim Vice President 3. Job Description Review and Timeline b. Student Success Funding Model Taskforce (Cathy and Kevin) B. Bond Oversight Committee a. December 20, 2017 Letter to Board/President from Tracy Redd b. E-Mail from Linda Wagner Pros/Cons Potential Nursing Move	Cathy Kemper-Pelle, President Ashley, Talbert, Wendle Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Discuss Best Practices for Health Science Education Facilities B. Recommendation and Action – RCC/RCC Foundation MOU C. Approve Board Development Southern Oregon Business Conf. January 25, 2018 D. Adopt Revised Board Policy Article 2, Section B, Policy 010: Tobacco Use (Second Reading) E. Adopt Revised Board Policy Article 1, Section A, Policy 010: Mission, Vision, Values and Core Themes (Second Reading) F. Adopt Revised Board Policy Article 1, Section A, Policy 020: Organization and Authority (Second Reading) G. Adopt Revised Board Policy Article 1, Section A, Policy 030: Qualification and Election (Second Reading) H. Adopt Revised Board Policy Article 1, Section A, Policy 040: Vacancies (Second Reading) I. Adopt Revised Board Policy Article 1, Section A, Policy 050: Compensation (Second Reading) *Removed Items J-0 (These board policies will be presented for "first reading" at the February Board meeting)	Tim Johnson

9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning – FTE Report C. College Services (no written report) D. Instructional Services (Community Education Update) E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld (by phone) Teresa Rivenes Kori Ebenhack
10.	Board Discussion Items A. Pending Items List	Tim Johnson
11.	Consent Agenda A. Meeting Minutes a. December 19, 2017 Board Meeting B. Human Resources – None C. Grant Acceptance – New Grant a. Campus Veteran Resource Center Grant D. Financial Reports a. Monthly Financial Data Report – December 2017 b. Quarterly Budget Transfers	Tim Johnson
12.	Board Reports A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA a. January 12, 2018 OCCA Board Forum and Meeting E. Initial Review – 2016/17 Board Self-Evaluation and 2017/18 Board Areas of Focus	Pat Ashley, Claudia Sullivan Pat Ashley, Claudia Sullivan Claudia Sullivan, Kevin Talbert Ron Fox Ron Fox
13.	Executive Session - None	Tim Johnson
14.	New Business	Tim Johnson
15.	Old Business	
16.	Roundtable	
17.	Adjournment	

* Denotes item was amended on the agenda 1/20/18