

**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 A. Welcome – Interim Board Member, Pat Fahey, Zone 2	
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 (no written report)	Pat Ashley, Roger Stokes 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 a. Rogue Valley Employability Skills Rubric b. Oregon’s Current Workforce Gaps and Future Workforce Needs B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Approve Board Development: 2018 Oregon Business Plan Leadership Summit, December 3, 2018, Portland, OR	Claudia Sullivan
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report b. Extraneous Credits Earned by Students at RCC C. College Services (no written report) D. Instructional Services E. Student Services a. Big Interview email b. Big Interview flyer	Judy Basker Laurie Roe Curtis Sommerfeld Leo Hirner Kori Ebenhack
10.	New Business A. Emergency Drill – April 16, 2019 at 7pm in HEC B. OCCA Board Policies	Claudia Sullivan
11.	Old Business A. Discuss President’s Performance Review B. Discuss Board Self Evaluation/Board Goals a. 2017-2018 Board Areas of Focus C. Discuss Board Statement of Support D. Discuss Status of Budget Advisory Committee and Expected Outcomes	Claudia Sullivan

12.	<p>Consent Agenda</p> <p>A. Meeting Minutes</p> <ul style="list-style-type: none"> a. April 17, 2018 Board Meeting b. May 15, 2018 Board Meeting c. May 24, 2018 Special Board Meeting d. June 26, 2018 Board Meeting e. July 17, 2018 Board Meeting f. August 21, 2018 Board Meeting g. September 18, 2018 Board Meeting h. September 24, 2018 Special Board Meeting <p>B. Grant Acceptance</p> <ul style="list-style-type: none"> a. Continuation Grants: See Resolution for List/Amounts <p>C. Financial Reports</p> <ul style="list-style-type: none"> a. Monthly Financial Data Report – September 2018 b. Quarterly Budget Transfers 	Claudia Sullivan
13.	<p>Board Reports</p> <ul style="list-style-type: none"> A. Board Policy Ad-Hoc Committee (on hold) B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President’s Performance Review Committee 	Claudia Sullivan
14.	<p>Executive Session</p> <p>ORS 192.660 (Relevant ORS is highlighted in bold print)</p> <p>(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</p>	Claudia Sullivan
15.	<p>Board Discussion Items</p>	Claudia Sullivan
16.	<p>Roundtable</p>	
17.	<p>Adjournment</p>	

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.