

<b>BOARD OF EDUCATION MEETING AGENDA</b>		
<b>1.</b>	<b>Call to Order</b>	Dean Wendle, Vice Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) a. Student Government b. Classified Association c. Faculty Association (no written report) d. Faculty Senate	Shawn Hogan, Dean Wendle ----- Uriah Barrows/Eric Gardner Sarah Wofford Jeremy Taylor Midge Shaw/Tracy Redd
<b>6.</b>	<b>President's Report</b> A. Monthly Calendar and College Issues B. Bond Oversight Committee C. Organization Charts – Names Included D. American Association of Community Colleges – Fast Facts 2017	Cathy Kemper-Pelle, President
<b>7.</b>	<b>Board Action and/or Information Items</b> A. Review Board Policy Revision Article II: General Operations; Section B: Miscellaneous; Policy 060: Animals on Campus (First Reading) B. Adopt Table Rock Campus Master Plan (Second Reading) C. Approve Contract for Architecture and Engineering Services, Health Professions Building D. Approve Contract with Adroit Construction for CM/GC Services, Health Professions Building E. Approve Board Participation - Oregon Business Plan Leadership Summit – December 4, 2017	Dean Wendle
<b>8.</b>	<b>Foundation and Senior Management Team Reports</b> A. Foundation B. Institutional Research, Effectiveness and Planning a. FTE Report C. College Services D. Instructional Services E. Student Services	Judy Basker Laurie Roe  Cathy Kemper-Pelle Kirk Gibson Kori Ebenhack
<b>9.</b>	<b>Board Discussion Items</b> A. October 5, 2017 Special Board Meeting (Retreat) B. October 6, 2017 Manufacturing Summit C. Pending Items List	Claudia Sullivan Ron Fox Dean Wendle

10.	<p><b>Consent Agenda</b></p> <p>A. Meeting Minutes</p> <p>    a. September 19, 2017 Board Meeting</p> <p>B. Human Resources – None</p> <p>C. Grant Acceptance</p> <p>    <u>New Grants</u></p> <p>    a. Commercial Motor Vehicle Operator Safety Training Project</p> <p>    b. Early Learning Professional Development Project</p> <p>    <u>Continuation Grants</u> – None</p> <p>D. Financial Reports</p> <p>    a. Monthly Financial Data Report – September 2017</p> <p>    b. Quarterly Budget Transfers</p>	Dean Wendle
11.	<p><b>Board Reports</b></p> <p>A. Board Policy Ad-Hoc Committee</p> <p>B. Executive Committee</p> <p>C. Facilities Committee</p> <p>D. OCCA/OSBA</p>	Ashley, Sullivan Sullivan, Wendle Sullivan, Talbert Kemper-Pelle
12.	<p><b>Executive Session:</b></p> <p><b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b></p> <p><b>(2)(a) Employment of Public Officers, Employees and Agents;</b></p> <p>(2)(b) Discipline of Public Officers and Employees;</p> <p><b>(2)(d) Labor Negotiations;</b> (2)(e) Real Property Transactions;</p> <p>(2)(f) Exempt Public Records; (2)(h) Legal Counsel</p>	Dean Wendle
13.	<p><b>New Business</b></p>	Dean Wendle
14.	<p><b>Old Business</b></p>	
15.	<p><b>Roundtable</b></p>	
16.	<p><b>Adjournment</b></p>	