

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 b. Classified Association c. Faculty Association (No written report) d. Faculty Senate <ul style="list-style-type: none"> i. September ii. October 	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. Adopt Board Policy: BP-4030 Academic Freedom (Second Reading) B. Adopt Board Policy: BP-6330 Purchasing (Second Reading) C. Adopt Board Policy: BP-6340 Bids and Contracts (Second Reading) D. Approve Community College Rules of Procurement Update (Second Reading) E. Adopt Board Policy: BP-6600 Capital Construction (Second Reading) F. Review Board Policy BP-2350 Speakers (First Reading) G. Review Board Policy BP-2355 Decorum (First Reading) H. Review Board Policy BP-2360 Minutes (First Reading) I. Review Board Policy BP-2735 Board of Education Member Travel (First Reading) J. Review Board Policy BP-4010 Academic Calendar (First Reading) K. Review Board Policy BP-4025 Philosophy and Criteria for Associate Degree and General Education (First Reading) L. Review Administrative Procedure AP-2100 Board Elections (Information) M. Review Administrative Procedure AP-2110 Vacancies on the Board of Education (Information) N. Review Administrative Procedure AP-2320 Special and Emergency Meetings (Information) O. Review Administrative Procedure AP-2340 Agendas (Information)	Kevin Talbert

8.	Foundation and Senior Management Team Reports A. Foundation B. Senior Management Team C. Institutional Research Effectiveness & Planning	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business	Kevin Talbert
11.	Old Business	Kevin Talbert
12.	Approve Consent Agenda A. Meeting Minutes a. September 24, 2019 Board Meeting B. Grant Acceptance a. Professional Development Grant - Adult Education and Literacy b. Career Pathways 2019-21 Grant C. Human Resources a. Full-time Faculty Retirement – Science, Kevin Culhane D. Financial Reports a. Monthly Financial Data Report – September 2019 b. Quarterly Budget Transfers	Kevin Talbert
13.	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, Ashley Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox
14.	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
16.	Roundtable	Kevin Talbert
17.	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 Vicki McCrary, Assistant to the President – Operations; 541-956-7000 (phone); 541-471-3591 (FAX); vmccrary@roguecc.edu.