



Board of Education Special Board Meeting - Retreat

Thursday, October 5, 2017
 9:00 a.m. – 4:00 p.m.

People’s Bank of Commerce
 1311 E. Barnett Rd., 3rd Floor
 Medford, Oregon

Time Estimates	AGENDA
9:00 – 9:05 a.m.	1. Welcome and Introductions (Tim Johnson, Chair)
9:05 – 9:10 a.m.	2. Orientation (Lois Schlegel, Facilitator) Topics to consider <ul style="list-style-type: none"> • Facility information • Review retreat agenda and goals • Opportunity to add/remove items to/from agenda • Ground rules
9:10 – 9:40 a.m.	3. Presentation – TRC Master Plan Architect (Lois Schlegel) A. Presentation - Gregg Sanders, Hennebery Eddy Architects, Inc. B. Question and Answer Period
9:40 – 10:30 a.m.	4. Presentation – Construction Manager/General Contractor (CM/GC) Process and Bond Project Updates (Lois Schlegel) A. CM/GC Presentation – Greg McKown, RCC Construction Project Manager B. Bond Project Updates – Greg McKown C. Question and Answer Period
10:30 – 10:45 a.m.	Break
10:45 – 12:00 p.m.	5. Strategic Plan Update (Cathy Kemper-Pelle, President) A. Status of Strategic Plan Objectives B. Voluntary Framework of Accountability Data – Laurie Roe, Director of Institutional Research, Effectiveness and Planning C. Format to Receive Monthly Update – Wildly Important Goals
12:00 – 12:30 p.m.	Lunch

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 Denise Nelson, Assistant to the Board of Education; (541) 956-7001; (Phone); (541) 471-3591 (Fax); dnelson@rogucecc.edu.



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Time Estimates	AGENDA (Continued) Page 2
12:30 – 2:00 p.m.	6. Entrepreneurial Fund (Cathy Kemper-Pelle) <ul style="list-style-type: none"> A. Review Application and Decision Process Used This Year B. Review Outcomes of the Process C. Discuss Thoughts, Ideas and Recommendations Regarding the Entrepreneurial Fund/Process, Current and Future <ul style="list-style-type: none"> a. Achieving the Dream D. Next Steps
2:00 – 2:10 p.m.	Break
2:10 – 3:40 p.m.	7. Student Tuition (Lois Schlegel) <ul style="list-style-type: none"> A. Explore what can be done to avoid a possible increase in tuition next year <ul style="list-style-type: none"> a. Open Educational Resources (OERs)
3:40 – 3:50 p.m.	8. Recap and Review Parking Lot (Lois Schlegel)
3:50 – 4:00 p.m.	9. Board Roundtable (Tim Johnson)
4:00 p.m.	10. Adjournment (Tim Johnson)