

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	
6.	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 (no written report) 	Pat Ashley, Roger Stokes, Pat Fahey 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 <ul style="list-style-type: none"> a. ATD Coach Follow-up Letter b. Student Lifecycle meeting agenda B. Bond Oversight Committee <ul style="list-style-type: none"> a. Targeted Redwood Campus (RWC) Site Planning Process C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update E. Information: RCC Safety Committee: 2018 Frank J. Bertak Safety Committee Recognition Award F. Information: Heidi Saleska selected by U.S. Department of State for Prestigious English Language Teaching Fellowship	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review Board Policy BP1100: The Rogue Community College (First Reading) B. Review Board Policy BP1200: Rogue Community College's Mission (First Reading) C. Review Board Policy BP2010: Board of Education Membership (First Reading) D. Review Board Policy BP2200: Board of Education Duties and Responsibilities (First Reading) E. Review Board Policy BP2410: Board Policies and Administrative Procedures (First Reading) F. Review Board Policy BP2430: Delegation of Authority to the College President (First Reading) G. Review Board Policy BP2431: Selection of the College President (First Reading) H. Review Board Policy BP2435: Evaluation of the College President (First Reading) I. Review Board Policy BP2510: Participation in Local Decision-Making (First Reading) J. Review Board Policy BP2710: Conflict of Interest (First Reading)	Claudia Sullivan

	<ul style="list-style-type: none"> K. Review Board Policy BP2715: Code of Ethics/Standards of Practice (First Reading) L. Review Board Policy BP2745: Board of Education Self-Evaluation (First Reading) M. Approve Board Development: ACCT National Legislative Summit, Washington, DC; February 10-13, 2019 N. Approve MOU – Southern Oregon Higher Education Consortium 	
9.	<p>Foundation and Senior Management Team Reports</p> <ul style="list-style-type: none"> A. Foundation B. Institutional Research, Effectiveness & Planning <ul style="list-style-type: none"> a. FTE Report b. Student Demographic Dashboard C. College Services (no written report) <ul style="list-style-type: none"> a. Pay Equity – verbal presentation D. Instructional Services E. Student Services 	<p>Judy Basker Laurie Roe</p> <p>Curtis Sommerfeld</p> <p>Leo Hirner Kori Ebenhack</p>
10.	<p>New Business</p> <ul style="list-style-type: none"> A. 	Claudia Sullivan
11.	<p>Old Business</p> <ul style="list-style-type: none"> A. 	Claudia Sullivan
12.	<p>Consent Agenda</p> <ul style="list-style-type: none"> A. Meeting Minutes <ul style="list-style-type: none"> a. October 16, 2018 Board Meeting b. November 16, 2018 Special Board Meeting (handout at Board meeting) B. Grant Acceptance – no grants this month C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report – October 2018 D. Human Resources <ul style="list-style-type: none"> a. Full-Time Faculty Retirement, Lori T. Sours, Ph.D. – Outcomes and Assessment b. Full-Time Faculty Retirement, Toni Bromley – Nursing c. Full-Time Faculty Retirement, Serena St. Clair, Ph.D. – Adult Basic Skills 	Claudia Sullivan
13.	<p>Board Reports</p> <ul style="list-style-type: none"> A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President’s Performance Review Committee 	<p>Pat Ashley, Claudia Sullivan Sullivan, Ashley, Fox Shawn Hogan, Roger Stokes Ron Fox Claudia Sullivan</p>

14.	Executive Session 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	Claudia Sullivan
15.	Board Discussion – General Items A. 2018 OCCA Annual Conference B. November 16, 2018 Work Session	Claudia Sullivan
16.	Roundtable	Claudia Sullivan
17.	Adjournment	Claudia Sullivan

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.