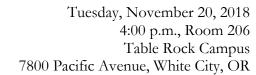




AGENDA				
BOARD OF EDUCATION MEETING				
1.	Call to Order	Claudia Sullivan, Chair		
2.	Determine Presence of a Quorum			
3.	Introduction of Guests			
4.	Public Comment			
5.	Presentation/Other			
6.	College Reports			
	A. Finance and Audit Committee	Pat Ashley, Roger Stokes, Pat Fahey		
	B. Written Report(s)	DMK 1 C 1 T C		
	a. Student Government	R. McKenzie, J. Cunningham, T. Close Sarah Wofford		
	b. Classified Association	Jeremy Taylor (or designee)		
	c. Faculty Association (no written report)	Chelsea Fine/Marina Whitchurch		
7.	d. Faculty Senate (no written report) President's Report	Greek a me, manual vincendren		
7.	A. Monthly Calendar and Narrative	Cathy Kemper-Pelle		
	a. ATD Coach Follow-up Letter	Cauty Remper-Tene		
	b. Student Lifecycle meeting agenda			
	B. Bond Oversight Committee	Ashley, Stokes, Talbert		
	a. Targeted Redwood Campus (RWC) Site Planning Process			
	C. Enterprise Resource Planning Consortium Update	Cathy Kemper-Pelle		
	D. Entrepreneurial Fund Update	Cathy Kemper-Pelle		
	E. Information: RCC Safety Committee: 2018 Frank J. Bertak Safety	Cathy Kemper-Pelle		
	Committee Recognition Award			
	F. Information: Heidi Saleska selected by U.S. Department of State for	Cathy Kemper-Pelle		
	Prestigious English Language Teaching Fellowship			
8.	Board Action and/or Information Items	Claudia Sullivan		
	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)			





	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.	Foundation and Senior Management Team Reports	
	A. Foundation	Judy Basker
	B. Institutional Research, Effectiveness & Planning	Laurie Roe
	a. FTE Report	
	b. Student Demographic Dashboard	
	C. College Services (no written report)	Curtis Sommerfeld
	a. Pay Equity – verbal presentation	
	D. Instructional Services	Leo Hirner
	E. Student Services	Kori Ebenhack
10.	New Business	Claudia Sullivan
	A.	
11.	Old Business	Claudia Sullivan
	A.	
12.	Consent Agenda	Claudia Sullivan
	A. Meeting Minutes	
	a. October 16, 2018 Board Meeting	
	b. November 16, 2018 Special Board Meeting (handout at Board	
	meeting)	
	S,	
	B. Grant Acceptance – no grants this month	
	B. Grant Acceptance – no grants this month C. Financial Reports	
	 B. Grant Acceptance – no grants this month C. Financial Reports a. Monthly Financial Data Report – October 2018 	
	 B. Grant Acceptance – no grants this month C. Financial Reports a. Monthly Financial Data Report – October 2018 D. Human Resources 	
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Tuesday, November 20, 2018 4:00 p.m., Room 206 Table Rock Campus 7800 Pacific Avenue, White City, OR

14.	Executive Session	Claudia Sullivan
	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	
15.	Board Discussion – General Items	Claudia Sullivan
	A. 2018 OCCA Annual Conference	
	B. November 16, 2018 Work Session	
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@roguecc.edu.