

*AMENDED AGENDA – BOARD OF EDUCATION MEETING		
1.	Call to Order	Tim Johnson, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Presentation A. *AAWCC Excellence Award Recipient – Gaia Layser B. Mechatronics Program – Steve Schilling, Dean, School of Science and Technology	Cathy Kemper-Pelle, President Kirk Gibson, Vice President of Instruction
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 	Shawn Hogan, Dean Wendle ----- Uriah Barrows/Eric Gardner * Casey Nolen Jeremy Taylor Midge Shaw/Tracy Redd
7.	President’s Report A. Monthly Calendar and College Issues B. Bond Oversight Committee	Cathy Kemper-Pelle Ashley, Talbert, Wendle
8.	Board Action and/or Information Items A. Adopt Board Policy Revision Article 2: General Operations; Section B: Miscellaneous; Policy 060: Animals on Campus (Second Reading) B. Review New Board Policy Article 7: Students; Section A: Admissions, Finance, Enrollment; Policy 140: Equal Access (First Reading) C. Review Revised Board Policy Article 5: Human Resources; Section B: Conduct and Ethics; Policy 050: Non-Discrimination (First Reading) D. Review Revised Board Policy Article 5: Human Resources-General; Section D: Miscellaneous; Policy 060: Telecommuter Agreement (First Reading) E. Approve Mechatronics Lab Equipment Purchase Through Klein Educational Systems F. Approve Technology Equipment Purchase Through Snap-On Industrial G. Approve the RCC Oregon Savings Growth Plan H. Approve Emeritus Status – Ralph Henderson I. ACCT National Legislative Summit – February 11-14, 2018 J. Higher Education Coordinating Commission Day – December 6, 2017	Tim Johnson
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning – FTE Report C. College Services D. Instructional Services – Regional CTE Program Advisory Report E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld Kirk Gibson Kori Ebenhack

10.	Board Discussion Items A. Health Professions Building Analysis and Location B. December 7, 2017, Special Board Meeting (Work Session) – Health Professions Design Team C. Pending Items List	Ashley, Talbert, Wendle Kemper-Pelle, Sommerfeld Tim Johnson
11.	Consent Agenda A. Meeting Minutes a. October 5, 2017 Board Special Meeting (Retreat) b. October 17, 2017 Board Meeting B. Human Resources – None C. Grant Acceptance <u>New Grants</u> a. Advanced Cardiac Life Support Training Center Grant b. City of Grants Pass – SBDC Microenterprise Training Assistance Program Grant <u>Continuation Grants</u> c. TRiO Student Support Services (RVC) d. TRiO Student Support Services (RWC) e. Adult Basic Skills: Learning Standards Trainers D. Financial Reports a. Monthly Financial Data Report – October 2017	Tim Johnson
12.	Board Reports A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee a. October 23, 2017 Board Facilities Committee Meeting D. OCCA/OSBA a. October 25, 2017 OSBA Regional Meeting b. November 1, 2017 OCCA Board Forum and Meeting c. November 1-3, 2017 OCCA Annual Conference E. 2016/17 Board Self-Evaluation	Pat Ashley, Claudia Sullivan Shawn Hogan, Dean Wendle Kevin Talbert Ron Fox Fox, Ashley, Sullivan, Talbert Fox, Ashley, Sullivan, Talbert Ron Fox
13.	Executive Session - ORS 192.660 (2)(d) Labor Negotiations and 192.660 (2)(f) Exempt Public Records	Tim Johnson
14.	New Business	Tim Johnson
15.	Old Business	
16.	Roundtable	
17.	Adjournment	