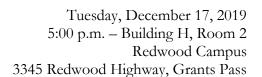




AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Kevin Talbert, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Presentation/Others	
	A. 2018-19 Audit Report – Eide Bailly, LLP.	
6.	College Reports  A. Finance and Audit Committee  B. Written Report(s)  a. Student Government	P. Ashley, P. Fahey, R. Stokes  Loren Landon/Jennifer Cunningham
	a. Student Government b. Classified Association	Sarah Wofford
	c. Faculty Association (no written report)	Jeremy Taylor (or designee)
	d. Faculty Senate	Mary Middleton/Marina Whitchurch
7.	President's Report  A. Monthly Calendar and Narrative  B. Bond Oversight Committee  C. Enterprise Resource Planning Consortium Update	Cathy Kemper-Pelle
	D. Entrepreneurial Fund Update	17 77 11
8.	<ul> <li>Board Action and/or Information Items</li> <li>A. Adopt Board Policy BP-2350 Invited Speakers (Second Reading)</li> <li>B. Adopt Board Policy BP-2355 Decorum (Second Reading)</li> <li>C. Adopt Board Policy BP-2360 Minutes (Second Reading)</li> <li>D. Adopt Board Policy BP-4025 Philosophy and Criteria for Associate Degree and General Education (Second Reading)</li> <li>E. Adopt BP-4230 Grading and Academic Record Symbols (Second Reading)</li> <li>F. Adopt BP-7100 Commitment to Equity, Diversity, and Inclusion (Second Reading)</li> <li>G. Approve Board Procedure AP-2100 Board Elections (Second Reading)</li> <li>H. Approve Board Procedure AP-2110 Vacancies on the Board of Education (Second Reading)</li> <li>I. Approve Board Procedure AP-2320 Special and Emergency Meetings (Second Reading)</li> <li>J. Approve Board Procedure AP-2340 Agendas (Second Reading)</li> </ul>	Kevin Talbert
	<ul> <li>K. Review BP-6800- Occupational Safety and Environmental Health (First Reading)</li> <li>L. Review BP-7310 Nepotism (First Reading)</li> <li>M. Review BP-7700 Whistleblower Protection (First Reading)</li> </ul>	





	N. Review Regional Career & Technical Education Program Advisory	1
	Committee Report 2018-19	
	O. Review HB 2864 Cultural Competency Report	
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	P. Approve New Degree in Dental Hygiene	
	Q. Approve Health Professional Project Owner Carried Contingency	
	R. Accept 2018-2019 Audit	
	Foundation and Senior Management Team Reports	
	A. Foundation	Judy Basker
	B. Senior Management Team	K. Ebenhack, J. Long, C. Sommerfeld
	C. Institutional Research Effectiveness & Planning	Laurie Roe
10.	New Business	Kevin Talbert
	A. Morris Foundation Recognition	
	B. Future Board Meeting at Innovation Hub	
11.	Old Business	Kevin Talbert
12.	Approve Consent Agenda	Kevin Talbert
	A. Meeting Minutes	TREVIII Taibeit
	a. November 19, 2019 Special Board Meeting	
	b. November 19, 2019 Regular Board Meeting	
	B. Grant Acceptance (none)	
	- , ,	
	C. Human Resources (none)	
	D. Financial Reports	
	a. Monthly Financial Data Report- November 2019	
13.	Board Reports	
	A. Board Policy Committee	Pat Ashley, Claudia Sullivan
	B. Executive Committee	Talbert, Hogan, Roger
	C. Facilities Committee	Shawn Hogan, Roger Stokes
	D. OCCA/OSBA	Ron Fox
	E. Board Outreach Committee	Ashley, Fahey, Hogan
	F. Marketing Advisory Council	Hogan, Sullivan
	G. RCC Foundation	Ron Fox
14.	Executive Session	Kevin Talbert
	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	
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15.	Roundtable	Kevin Talbert