

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 b. Classified Association c. Faculty Association (no written report) d. Faculty Senate	P. Ashley, P. Fahey, R. Stokes Loren Landon/Jennifer Cunningham Sarah Wofford Jeremy Taylor (or designee) Mary Middleton/Marina Whitchurch
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy BP-2350 Invited Speakers (Second Reading) B. Adopt Board Policy BP-2355 Decorum (Second Reading) C. Adopt Board Policy BP-2360 Minutes (Second Reading) D. Adopt Board Policy BP-4025 Philosophy and Criteria for Associate Degree and General Education (Second Reading) E. Adopt BP-4230 Grading and Academic Record Symbols (Second Reading) F. Adopt BP-7100 Commitment to Equity, Diversity, and Inclusion (Second Reading) G. Approve Board Procedure AP-2100 Board Elections (Second Reading) H. Approve Board Procedure AP-2110 Vacancies on the Board of Education (Second Reading) I. Approve Board Procedure AP-2320 Special and Emergency Meetings (Second Reading) J. Approve Board Procedure AP-2340 Agendas (Second Reading) K. Review BP-6800- Occupational Safety and Environmental Health (First Reading) L. Review BP-7310 Nepotism (First Reading) M. Review BP-7700 Whistleblower Protection (First Reading)	Kevin Talbert

	<p>N. Review Regional Career & Technical Education Program Advisory Committee Report 2018-19</p> <p>O. Review HB 2864 Cultural Competency Report</p> <p>P. Approve New Degree in Dental Hygiene</p> <p>Q. Approve Health Professional Project Owner Carried Contingency</p> <p>R. Accept 2018-2019 Audit</p>	
9.	<p>Foundation and Senior Management Team Reports</p> <p>A. Foundation</p> <p>B. Senior Management Team</p> <p>C. Institutional Research Effectiveness & Planning</p>	<p>Judy Basker</p> <p>K. Ebenhack, J. Long, C. Sommerfeld</p> <p>Laurie Roe</p>
10.	<p>New Business</p> <p>A. Morris Foundation Recognition</p> <p>B. Future Board Meeting at Innovation Hub</p>	Kevin Talbert
11.	Old Business	Kevin Talbert
12.	<p>Approve Consent Agenda</p> <p>A. Meeting Minutes</p> <p style="padding-left: 40px;">a. November 19, 2019 Special Board Meeting</p> <p style="padding-left: 40px;">b. November 19, 2019 Regular Board Meeting</p> <p>B. Grant Acceptance (none)</p> <p>C. Human Resources (none)</p> <p>D. Financial Reports</p> <p style="padding-left: 40px;">a. Monthly Financial Data Report- November 2019</p>	Kevin Talbert
13.	<p>Board Reports</p> <p>A. Board Policy Committee</p> <p>B. Executive Committee</p> <p>C. Facilities Committee</p> <p>D. OCCA/OSBA</p> <p>E. Board Outreach Committee</p> <p>F. Marketing Advisory Council</p> <p>G. RCC Foundation</p>	<p>Pat Ashley, Claudia Sullivan</p> <p>Talbert, Hogan, Roger</p> <p>Shawn Hogan, Roger Stokes</p> <p>Ron Fox</p> <p>Ashley, Fahey, Hogan</p> <p>Hogan, Sullivan</p> <p>Ron Fox</p>
14.	<p>Executive Session</p> <p>Labor Relations</p> <p>ORS 192.660 (Relevant ORS is highlighted in bold print)</p> <p>(2)(a) Employment of Public Officers, Employees and Agents;</p> <p>(2)(b) Discipline of Public Officers and Employees;</p> <p>(2)(d) Labor Negotiations;</p> <p>(2)(e) Real Property Transactions;</p> <p>(2)(f) Exempt Public Records;</p> <p>(2)(h) Legal Counsel</p>	Kevin Talbert
15.	Roundtable	Kevin Talbert
16.	Adjournment	

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 Rachelle Brown, Assistant to the President – Governance; 541-956-7001 (phone); 541-471-3591 (FAX); rbrown@roguecc.edu.