

**\*AMENDED AGENDA  
BOARD OF EDUCATION MEETING**

<b>1.</b>	<b>Call to Order</b>	Claudia Sullivan, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>Presentation/Other</b> A. *2017-18 Audit Report – Eide Bailly, LLP	
<b>6.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) a. Student Government b. Classified Association c. Faculty Association (no written report) d. Faculty Senate	Pat Ashley, Roger Stokes, Pat Fahey  Rene McKenzie Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Witchchurch
<b>7.</b>	<b>President's Report</b> A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Approve Board Policy BP1100: The Rogue Community College (Second Reading) B. Approve Board Policy BP1200: Rogue Community College's Mission (Second Reading) C. Approve Board Policy BP2010: Board of Education Membership (Second Reading) D. Approve Board Policy BP2200: Board of Education Duties and Responsibilities (Second Reading) E. Approve Board Policy BP2410: Board Policies and Administrative Procedures (Second Reading) F. Approve Board Policy BP2430: Delegation of Authority to the College President (Second Reading) G. Approve Board Policy BP2431: Selection of the College President (Second Reading) H. Approve Board Policy BP2435: Evaluation of the College President (Second Reading) I. Approve Board Policy BP2510: Participation in Local Decision-Making (Second Reading) J. Approve Board Policy BP2710: Conflict of Interest (Second Reading) K. Approve Board Policy BP2715: Code of Ethics/Standards of Practice (Second Reading) L. Approve Board Policy BP2745: Board of Education Self-Evaluation (Second Reading) M. Approve Program Suspension/New Program: Phlebotomy and Medical Assistant CCO Programs	Claudia Sullivan

	N. Approve Contract Award: Construction Services, Art Building Renovation O. Approve Contract Award: Purchase of Lifecast Mannequins through Echo Healthcare P. *Accept 2017-2018 Audit	
<b>9.</b>	<b>Foundation and Senior Management Team Reports</b> A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report (provided as a handout) b. RCC 17-18 Campus Attendance by County C. College Services (no written report) D. Instructional Services E. Student Services	Judy Basker Laurie Roe  Curtis Sommerfeld Leo Hirner Kori Ebenhack
<b>10.</b>	<b>New Business</b> A. Financial impacts of the Governor's recommended budget for community colleges	Claudia Sullivan
<b>11.</b>	<b>Old Business</b> A. Legislator visits B. Oregon Leadership Summit in Portland	Claudia Sullivan
<b>12.</b>	<b>Consent Agenda</b> A. Meeting Minutes a. November 20, 2018 Board Meeting B. Grant Acceptance – no grants this month C. Financial Reports a. Monthly Financial Data Report – November 2018	Claudia Sullivan
<b>13.</b>	<b>Board Reports</b> A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President's Performance Review Committee	Pat Ashley, Claudia Sullivan Sullivan, Ashley, Stokes Shawn Hogan, Roger Stokes Ron Fox Claudia Sullivan
<b>14.</b>	<b>Executive Session</b> <b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b> (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; <b>(2)(e) Real Property Transactions;</b> <b>(2)(f) Exempt Public Records;</b> (2)(h) Legal Counsel	Claudia Sullivan
<b>15.</b>	<b>Board Discussion Items</b> A. January 11, 2019 Work Session, 9-11am at RWC	Claudia Sullivan
<b>16.</b>	<b>Roundtable</b>	Claudia Sullivan
<b>17.</b>	<b>Adjournment</b>	Claudia Sullivan