

*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. 2016-17 Audit Report – Eide Bailly, LLP	Cathy Kemper-Pelle, President
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 (no written report)	Shawn Hogan, Dean Wendle ----- Uriah Barrows/Eric Gardner Larry Sheely 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. Acceptance of the 2016-17 Audit B. Adopt Best Practices for Health Science Education Facilities C. Approve Contract with Adroit Construction for High Technology Center D. Approve Contract for Banking Services with US Bank E. Approve Board Development ACCT National Legislative Summit February 12-14, 2018 F. Adopt New Board Policy Article 7, Section A, Policy 140: Equal Access (Second Reading) G. Adopt Revised Board Policy Article 5, Section D, Policy 060: Telecommuter Agreement (Second Reading) H. Review Revised Board Policy Article 2, Section B, Policy 010: Tobacco Use (First Reading) I. Review Revised Board Policy Article 1, Section A, Policy 010: Mission, Vision, Values and Core Themes (First Reading) J. Review Revised Board Policy Article 1, Section A, Policy 020: Organization and Authority (First Reading) K. Review Revised Board Policy Article 1, Section A, Policy 030: Representation (First Reading) L. Review Revised Board Policy Article 1, Section A, Policy 040: Qualifications (First Reading) M. Review Revised Board Policy Article 1, Section A, Policy 050: Vacancies and Elections (First Reading) N. Review Revised Board Policy Article 1, Section A, Policy 060: Compensation (First Reading) O. Southern Oregon Business Conference January 25, 2018 P. Approve Letter of Support – Achieving the Dream Membership	Tim Johnson

9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning – FTE Report C. College Services (no written report) D. Instructional Services E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld Kirk Gibson Darren Van Lehn
10.	Board Discussion Items A. December 4, 2017 Oregon Leadership Summit B. December 6, 2017 HECC Tour and Special Board Meeting C. December 7, 2017 Special Board Meeting D. December 7, 2017 Fire Academy 1 Graduation E. Pending Items List	Ashley, Fox, Talbert All All Tim Johnson Tim Johnson
11.	Consent Agenda A. Meeting Minutes a. November 21, 2017 Board Meeting B. Human Resources – None C. Grant Acceptance - None D. Financial Reports a. Monthly Financial Data Report – November 2017	Tim Johnson
12.	Board Reports A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA a. November 30, 2017 OCCA Board Forum and Meeting	Ashley, Sullivan Ashley, Fox Sullivan, Talbert Fox, Kemper-Pelle
13.	Executive Session * 192.660 (2)(f) Exempt Public Records	Tim Johnson
14.	New Business	Tim Johnson
15.	Old Business	
16.	Roundtable	
17.	Adjournment	