



**BOARD OF EDUCATION
SPECIAL MEETING**

AGENDA

Wednesday, December 6, 2017
11:30 a.m. to 1:00 p.m.

Table Rock Campus
7800 Pacific Avenue, Room 206
White City, Oregon

Guest Speaker: Ben Cannon, Executive Director, Higher Education Coordinating Commission

1. Call to Order and Determine Presence of a Quorum – Tim Johnson, Board Chair
2. Welcome and Introductions – Tim Johnson, Board Chair
3. Overview of Discussion Topics – Cathy Kemper-Pelle, President
4. Discussion with Ben Cannon, Executive Director, HECC and Staff
 - A. State Funding
 - B. Transfer Issues
 - C. HECC Strategic Plan for Community Colleges
5. Questions and Answers
6. Roundtable
7. Adjournment

This RCC 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 Denise Nelson, Assistant to the President - Governance: 541-956-7001; dnelson@roguecc.edu.