



**BOARD OF EDUCATION
SPECIAL MEETING**

AGENDA

Thursday, December 7, 2017
2:00 p.m. to 4:30 p.m.

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

1. Call to Order and Determine Presence of a Quorum – Tim Johnson, Board Chair
2. Welcome and Introductions – Tim Johnson
3. Adopt Board Policy Revision Article 5: Human Resources; Section B: Conduct and Ethics; Policy 050: Non-Discrimination (Second Reading) – Tim Johnson
4. Discuss Redwood Campus Bond Projects – Tim Johnson and President Kemper-Pelle
5. Break (2:50 p.m.)
6. Eco-Charrette with Adroit Construction, Kistler, Small and White Architects, and Hennebery Eddy Architects – President Kemper-Pelle and Vice President Sommerfeld
 - A. Eco-Charrette Overview and Process
 - B. Overview Approach to Sustainability and Third-Party Review
 - C. Discussion of Potential Sustainability Approach
 - D. Discussion of Potential Contextual Design Strategies
 - E. Next Steps
7. Roundtable – Tim Johnson
8. Adjournment – Tim Johnson

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.