

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.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> 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
6.	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
7.	Board Action and/or Information Items A. Review Administrative Procedure: AP- 2345 Public Participation at Board of Education Meetings (First Reading) B. Review Administrative Procedure: AP- 2360 Minutes (First Reading) C. Review Board Policy: BP- 3420 Equal Employment Opportunity (First Reading) D. Review Board Policy: BP- 5030 Tuition and Fees (First Reading) E. Review Board Policy: BP- 5052 Open Enrollment (First Reading) F. Adopt Board Policy: BP- 2340 Agendas (Second Reading) G. Adopt Board Policy: BP- 2410 Board Policies and Administrative Procedures (Second Reading) H. Review 2020/21 Tuition Rates (First Reading) I. Review 2020/21 Fees (First Reading) J. Adopt Redwood Campus Master Plan (Second Reading) K. Approve New Certificate Program in Industrial Welding Technology: Aluminum Boat Welder (Certificate of Completion) L. Approve New Certificate Program in Industrial Welding Technology: GTAW Welder (Career Pathways Certificate) M. Approve New Certificate Program in Industrial Welding Technology: SMAW Welder (Career Pathways Certificate) N. Approve New Certificate Program in Industrial Welding Technology: WIRE Driven Welding Welder (Career Pathways Certificate) O. Approve New Certificate Program in Mechatronics: PLC Programming (Certificate of Completion)	Kevin Talbert

	<p>P. Approve New Certificate Program in Mechatronics: Fluid Power Specialist (Career Pathways Certificate)</p> <p>Q. Approve New Certificate Program in Mechatronics: Power Transmission (Career Pathways Certificate)</p>	
8.	<p>Foundation and Senior Leadership Team Reports</p> <p>A. Foundation</p> <p>B. Senior Leadership Team</p> <p>C. Institutional Research Effectiveness & Planning (IREP)</p>	<p>Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe</p>
9.	<p>New Business</p> <p>A. 2020/21 RCC District Budget Committee Timeline</p>	<p>Kevin Talbert</p>
10.	<p>Old Business</p>	<p>Kevin Talbert</p>
11.	<p>Approve Consent Agenda</p> <p>A. Meeting Minutes</p> <p style="padding-left: 20px;">a. January 21, 2020 Special Board Meeting</p> <p style="padding-left: 20px;">b. January 21, 2020 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: 20px;">a. Monthly Financial Data Report- January 2020</p>	<p>Kevin Talbert</p>
12.	<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 style="padding-left: 20px;">a. Community College Distribution Schedule</p> <p>E. Board Outreach Committee</p> <p>F. Marketing Advisory Council</p> <p>G. RCC Foundation</p> <p>H. President’s Performance Review Committee</p>	<p>Pat Ashley, Claudia Sullivan Talbert, Hogan, Ashley Shawn Hogan, Roger Stokes Ron Fox</p> <p>Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox Talbert, Hogan, Sullivan</p>
13.	<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>	<p>Kevin Talbert</p>
14.	<p>Roundtable</p>	<p>Kevin Talbert</p>
15.	<p>Adjournment</p>	

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@rogucecc.edu.