

<b>*AMENDED AGENDA BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Tim Johnson, 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</b> – Community Education Update – Joann Linville	
<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	Shawn Hogan, Dean Wendle ----- Uriah Barrows/Eric Gardner Sarah Wofford Jeremy Taylor (or designee) Midge Shaw/Tracy Redd
<b>7.</b>	<b>President’s Report</b> A. Monthly Calendar and College Issues B. Bond Oversight Committee	Cathy Kemper-Pelle, President Ashley, Talbert, Wendle
<b>8.</b>	<b>Board Action and/or Information Items</b> <b>*A.1</b> Determination of Associate Degree Nursing Program Location <b>*A.2</b> Approval of Health Professions Building Construction Budget B. Declare Vacancy Board of Education Zone 6 – Tim Johnson C. Appoint Chair/Vice Chair D. Review 2018/19 Tuition (First Reading) E. Review 2018/19 Fees (First Reading) F. Review New Board Policy Article 8, Section E, Policy 010: Online Learning Accessibility (First Reading) G. Review Revised Board Policy Article 1, Section B, Policy 010: Annual Meeting (First Reading) H. Review Revised Board Policy Article 1, Section B, Policy 020: Chair and Vice-Chair Duties (First Reading) I. Review Revised Board Policy Article 1, Section B, Policy 030: Authority (First Reading)	Tim Johnson
<b>9.</b>	<b>Foundation and Senior Management Team Reports</b> 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 Joann Linville Kori Ebenhack
<b>10.</b>	<b>Board Discussion Items</b> A. Pending Items List B. District Budget Committee C. January 25, 2018 – Southern Oregon Business Conference	Tim Johnson Cathy Kemper-Pelle Claudia Sullivan

11.	<b>Consent Agenda</b> A. Meeting Minutes a. January 23, 2018 Board Meeting B. Human Resources – None C. Grant Acceptance – None D. Financial Reports a. Monthly Financial Data Report – December 2017	Tim Johnson
12.	<b>Board Reports</b> A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. Marketing Committee E. OCCA/OSBA a. OCCA Lobby Day – February 8, 2018 F. President’s Evaluation Committee	Pat Ashley, Claudia Sullivan Pat Ashley, Tim Johnson Claudia Sullivan, Kevin Talbert Claudia Sullivan Ron Fox, Cathy Kemper-Pelle Hogan, Fox, Sullivan
13.	<b>Executive Session - ORS 192.660(2)(f) Exempt Public Records</b>	Tim Johnson
14.	<b>New Business</b>	Tim Johnson
15.	<b>Old Business</b>	
16.	<b>Roundtable</b>	
17.	<b>Adjournment</b>	