

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 a. State Match for Future Capital Construction b. Innovation Hub Renovations B. Written Report(s) a. Student Government b. Classified Association c. Faculty Association (no written report) d. Faculty Senate (no written report)	P. Ashley, P. Fahey, R. Stokes Loren Landon/RaeLynn Minton Sarah Wofford Jeremy Taylor (or designee) Mary Middleton/Marina Whitchurch
6.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. COVID-19	Cathy Kemper-Pelle
7.	Board Action and/or Information Items A. Review Authorization to Rescind Board Policies (First Reading) B. Review Board Policy: BP- 3503 Missing Student Notification (First Reading) C. Review Board Policy: BP- 6910 Housing (First Reading) D. Review Board Policy: BP- 7160 Professional Development (First Reading) E. Review Board Policy: BP- 7210 Academic Employees (First Reading) F. Review Board Policy: BP- 7250 Educational Administrators (First Reading) G. Review Board Policy: BP- 7360 Discipline and Dismissal- Academic Employees (First Reading) H. Review Board Policy: BP- 7365 Discipline and Dismissal (Non-Academic Employees) (First Reading) I. Adopt Board Policy: BP- 3420 Equal Employment Opportunity (Second Reading) J. Adopt Board Policy: BP- 5030 Tuition and Fees (Second Reading) K. Adopt Board Policy: BP- 5052 Open Enrollment (Second Reading) L. Adopt Board Policy: BP- 5130 Financial Aid (Second Reading) M. Approve Administrative Procedure: AP- 2345 Public Participation at Board of Education Meetings (Second Reading) N. Approve Administrative Procedure: AP- 2360 Minutes (Second Reading) O. Approve 2020/21 Tuition Rates (Second Reading) P. Approve 2020/21 Fees (Second Reading)	Kevin Talbert

	Q. Approve Suspension of Fire and Life Safety Certificate Program R. Approve Suspension of Fire Officer Certificate Program	
8.	Foundation and Senior Leadership Team Reports A. Foundation B. Senior Leadership Team C. Institutional Research Effectiveness & Planning (IREP)	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
9.	New Business A. Announcement of the Vice President of Instruction B. Date Selection for a Special Board Meeting	Cathy Kemper-Pelle
10.	Old Business	Kevin Talbert
11.	Approve Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. February 25, 2020 Special Board Meeting b. February 25, 2020 Regular Board Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report- February 2020 	Kevin Talbert
12.	Board Reports A. Board Policy Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. Board Outreach Committee F. Marketing Advisory Council G. RCC Foundation H. President's Performance Review Committee	Pat Ashley, Claudia Sullivan Talbert, Hogan, Sullivan Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox Talbert, Hogan, Sullivan
13.	Executive Session Labor Relations ORS 192.660 (Relevant ORS is highlighted in bold print) (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records; (2)(h) Legal Counsel	Kevin Talbert
14.	Roundtable	Kevin Talbert
15.	Adjournment	

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.