

**\*AMENDED\* AGENDA  
 BOARD OF EDUCATION MEETING**

<b>1.</b>	<b>Call to Order</b>	Kevin Talbert , Vice 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/Other</b>	
<b>6.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Classified Association</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate (no written report)</li> </ul>	Pat Ashley, Roger Stokes, Pat Fahey  R. McKenzie, J. Cunningham, T. Close Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
<b>7.</b>	<b>President's Report</b> A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Approve Construction Contract Amendment: Health Professions Center – Guaranteed Maximum Price B. Approve Suspension: Exercise Specialist Certificate program C. Approve Suspension: AAS Computer Support Technician Healthcare Informatics program D. Approve Suspension: Certificate Healthcare Informatics Assistant E. Approve New Program: Production Technician Career Pathways F. Approve 2019/20 Tuition (Second Reading) G. Approve 2019/20 Fees (Second Reading) H. Approve 2019/20 Additional Student Fee assessment (Second Reading) I. Approve Board Policy Revision – VII.A.070: Placement Examinations (Second Reading) J. Approve Board Policy: BP-3100: Organizational Structure (Second Reading) K. Approve Board Policy: BP-3200: Accreditation (Second Reading) L. Approve Board Policy: BP-3225: Institutional Effectiveness (Second Reading) M. Approve Board Policy: BP-3250: Institutional Planning (Second Reading) N. Approve Board Policy: BP-3300: Public Records (Second Reading) O. Approve Board Policy: BP-3310: Records Retention and Destruction (Second Reading) P. Approve Board Policy: BP-3500: Campus Safety (Second Reading) Q. Approve Board Policy: BP-3501: Campus Security and Access (Second Reading)	Kevin Talbert

	<ul style="list-style-type: none"> <li>R. Approve Board Policy: BP-3505: Emergency Response Plan (Second Reading)</li> <li>S. Approve Board Policy: BP-3515: Reporting of Crimes (Second Reading)</li> <li>T. Approve Board Policy: BP-3820: Gifts to Rogue Community College (Second Reading)</li> <li>U. Approve Board Policy: BP-6800: Occupational Safety (Second Reading)</li> <li>V. Approve Board Procedure: AP-2435 Evaluation of the President (Second Reading)</li> <li>W. Adopt 2019/20 Full-Time Faculty Renewal List</li> <li>X. Review Board Policy: BP-3720 Computer and Network Use (First Reading)</li> <li>Y. Review Board Procedure: AP- 2710 Conflict of Interest Code (First Reading)</li> <li>Z. Review Board Procedure: AP- 2745 Board of Education Self-Evaluation (First Reading)</li> </ul>	
<b>9.</b>	<p><b>Foundation and Senior Management Team Reports</b></p> <ul style="list-style-type: none"> <li>A. Foundation</li> <li>B. Institutional Research, Effectiveness &amp; Planning             <ul style="list-style-type: none"> <li>a. FTE Report</li> <li>b. Data Integrity Training</li> </ul> </li> <li>C. College Services (no written report)</li> <li>D. Instructional Services</li> <li>E. Student Services             <ul style="list-style-type: none"> <li>a. Latino Outreach-Recruitment</li> </ul> </li> </ul>	<p>Judy Basker Laurie Roe</p> <p>Curtis Sommerfeld Leo Hirner Kori Ebenhack</p>
<b>10.</b>	<b>New Business</b>	Kevin Talbert
<b>11.</b>	<b>Old Business</b>	Kevin Talbert
<b>12.</b>	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>A. Meeting Minutes             <ul style="list-style-type: none"> <li>a. March 1, 2019 Special Board Meeting</li> </ul> </li> <li>B. Grant Acceptance – no grants this month</li> <li>C. Financial Reports             <ul style="list-style-type: none"> <li>a. Monthly Financial Data Report – February 2018</li> </ul> </li> </ul>	Kevin Talbert
<b>13.</b>	<p><b>Board Reports</b></p> <ul style="list-style-type: none"> <li>A. Board Policy Committee</li> <li>B. Executive Committee</li> <li>C. Facilities Committee</li> <li>D. OCCA/OSBA</li> <li>E. President’s Performance Review Committee</li> <li>F. Board Outreach Committee</li> </ul>	<p>Pat Ashley Talbert, Ashley Shawn Hogan, Roger Stokes Ron Fox Shawn Hogan, Roger Stokes P. Ashley, S. Hogan, P. Fahey</p>

14.	<b>Executive Session</b> <b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b> (2)(a) Employment of Public Officers, Employees and Agents; (2)(b) Discipline of Public Officers and Employees; <b>* (2)(d) Labor Negotiations* ; (2)(e) Real Property Transactions;</b> <b>(2)(f) Exempt Public Records;</b> (2)(h) Legal Counsel	Kevin Talbert
15.	<b>Board Discussion Items</b> A. Board Budget	Kevin Talbert
16.	<b>Roundtable</b>	Kevin Talbert
17.	<b>Adjournment</b>	Kevin Talbert

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 Cheryl Johnson, Assistant to the President - Governance; (541) 956-7001; (Phone); (541) 471-3591 (Fax); cajohnson@rogucecc.edu.