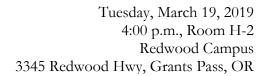


*AMENDED* AGENDA					
	BOARD OF EDUCATION MEETING				
1.	Call to Order	Kevin Talbert , Vice Chair			
2.	Determine Presence of a Quorum				
3.	Introduction of Guests				
4.	Public Comment				
5.	Presentation/Other				
6.	College Reports				
	A. Finance and Audit Committee	Pat Ashley, Roger Stokes, Pat Fahey			
	B. Written Report(s)	D.M.K I.C I. F.C.			
	a. Student Government	R. McKenzie, J. Cunningham, T. Close Sarah Wofford			
	b. Classified Association	Jeremy Taylor (or designee)			
	c. Faculty Association (no written report)	Chelsea Fine/Marina Whitchurch			
7	d. Faculty Senate (no written report)	Greisea i me, marma wintenaren			
7.	President's Report  A. Monthly Calendar and Narrative	Cathy Kemper-Pelle			
	B. Bond Oversight Committee	Ashley, Stokes, Talbert			
	C. Enterprise Resource Planning Consortium Update	Cathy Kemper-Pelle			
	D. Entrepreneurial Fund Update	Cathy Kemper-Pelle			
8.	Board Action and/or Information Items	Kevin Talbert			
	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)				





	R. Approve Board Policy: BP-3505: Emergency Response Plan (Second	
	Reading)	
	S. Approve Board Policy: BP-3515: Reporting of Crimes (Second	
	Reading)	
	T. Approve Board Policy: BP-3820: Gifts to Rogue Community College	
	(Second Reading)	
	U. Approve Board Policy: BP-6800: Occupational Safety (Second	
	Reading)	
	V. Approve Board Procedure: AP-2435 Evaluation of the President	
	(Second Reading)	
	W. Adopt 2019/20 Full-Time Faculty Renewal List	
	X. Review Board Policy: BP-3720 Computer and Network Use (First	
	Reading)	
	Y. Review Board Procedure: AP- 2710 Conflict of Interest Code (First	
	Reading)	
	Z. Review Board Procedure: AP- 2745 Board of Education Self-	
	Evaluation (First Reading)	
9.	Foundation and Senior Management Team Reports	
	A. Foundation	Judy Basker
	B. Institutional Research, Effectiveness & Planning	Laurie Roe
	a. FTE Report	
	b. Data Integrity Training	
	C. College Services (no written report)	Curtis Sommerfeld
	D. Instructional Services	Leo Hirner
	E. Student Services	Kori Ebenhack
	a. Latino Outreach-Recruitment	
10.	New Business	Kevin Talbert
11.	Old Business	Kevin Talbert
12.	Consent Agenda	Kevin Talbert
	A. Meeting Minutes	
	a. March 1, 2019 Special Board Meeting	
	B. Grant Acceptance – no grants this month	
	C. Financial Reports	
	a. Monthly Financial Data Report – February 2018	
13.	Board Reports	
	A. Board Policy Committee	Pat Ashley
	B. Executive Committee	Talbert, Ashley
	C. Facilities Committee	Shawn Hogan, Roger Stokes
	D. OCCA/OSBA	Ron Fox
	E. President's Performance Review Committee	Shawn Hogan, Roger Stokes
	F. Board Outreach Committee	P. Ashley, S. Hogan, P. Fahey



Tuesday, March 19, 2019 4:00 p.m., Room H-2 Redwood Campus 3345 Redwood Hwy, Grants Pass, OR

14.	Executive Session	Kevin Talbert
	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	
15.	Board Discussion Items	Kevin Talbert
	A. Board Budget	
16.	Roundtable	Kevin Talbert
17.	Adjournment	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@roguecc.edu.