

*AMENDED AGENDA BOARD OF EDUCATION MEETING		
1.	Call to Order	Dean Wendle, 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) a. Student Government b. Classified Association c. Faculty Association (no written report) d. Faculty Senate	Shawn Hogan, Ron Fox ----- Uriah Barrows/Eric Gardner Sarah Wofford Jeremy Taylor (or designee) Midge Shaw/Tracy Redd
6.	President's Report A. Monthly Calendar and College Issues B. Bond Oversight Committee	Cathy Kemper-Pelle, President Ashley, Talbert, Wendle
7.	Board Action and/or Information Items A. Adopt 2018/19 Tuition (Second Reading) B. Adopt 2018/19 Fees (Second Reading) C. Approve Contract Amendment for Additional A and E – Services Health Professions Building D. Adopt 2018/19 Full-Time Faculty Renewal List E. *Adopt New Board Policy 8.E.010 – Online Learning Accessibility (Second Reading)	Dean Wendle
8.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning – FTE Report C. College Services D. Instructional Services E. Student Services a. Student Presentation – Open Education Resources (OERs)	Judy Basker Laurie Roe Lisa Stanton Joann Linville Kori Ebenhack
9.	Board Discussion Items A. Pending Items List B. Board of Education Zone 6 Vacancy C. District Budget Committee D. 2018/19 Budget Timeline	Dean Wendle
10.	Consent Agenda A. Meeting Minutes a. December 6, 2017 Special Board Meeting b. December 7, 2017 Special Board Meeting	Dean Wendle

10.	B. Human Resources – None C. Grant Acceptance a. Verizon Innovation Learning Program 2018-2020 D. Financial Reports a. Monthly Financial Data Report – February 2018	(Continued)
11.	Board Reports A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President’s Evaluation Committee	Pat Ashley, Claudia Sullivan Wendle, Sullivan, Talbert Claudia Sullivan, Kevin Talbert Ron Fox Hogan, Fox, Sullivan
12.	Executive Session 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	Dean Wendle
13.	New Business	Dean Wendle
14.	Old Business	
15.	Roundtable	
16.	Adjournment	