

AGENDA
BOARD OF EDUCATION SPECIAL MEETING

1.	Call to Order	Claudia Sullivan, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Presentation/Other	
6.	College Reports – as submitted in writing/provided in board packet A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government b. Classified Association c. Faculty Association (no written report) d. Faculty Senate/Faculty Senate Minutes 	Pat Ashley, Roger Stokes, Pat Fahey R. McKenzie, J. Cunningham, T. Close Sarah Wofford/Amy Durst Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee <ul style="list-style-type: none"> a. RFP for Redwood Campus Master Plan C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review 2019/20 Tuition (First Reading) B. Review 2019/20 Fees (First Reading) C. Review 2019/20 Additional Student Fee assessment (First Reading) D. Approve Suspension: Commercial Truck Driving Certificate program E. Approve Contract: Engineering/Consultant Services with Marquess & Associates, Inc. – Water Project at RWC F. Approve Resolution supporting increased community college funding G. Approve Board Development: Board participation at OCCA Legislative Days – 3/6 to 3/7/19 in Salem, OR H. Board Information: Political Activity/Lobbying I. Review Board Policy Revision – VII.A.070: Placement Examinations (First Reading) J. Board Policy: BP-3100: Organizational Structure (First Reading) K. Board Policy: BP-3200: Accreditation (First Reading) L. Board Policy: BP-3225: Institutional Effectiveness (First Reading) M. Board Policy: BP-3250: Institutional Planning (First Reading) N. Board Policy: BP-3300: Public Records (First Reading) O. Board Policy: BP-3310: Records Retention and Destruction (First Reading) P. Board Policy: BP-3500: Campus Safety (First Reading) Q. Board Policy: BP-3501: Campus Security and Access (First Reading) R. Board Policy: BP-3505: Emergency Response Plan (First Reading) S. Board Policy: BP-3515: Reporting of Crimes (First Reading) T. Board Policy: BP-3820: Gifts to Rogue Community College (First Reading) U. Board Policy: BP-6800: Occupational Safety (First Reading) V. Board Procedure: AP-2435 Evaluation of the President (First Reading)	Claudia Sullivan

9.	Foundation and Senior Management Team Reports – as submitted in writing/provided in board packet A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report C. College Services (no written report) D. Instructional Services E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld Leo Hirner Kori Ebenhack
10.	New Business	Claudia Sullivan
11.	Old Business A. Campus Building Naming Opportunities	Claudia Sullivan
12.	Consent Agenda A. Meeting Minutes a. January 15, 2019 Board Meeting b. February 2, 2019 Special Board Meeting B. Grant Acceptance – no grants this month C. Financial Reports a. Monthly Financial Data Report – January 2019 D. Human Resources a. Full-Time Faculty Retirement, Serena St. Clair, Ph.D. – Adult Basic Skills	Claudia Sullivan
13.	Board Reports A. Board Policy Ad-Hoc Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President’s Performance Review Committee F. Board Outreach Committee	Pat Ashley, Claudia Sullivan Sullivan, Talbert, Hogan Shawn Hogan, Roger Stokes Ron Fox Claudia Sullivan P. Ashley, S. Hogan, P. Fahey
14.	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	Claudia Sullivan
15.	Board Discussion Items A. Board Budget B. General economic projections of possible changes in resources or requirements expected next year C. Discussion of current/prior year budgets, including what, in general, might be done differently next year.	Claudia Sullivan Lisa Stanton/Curtis Sommerfeld Lisa Stanton/Curtis Sommerfeld
16.	Roundtable	Claudia Sullivan
17.	Adjournment	Claudia Sullivan