

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.	Presentation – Behavioral Intervention, Kori Ebenhack and Team	
6.	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, Pat Ashley ----- Uriah Barrows/Eric Gardner Sarah Wofford Jeremy Taylor (or designee) Midge Shaw/Tracy Redd
7.	President's Report A. Monthly Calendar and College Issues B. Bond Oversight Committee	Cathy Kemper-Pelle, President Ashley, Talbert, Wendle
8.	Board Action and/or Information Items A. Approve 2017/18 District Budget Committee Members B. Discuss Board of Education Vacant Zone 6 Position and Interview Process	Dean Wendle Kevin Talbert
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report b. Disproportional Enrollment Brief C. College Services (no written report) D. Instructional Services E. Student Services (handout)	Judy Basker Laurie Roe Curtis Sommerfeld Joann Linville Kori Ebenhack
10.	Board Discussion Items A. Pending Items List	Dean Wendle
11.	Consent Agenda A. Meeting Minutes a. February 16, 2018 Special Board Meeting b. February 27, 2018 Board Meeting B. Human Resources a. Full-Time Faculty Retirement, Humanities – Midge Shaw C. Grant Acceptance – None D. Financial Reports a. Monthly Financial Data Report – March 2018 b. Quarterly Budget Transfers	Dean Wendle

12.	Board Reports A. Board Policy Ad-Hoc Committee (on hold) B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President’s Evaluation Committee	Pat Ashley, Claudia Sullivan Claudia Sullivan, Kevin Talbert Claudia Sullivan, Kevin Talbert Ron Fox Hogan, Fox, Sullivan
13.	Executive Session ORS 192.660 (Applicable 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 (2)(i) Performance Evaluations of Public Officer	Dean Wendle
14.	New Business A. Approve President’s Contract B. Nominating Committee – Annual Board Organization (Sullivan) C. Reschedule June 19, 2018 Board Meeting	Dean Wendle
15.	Old Business A. 2016/17 Board Self-Evaluation (schedule review)	
16.	Roundtable	
17.	Adjournment	