

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Kevin Talbert, Chair
2.	Zoom Etiquette	
3.	Determine Presence of a Quorum	
4.	Introduction of Guests	
5.	Public Comment	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government (no written report) b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate 	P. Ashley, P. Fahey, R. Stokes Loren Landon/RaeLynn Minton Sarah Wofford Jeremy Taylor (or designee) Mary Middleton/Marina Whitchurch
7.	President's Report A. Monthly Calendar and Narrative B. Accreditation Update C. Entrepreneurial Fund Update D. Bond Oversight Committee	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Review Board Policy: BP- 5055 Enrollment Priorities (First Reading) B. Adopt Board Policy: BP- 3503 Missing Student Notification (Second Reading) C. Adopt Board Policy: BP- 6910 Housing (Second Reading) D. Adopt Board Policy: BP- 7160 Professional Development (Second Reading) E. Adopt Board Policy: BP- 7210 Academic Employees (Second Reading) F. Adopt Board Policy: BP- 7250 Educational Administrators (Second Reading) G. Adopt Board Policy: BP- 7360 Discipline and Dismissal- Academic Employees (Second Reading) H. Adopt Board Policy: BP- 7365 Discipline and Dismissal- Non-Academic Employees (Second Reading) I. Approve Authorization to Rescind Board Policies (Second Reading) J. Approve New Associate of Science Program: Associate of Science Transfer to Oregon Tech Cybersecurity K. Approve New Associate of Science Program: Associate of Science Transfer to Southern Oregon University Digital Cinema	Kevin Talbert

	<p>L. Approve New Career Pathway Certificate Program: Design and Digital Media- Social Media Technician</p> <p>M. Approve new Career Pathway Certificate Program: Design and Digital Media- UI-UX Technician</p> <p>N. Approve New Career Pathway Certificate Program: Design and Digital Media- Video Production Technician</p> <p>O. Approve Suspension of the Medical Coding Specialist Certificate</p> <p>P. Approve 2020/21 Fee Schedule Amendment</p> <p>Q. Approve 2020/21 Faculty Renewal List</p> <p>R. Approve Audit Services</p> <p>S. Approve Contract for Janitorial Services</p> <p>T. Approve Health Professions Furniture Purchase</p> <p>U. Approve Copier Contract with Canon Solutions</p> <p>V. Approve Recommendation for Posthumous Emeritus Status for Cyndy Patterson</p> <p>W. Adopt Coronavirus Aid, Relief and Economic Security (CARES) Act Grant</p>	
<p>9.</p>	<p>Foundation and Senior Leadership Team Reports</p> <p>A. Foundation</p> <p>B. Senior Leadership Team</p> <p style="padding-left: 20px;">a. Senior Management Team Report</p> <p style="padding-left: 20px;">b. Student Learning Outcomes Mapping Grid</p> <p style="padding-left: 20px;">c. Student Learning Outcomes Annual Report</p> <p>C. Institutional Research Effectiveness & Planning (IREP)</p>	<p>Judy Basker K. Ebenhack, J. Long, C. Sommerfeld</p> <p>Laurie Roe</p>
<p>10.</p>	<p>New Business</p> <p>A. HECC Capital Funds Request</p>	<p>Cathy Kemper-Pelle</p>
<p>11.</p>	<p>Old Business</p>	<p>Kevin Talbert</p>
<p>12.</p>	<p>Approve Consent Agenda</p> <p>A. Meeting Minutes</p> <p style="padding-left: 20px;">a. March 17, 2020 Special Board Meeting</p> <p style="padding-left: 20px;">b. March 17, 2020 Regular Board Meeting</p> <p>B. Grant Acceptance (none)</p> <p>C. Human Resources (none)</p> <p>D. Financial Reports</p> <p style="padding-left: 20px;">a. Monthly Financial Data Report- March 2020</p> <p style="padding-left: 20px;">b. Quarterly Budget Transfers</p>	<p>Kevin Talbert</p>
<p>13.</p>	<p>Board Reports</p> <p>A. Board Policy Committee</p>	<p>Pat Ashley, Claudia Sullivan</p>

*See last page for more Zoom info

	B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. Board Outreach Committee F. Marketing Advisory Council G. RCC Foundation H. President’s Performance Review Committee	Talbert, Hogan, Sullivan Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox Talbert, Hogan, Sullivan
14.	Executive Session Labor Relations 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; (2)(i) Performance of Public Officer	Kevin Talbert
15.	Roundtable	Kevin Talbert
16.	Adjournment	

*Topic: RCC Board of Education (4/21/2020)
Time: Apr 21, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://roguecc.zoom.us/j/95948330840?pwd=OGErT0RvL21pZUR5U0NCYTZR3pTUT09>

Meeting ID: 959 4833 0840
Password: RccBoard04

One tap mobile
+13462487799,,95948330840# US (Houston)
+16699006833,,95948330840# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)

Meeting ID: 959 4833 0840
Find your local number: <https://roguecc.zoom.us/j/95948330840?pwd=OGErT0RvL21pZUR5U0NCYTZR3pTUT09>

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 Rachelle Brown, Assistant to the President – Governance; 541-956-7001 (phone); 541-471-3591 (FAX); rbrown@roguecc.edu.