

AGENDA
BOARD OF EDUCATION 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 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 	Pat Ashley, Roger Stokes, Pat Fahey R. McKenzie, J. Cunningham, T. Close Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
7.	President's Report A. Monthly Calendar and Narrative <ul style="list-style-type: none"> a. Classroom Visit Report b. President's Appreciation Award Nomination Letter c. Winter Lunch with the President B. Bond Oversight Committee 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. Approve RWC Transformer Replacement Project B. Approve Board Policy: BP-3720 Computer and Network Use (Second Reading) C. Approve Board Procedure: AP-2710 Conflict of Interest (Second Reading) D. Approve Board Procedure: AP-2745 Board of Education Self-Evaluation (Second Reading) E. Approve Fire District 3 Lease	Claudia Sullivan
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning <ul style="list-style-type: none"> a. FTE Report C. College Services (no written report) D. Instructional Services <ul style="list-style-type: none"> a. SBDC Performance Reports E. Student Services <ul style="list-style-type: none"> a. Student Success Survey b. Food Pantry Survey 	Judy Basker Laurie Roe Curtis Sommerfeld Leo Hirner Ron Goss Kori Ebenhack
10.	New Business A. Jeff Merkley Visit on 4/28/19	Claudia Sullivan
11.	Old Business A. Campus Building Naming Opportunities	Claudia Sullivan

12.	Consent Agenda A. Meeting Minutes a. March 19, 2019 Board Meeting B. Grant Acceptance (no grants this month) C. Financial Reports a. Monthly Financial Data Report – March 2019 b. Quarterly Budget Transfers – March 2019	Claudia Sullivan
13.	Board Reports A. Board Policy 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, Fahey 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; (2)(i) – Performance of Public Officer	Claudia Sullivan
15.	Board Discussion Items	Claudia Sullivan
16.	Roundtable	Claudia Sullivan
17.	Adjournment	Claudia Sullivan

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@rogucecc.edu.