



**BOARD OF EDUCATION
SPECIAL MEETING**

***AMENDED AGENDA**

Thursday, May 24, 2018
1:30 – 2:15 p.m.

Table Rock Campus
7800 Pacific Ave., Room 206
White City, Oregon

1. Call to Order – Dean Wendle, Chair, Presiding
2. Determine Presence of a Quorum
3. Welcome and Introductions
4. Interview - Board of Education Zone 6 Interim Position
 - A. Roger Stokes, Applicant
5. Approve Contract with Campus Management Corp. for Enterprise Resource Planning (ERP) System
6. Approve Inter-fund Loan for Implementation Cost for Campus Management (Handout)
7. Possible Action – Approve Full-Time Management, Vice President of Instructional Services/Chief Academic Officer (Handout)
8. Appoint Interim Board Member for Board of Education Zone 6 Position
9. Old Business
10. New Business
11. *Executive Session – 192.660(2)(b) – Complaint against public officer, employee, staff member or agent
12. Adjournment

This RCC 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 Denise Nelson,
Assistant to the President - Governance: 541-956-7001; dnelson@rogucecc.edu.