

| <b>AGENDA</b>                     |  |  |
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| <b>BOARD OF EDUCATION MEETING</b> |  |  |
| <b>1.</b>                         | <b>Call to Order</b>   | Kevin Talbert, Chair   |
| <b>2.</b>                         | <b>Zoom Etiquette</b>  |  |
| <b>3.</b>                         | <b>Determine Presence of a Quorum</b>  |  |
| <b>4.</b>                         | <b>Introduction of Guests</b>  |  |
| <b>5.</b>                         | <b>Public Comment</b>  |  |
| <b>6.</b>                         | <b>College Reports</b><br>A. Finance and Audit Committee<br>B. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Classified Association (no written report)</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate</li> </ul>         | P. Ashley, P. Fahey, R. Stokes<br><br>Loren Landon/RaeLynn Minton<br>Sarah Wofford<br>Jeremy Taylor (or designee)<br>Mary Middleton/Marina<br>Whitchurch |
| <b>7.</b>                         | <b>President's Report</b><br>A. Monthly Calendar and Narrative<br>B. CCWD Update- OCCA<br>C. Accreditation Update<br>D. Entrepreneurial Fund Update<br>E. Bond Oversight Committee<br>F. 2020/21 Management Renewal List<br>G. Executive Summary- Revised Management Handbook                          | Cathy Kemper-Pelle   |
| <b>8.</b>                         | <b>Board Action and/or Information Items</b><br>A. Adopt Board Policy: BP- 5055 Enrollment Priorities (Second Reading)<br>B. Approve Contract with Adroit Construction for CM/GC Services- RWC Science Building<br>C. Approve Contract for Architecture and Engineering Services- RWC Science Building | Kevin Talbert  |
| <b>9.</b>                         | <b>Foundation and Senior Leadership Team Reports</b><br>A. Foundation<br>B. Senior Leadership Team<br>C. Institutional Research Effectiveness & Planning (IREP)  | Judy Basker<br>K. Ebenhack, J. Long, C. Sommerfeld<br>Laurie Roe   |
| <b>10.</b>                        | <b>New Business</b><br>A. Nominating Committee- Annual Board Organization<br>B. Board Retreat<br>C. Health Professions Advisory Committee Meetings   | Kevin Talbert<br><br>Claudia Sullivan  |
| <b>11.</b>                        | <b>Old Business</b>  | Kevin Talbert  |

\*See last page for more Zoom info

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| 12. | <b>Approve Consent Agenda</b><br>A. Meeting Minutes<br>a. April 21, 2020 Special Board Meeting<br>b. April 21, 2020 Regular Board Meeting<br>B. Grant Acceptance (none)<br>C. Human Resources (none)<br>D. Financial Reports<br>a. Monthly Financial Data Report- April 2020  | Kevin Talbert   |
| 13. | <b>Board Reports</b><br>A. Board Policy Committee<br>B. Executive Committee<br>C. Facilities Committee<br>D. OCCA/OSBA<br>E. Board Outreach Committee<br>F. Marketing Advisory Council<br>G. RCC Foundation   | Pat Ashley, Claudia Sullivan<br>Talbert, Hogan, Fahey<br>Shawn Hogan, Roger Stokes<br>Ron Fox<br>Ashley, Fahey, Hogan<br>Hogan, Sullivan<br>Ron Fox |
| 14. | <b>Executive Session</b><br>Labor Relations<br><b>ORS 192.660 (Relevant ORS is highlighted in bold print)</b><br><b>(2)(a) Employment of Public Officers, Employees and Agents;</b><br>(2)(b) Discipline of Public Officers and Employees;<br><b>(2)(d) Labor Negotiations;</b><br>(2)(e) Real Property Transactions;<br><b>(2)(f) Exempt Public Records;</b><br>(2)(h) Legal Counsel;<br><b>(2)(i) Performance of Public Officer</b> | Kevin Talbert   |
| 15. | <b>Action Item</b><br>A. Approve President’s Contract   | Kevin Talbert   |
| 16. | <b>Roundtable</b>   | Kevin Talbert   |
| 17. | <b>Adjournment</b>  |   |

\* Join Zoom Meeting: <https://roguecc.zoom.us/j/96061591557?pwd=bThkeWZjZ2gzdWlxSmxNRUpZMUwydz09>

Meeting ID: 960 6159 1557  
Password: RCCBoard05

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