

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 – None	
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 	Ashley, Stokes, Fahey J. Cunningham, T. Close Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update E. Management, Administrative, and Professional Employee Handbook Revision Update F. 2019-2020 Management/Exempt Contract Renewal List	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Board Policy: BP-3410 Nondiscrimination (First Reading) B. Board Policy: BP-3900 Speech: Time, Place, and Manner (First Reading) C. Board Procedure: AP-2410 Board Policies and Administrative Procedures (First Reading) D. Board Procedure: AP-2510 Participation in Local Decision-Making (First Reading) E. Board Procedure: AP-2715 Code of Ethics/Standards of Practice (First Reading) <ul style="list-style-type: none"> a. Code of Ethics Compliance Statement (First Reading) F. Approve Contract for Master Planning Services	Claudia Sullivan
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning (Including FTE and Collaborative Learning Spaces Reports) C. College Services (no written report) D. Instructional Services E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld Kori Ebenhack

10.	New Business A. Attendance at Commencement Activities on 6/15/19 <ul style="list-style-type: none"> a. GED Graduation at 12 p.m. b. Commencement at 6 p.m. B. Discuss Summer Board Meetings	Claudia Sullivan
11.	Old Business A. Campus Building Naming Opportunities – Draft Procedure (Handout) B. The Association of Community College Trustees (ACCT) Leadership Congress Attendees <ul style="list-style-type: none"> a. October 16 - 19, 2019, San Francisco, CA 	Claudia Sullivan
12.	Consent Agenda A. Meeting Minutes <ul style="list-style-type: none"> a. April 16, 2019 Board Meeting b. April 24, 2019 Special Board Meeting B. Grant Acceptance (no grants this month) C. Financial Reports <ul style="list-style-type: none"> a. Monthly Financial Data Report – April 2019 	Claudia Sullivan
13.	Board Reports A. Board Policy Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. Board Outreach Committee	Pat Ashley, Claudia Sullivan Sullivan, Talbert, Fahey Shawn Hogan, Roger Stokes Ron Fox Ashley, Hogan, 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 Evaluation of a Public Officer	Claudia Sullivan
15.	Action Item A. Approve President's Contract	Claudia Sullivan
16.	Board Discussion Items A. Student Services Grant Amendment	Claudia Sullivan
17.	Roundtable	Claudia Sullivan
18.	Adjournment	Claudia Sullivan