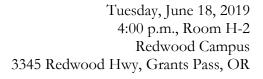
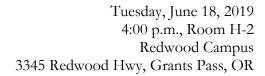


	AGENDA BOARD OF EDUCATION MEETING				
1.	Call to Order	Claudia Sullivan, Chair			
2.	Determine Presence of a Quorum				
3.	Introduction of Guests				
4.	Public Comment				
5.	Public Hearing – 2019/2020 Budget				
6.	Presentation/Other - None				
7.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government b. Classified Association c. Faculty Association (no written report) d. Faculty Senate (no written report)	Ashley, Stokes, Fahey Rene McKenzie Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch			
8.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Stokes, Talbert, Sullivan Cathy Kemper-Pelle Cathy Kemper-Pelle			
9.	Board Action and/or Information Items	Claudia Sullivan			
	A. Adopt 2019/2020 Budget				
	B. Impose 2019/2020 Taxes				
	C. Approve Board Policy: BP-3410 Nondiscrimination (Second Reading)				
	D. Approve Board Policy: BP-3900 Speech: Time, Place, and Manner (Second Reading)				
	E. Approve Board Procedure: AP-2410 Board Policies and Administrative Procedures (Second Reading)				
	F. Approve Board Procedure: AP-2510 Participation in Local Decision- Making (Second Reading)				
	G. Approve Board Procedure: AP-2715 Code of Ethics/Standards of Practice (Second Reading) a. Code of Ethics Compliance Statement (Second Reading)				
	H. Review Board Policy: BP-2100 Board Elections (First Reading)				
	I. Review Board Policy: BP-2110 Vacancies on the Board (First Reading)				
	J. Review Board Policy: BP-2210 Board Officers (First Reading)				
	K. Review Board Policy: BP-2220 Committees of the Board (First Reading)				
	L. Review Board Policy: BP-2305 Annual Organization Mtng. (First Reading)				
	M. Review Board Policy: BP-3600 Auxiliary Organizations (First Reading)				
	N. Review Board Procedure: AP-2430 Delegation of Authority to the College President (First Reading)				





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9. (Continued)	Claudia Sullivan
O. Approve Contract w/Hunter Communications for	
P. Approve Contract w/Outlier Construction for E	1
Q. Approve Equipment Purchase Through Klein Ed	ducation Systems
R. Approve Faculty Emeritus Status – <i>Linda Wagne</i>	er
S. Approve Faculty Emeritus Status – Jim Van Bru	nt
T. Approve Faculty Emeritus Status – <i>Lori Sours</i>	
U. Approve Faculty Emeritus Status – Serena St. C.	lair
V. Approve Abstract of Voters – May 2019 Special	
, , ,	
10. Foundation and Senior Management Team Report A. Foundation	Judy Basker
B. Institutional Research, Effectiveness & Planning	
(FTE and Collaborative Learning Spaces Reports	
C. College Services (no written report)	Curtis Sommerfeld
D. Instructional Services (no written report)	Juliet Long
E. Student Services	Kori Ebenhack
11. New Business	Claudia Sullivan
12. Old Business	Claudia Sullivan
A. Campus Building Naming Opportunities Procedu	-
13. Consent Agenda	Claudia Sullivan
A. Meeting Minutes	
a. May 21, 2019 District Budget Committee	O .
b. May 30, 2019 District Budget Committee	Meeting
B. Grant Acceptance (None) C. Financial Reports	
a. Monthly Financial Data Report – May 2019	
b. Budget Transfers	
14. Board Reports A. Board Policy Committee	Pat Ashley, Claudia Sullivan
B. Executive Committee	Sullivan, Ashley, Fahey
C. Facilities Committee	Shawn Hogan, Roger Stokes
D. OCCA/OSBA	Ron Fox
E. Board Outreach Committee	Ashley, Hogan, Fahey
15. Executive Session	Claudia Sullivan
ORS 192.660 (Relevant ORS is highlighted in bold p (2)(a) Employment of Public Officers, Employees an	•
(2)(b) Discipline of Public Officers and Employees;	id Agents,
(2)(b) Discipline of Lubile Officers and Employees,	
(2)(d) Labor Negotiations:	
(2)(d) Labor Negotiations; (2)(e) Real Property Transactions;	
(2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records;	





16.	Board Discussion Items A. Board Retreat B. 2019/20 Draft Board of Education Committee Assignments & Meeting Dates (Handout)	Claudia Sullivan
17.	Roundtable	Claudia Sullivan
18.	Adjournment	Claudia Sullivan