

<b>AGENDA BOARD OF EDUCATION MEETING</b>		
<b>1.</b>	<b>Call to Order</b>	Claudia Sullivan, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>Public Hearing – 2019/2020 Budget</b>	
<b>6.</b>	<b>Presentation/Other - None</b>	
<b>7.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> <li>a. Student Government</li> <li>b. Classified Association</li> <li>c. Faculty Association (no written report)</li> <li>d. Faculty Senate (no written report)</li> </ul>	Ashley, Stokes, Fahey  Rene McKenzie Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
<b>8.</b>	<b>President’s Report</b> 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
<b>9.</b>	<b>Board Action and/or Information Items</b> 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) <ul style="list-style-type: none"> <li>a. Code of Ethics Compliance Statement (Second Reading)</li> </ul> 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)	Claudia Sullivan

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

16.	<b>Board Discussion Items</b> A. Board Retreat B. 2019/20 Draft Board of Education Committee Assignments & Meeting Dates (Handout)	Claudia Sullivan
17.	<b>Roundtable</b>	Claudia Sullivan
18.	<b>Adjournment</b>	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 Denise Nelson, Assistant to the Vice President of College Services; (541) 956-7002 (Phone); (541) 471-3575 (Fax); dnelson@rogucecc.edu.