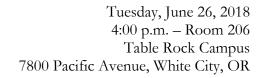
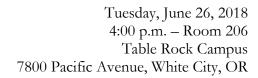


AGENDA BOARD OF EDUCATION MEETING				
1.	Call to Order	Dean Wendle, Chair		
2.	Determine Presence of a Quorum			
3.	Introduction of Guests			
4.	Public Comment	1		
5.	Public Hearing – 2018/2019 Budget	_		
6.	Presentation/Other	-		
	A. Welcome – Interim Board Member, Roger Stokes, Zone 6			
7.	College Reports	Shayya Hagaa Dat Ashlay		
	A. Finance and Audit Committee	Shawn Hogan, Pat Ashley		
	B. Written Report(s) a. Student Government	Uriah Barrows/Eric Gardner		
	b. Classified Association	Sarah Wofford		
	c. Faculty Association (no written report)	Jeremy Taylor (or designee)		
	d. Faculty Senate	Midge Shaw/Tracy Redd		
8.	President's Report			
	A. Monthly Calendar and College Issues	Cathy Kemper-Pelle		
	B. Bond Oversight Committee	Ashley, Talbert, Wendle		
	C. Enterprise Resource Planning Consortium Update	Cathy Kemper-Pelle		
	D. Entrepreneurial Fund Update	Cathy Kemper-Pelle		
9.	Board Action and/or Information Items	Dean Wendle		
	A. Approve Board Policy Revision VII.A.090: Credits for Prior Learning (Second Reading)			
	B. Approve Board Policy Revision VI.B.010: Qualifications of Instructors (Second Reading)			
	C. Review New Board Policy VIII.A.050: Dual Credit (First Reading)			
	D. Review Revised Board Policy VII.A.080: Degrees and Certificates (First Reading)			
	E. Review New Board Policy VIII.E.020: Credit Hour (First Reading)			
	F. Review Revised Board Policy VIII.A.010: Comprehensive Program Policy (First Reading)			
	G. Review Revised Board Policy IV.C.020: Naming of Facilities (First Reading)			
	H. Review New Board Policy V.B.060: Research on Human Subjects (First Reading)			
	I. Review New Board Policy VIII.A.050: Transfer and Articulation (First Reading)			
	J. Review Revised Board Policy VII.A.010: Admissions (First Reading)			
	K. Adopt 2018/2019 Budget			
	L. Impose 2018/2019 Taxes			
	M. Approve Contract for Janitorial Services			





9.	Board Action and/or Information Items (continued)	Dean Wendle
	N. Approve Faculty Emeritus Status – <i>Dr. Randy Wade</i>	
10.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report b. Dual Credit Students at RCC C. College Services (no written report) D. Instructional Services E. Student Services	Judy Basker Laurie Roe Curtis Sommerfeld Joann Linville Kori Ebenhack
12.	Board Discussion Items A. Pending Items List B. May 18, 2018 Faculty Senate Luncheon C. May 22, 2018 RCC Foundation Scholarship Awards Ceremony D. May 22, 2018 RCC Officer Law Enforcement Academy Graduation E. June 8, 2018 TRiO Student Support Services Graduation/Transfer F. June 15, 2018 Nursing Pinning Ceremony G. June 16, 2018 GED Graduation H. June 16, 2018 Commencement I. June 21, 2018 RCC Foundation End of Year Celebration J. June 25, 2018 OCCA Trustee Summer Workshop Consent Agenda A. Meeting Minutes a. March 20, 2018 Board Meeting b. May 15, 2018 Budget Committee Meeting c. May 24, 2018 Budget Committee Meeting B. Human Resources – None C. Grant Acceptance – Cow Creek Umpqua Indian Foundation Grant D. Financial Reports a. Monthly Financial Data Report – May 2018	Dean Wendle Claudia Sullivan Ron Fox Pat Ashley Dean Wendle Pat Ashley Ashley, Hogan Ashley, Hogan, Sullivan, Talbert Ashley, Talbert Ashley, Fox, Sullivan, Talbert Dean Wendle
13.	b. Budget Transfers Board Reports A. Board Policy Ad-Hoc Committee (on hold) B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. 2018/19 Nominating Committee	Pat Ashley, Claudia Sullivan Ron Fox, Claudia Sullivan Claudia Sullivan, Kevin Talbert Pat Ashley, Ron Fox Claudia Sullivan





14.	Executive Session: (Applicable ORS is highlighted in bold print)	Dean Wendle
	ORS 192.660	
	(2)(b) Dismissal or Discipline of Public Officer or Employee	
	(2)(d) Labor Negotiations	
	(2)(f) Exempt Public Records	
	(2)(h) Legal Counsel	
15.	New Business	Dean Wendle
	A. Decision on Due Process Hearing	
16.	Old Business	
17.	Roundtable	
18.	Adjournment	