

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	
5.	Public Hearing – 2018/2019 Budget	
6.	Presentation/Other A. Welcome – Interim Board Member, Roger Stokes, Zone 6	
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	Shawn Hogan, Pat Ashley ----- Uriah Barrows/Eric Gardner Sarah Wofford Jeremy Taylor (or designee) Midge Shaw/Tracy Redd
8.	President’s Report A. Monthly Calendar and College Issues B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Talbert, Wendle Cathy Kemper-Pelle Cathy Kemper-Pelle
9.	Board Action and/or Information Items 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	Dean Wendle

9.	Board Action and/or Information Items (continued) N. Approve Faculty Emeritus Status – <i>Dr. Randy Wade</i>	Dean Wendle
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
11.	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	Dean Wendle Claudia Sullivan Ron Fox Pat Ashley Dean Wendle Pat Ashley Ashley, Hogan Ashley, Hogan, Sullivan, Talbert Ashley, Talbert Ashley, Fox, Sullivan, Talbert
12.	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 b. Budget Transfers	Dean Wendle
13.	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) 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	Dean Wendle
15.	New Business A. Decision on Due Process Hearing	Dean Wendle
16.	Old Business	
17.	Roundtable	
18.	Adjournment	