

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Kevin Talbert, Chair
2.	Zoom Etiquette	
3.	Determine Presence of a Quorum	
4.	Introduction of Guests	
5.	Public Comment	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) <ul style="list-style-type: none"> a. Student Government b. Classified Association (no written report) c. Faculty Association (no written report) d. Faculty Senate (Newsletter) 	P. Ashley, P. Fahey, R. Stokes Loren Langdon/RaeLynn Minton Sarah Wofford Jeremy Taylor (or designee) Mary Middleton/Marina Whitchurch
7.	President's Report <ul style="list-style-type: none"> A. Monthly Calendar and Narrative B. Campus Nexus Update C. Oregon President's Council Update D. Oregon State Board of Nursing Update E. Bond Oversight Committee 	Cathy Kemper-Pelle
8.	Board Action and/or Information Items <ul style="list-style-type: none"> A. Review Board Policy: BP- 5010 Admissions & Concurrent Enrollment (First Reading) B. Review Board Policy: BP- 5015 Residence Determination (First Reading) C. Review Board Policy: BP- 5020 Nonresident Tuition (First Reading) D. Adopt 2020/21 Budget E. Impose 2020/21 Taxes F. Approve Amendment to Health Education Course Fees G. Approve the Retirement of Accounting Funds H. Review 2020/21 Board of Education Meeting Schedule 	Kevin Talbert
9.	Foundation and Senior Leadership Team Reports <ul style="list-style-type: none"> A. Foundation B. Senior Leadership Team- COVID-19 Employee Survey Responses C. Institutional Research Effectiveness & Planning (IREP)- COVID-19 Student Survey Responses 	Judy Basker K. Ebenhack, J. Long, C. Sommerfeld Laurie Roe
10.	New Business <ul style="list-style-type: none"> A. Board Retreat 	Shawn Hogan
11.	Old Business <ul style="list-style-type: none"> A. Grand Opening of the Health Professions Center 	Cathy Kemper-Pelle

*See last page for more Zoom info

12.	Approve Consent Agenda A. Meeting Minutes a. May 19, 2020 Special Board Meeting b. May 19, 2020 Regular Board Meeting c. May 19, 2020 Budget Committee Meeting d. May 28, 2020 Budget Committee Meeting B. Grant Acceptance (none) C. Human Resources (none) D. Financial Reports a. Monthly Financial Data Report- May 2020 b. Quarterly Budget Transfers	Kevin Talbert
13.	Board Reports A. Executive Committee B. Facilities Committee C. OCCA/OSBA D. Board Outreach Committee E. Marketing Advisory Council F. RCC Foundation G. Nominating Committee	Talbert, Hogan, Fahey Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan Ron Fox Shawn Hogan
14.	Executive Session Labor Relations 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;	Kevin Talbert
15.	Roundtable	Kevin Talbert
16.	Adjournment	

* Join Zoom Meeting: <https://roguecc.zoom.us/j/96042202234?pwd=T3B5YUJwLzB3enJRMUswN3ILUEM3UT09>

Meeting ID: 960 4220 2234
 Password: RCCBoard06

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