



Rogue Community College

3345 Redwood Highway, Grants Pass, OR 97527

BOARD OF EDUCATION – SPECIAL MEETING

Tuesday, July 16, 2019 – 4:00 p.m.

Zoom Link – Join by Computer

<https://zoom.us/join>

Zoom ID: 651-179-983

Audio – Join by Phone

(541) 956-7422 (In-district)

Extension 7422 (In-house)

Redwood Campus, H Bldg. Room 2

3345 Redwood Highway

Grants Pass, OR

AGENDA

1. Call to Order (Claudia Sullivan)
2. Introduction of Guests and Public Comment (Claudia Sullivan)
3. Determine Presence of a Quorum (Claudia Sullivan)
4. Board Action (Claudia Sullivan) A. Approve Annual Board Organization for Fiscal Year 2019/20
5. Old Business (Claudia Sullivan) A. Board Retreat Date – September 20, 2019 B. August Board Meeting – August 20, 2019 at the Table Rock Campus
6. New Business (Claudia Sullivan) A. Introduce Kathy Diaz, the new Assistant to the President – Governance B. Discuss Assistant to the President – Operations change C. Discuss September Board Meeting date change
7. Roundtable (Claudia Sullivan)
8. Adjournment (Claudia Sullivan)

RCC Board of Education meetings comply 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 Kathy Diaz, Assistant to the President - Governance; (541) 956-7001; (541) 471-3591 (Fax); kdiaz@rogucecc.edu.