



**Board of Education Meeting
4:00 p.m., Tuesday, July 18, 2017**

Redwood Campus

H2 Conference room
3345 Redwood Highway
Grants Pass, OR 97527

Teleconference

(541) 956-7422
or
(800) 411-6508, ext. 7422

AGENDA

1. Call to Order	Tim Johnson Incoming Board Chair
2. Determine Presence of a Quorum	
3. Introduction of Guests and Public Comment	
4. Oath of Office – Shawn Hogan, New Board Member	
5. Annual Board Organization A. Approve 2017/18 Annual Board Organization	
6. Public Hearing – for the Approval of Exemption from Competitive Bidding for a Public Improvement	
7. Board Action and/or Information Items A. Approve Exemption from Competitive Bidding for the Health Professions Building at Table Rock Campus B. Authorization to Invest Taxing District Funds – Josephine County C. Approve Board Member Participation (Shawn Hogan) – July 25-26, 2017 OCCA New Board Member Orientation	
8. Old Business	
9. New Business	
10. Adjournment	