

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
2.	Determine Presence of a Quorum	Incoming Board Chair
2.	Determine rresence of a Quorum	
3.	Introduction of Guests and Public Comment	
з.	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 Annual Encoder from Constitution Distribution for the	
	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	
	July 25 20, 2017 OCCATION Dould Member Offentation	
8.	Old Business	
9.	New Business	
10.	Adjournment	

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 Denise Nelson, Assistant to the Board of Education; (541) 956-7001; (541) 471-3591 (Fax); dnelson@roguecc.edu.