

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Kevin Talbert, Chair
2.	Determine Presence of a Quorum	
3.	Introduction of Guests	
4.	Public Comment	
5.	Presentation/Other - None	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government (No written report) b. Classified Association c. Faculty Association (No written report) d. Faculty Senate	Pat Ashley, Roger Stokes J. Cunningham/ Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
7.	President's Report A. Monthly Calendar and Narrative B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update E. Preview & Discuss Board Retreat	Cathy Kemper-Pelle Talbert, Stokes, Fahey Cathy Kemper-Pelle Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy: BP-2100 Board Elections (Second Reading) B. Adopt Board Policy: BP-2110 Vacancies on the Board (Second Reading) C. Adopt Board Policy: BP-2210 Board Officers (Second Reading) D. Adopt Board Policy: BP-2220 Committees of the Board (Second Reading) E. Adopt Board Policy: BP-2305 Annual Organization Meeting. (Second Reading) F. Adopt Board Policy: BP-3600 Auxiliary Organizations (Second Reading) G. Adopt Board Procedure: AP-2430 Delegation of Authority to the College President (Second Reading) H. Review Board Policy: BP-2310 Regular Meetings of the Board (First Reading) I. Review Board Policy: BP-2315 Executive Sessions (First Reading) J. Review Board Policy: BP-2320 Special and Emergency Meetings (First Reading) K. Review Board Policy: BP-2330 Quorum and Voting (First Reading)	Kevin Talbert

14.	Executive Session - None 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.	Board Discussion Items	Kevin Talbert
16.	Roundtable	
17.	Adjournment	

This Rogue Community College Board of Education meeting complies 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; (Phone); (541) 471-3591 (Fax); kdiaz@rogucecc.edu.