

Tuesday, August 20, 2019 4:00 p.m. – Room 206 Table Rock Campus 7600 Pacific Hwy, White City, OR

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	Pat Ashley, Roger Stokes		
	B. Written Report(s)			
	a. Student Government (No written report)	J. Cunningham/ Sarah Wofford		
	b. Classified Association	Jeremy Taylor (or designee)		
	<ul><li>c. Faculty Association (No written report)</li><li>d. Faculty Senate</li></ul>	Chelsea Fine/Marina Whitchurch		
7.	President's Report			
	A. Monthly Calendar and Narrative	Cathy Kemper-Pelle		
	B. Bond Oversight Committee	Talbert, Stokes, Fahey		
	C. Enterprise Resource Planning Consortium Update	Cathy Kemper-Pelle		
	D. Entrepreneurial Fund Update	Cathy Kemper-Pelle		
	E. Preview & Discuss Board Retreat	Cathy Kemper-Pelle		
8.	Board Action and/or Information Items	Kevin Talbert		
	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)			



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	L. Review Board Policy: BP-2340 Agendas (First Reading)	
	M. Review Board Policy: BP-2345 Public Participation at Board	
	Meetings (First Reading)	
	N. Review Board Policy: BP-3200 Accreditation	
	O. Authorization to Invest Taxing District Funds in Josephine County	
	P. Approve Purchase Through Dell for a PowerSwitch & Storage Space	
	Q. Approve Purchase of Diesel Engine Trainer System	
9.	Foundation and Senior Management Team Reports	
	A. Foundation	Judy Basker
	B. Institutional Research, Effectiveness & Planning	Laurie Roe
	a. Comparison FTE & Headcount –Summer 2018 to Summer 2019	
	<ul> <li>Full-Time, Part-Time, &amp; Credit Headcount Comparison-Summer 2019 to Summer 2018</li> </ul>	
	c. Comparison FTE & Headcount-Fall 2018 to Fall 2019	
	d. Full-Time, Part-Time, & Credit Headcount Comparison-	
	Fall 2019 to Fall 2018	
	C. College Services (No written report)	Curtis Sommerfeld
	D. Instructional Services	
	E. Student Services	Juliet Long Kori Ebenhack
10.	New Business	Kevin Talbert
10.	The Dusiness	
11.	Old Business	Kevin Talbert
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12.	Approve Consent Agenda	Kevin Talbert
12.	Approve Consent Agenda         A. Meeting Minutes	
12.	<ul><li>A. Meeting Minutes</li><li>a. May 21, 2019 Board Meeting</li></ul>	
12.	<ul><li>A. Meeting Minutes</li><li>a. May 21, 2019 Board Meeting</li><li>b. July 16, 2019 Special Board Meeting</li></ul>	
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14.	Executive Session - None	Kevin Talbert
	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	
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@roguecc.edu.