

AGENDA		
BOARD OF EDUCATION MEETING		
1.	Call to Order	Claudia Sullivan, 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. Classified Association b. Faculty Association (no written report)	Pat Ashley, Roger Stokes ----- Sarah Wofford Jeremy Taylor (or designee)
7.	President's Report A. Monthly Calendar and College Issues B. Bond Oversight Committee C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update	Cathy Kemper-Pelle Ashley, Stokes, Talbert Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt New Board Policy VIII.A.050: Dual Credit (Second Reading) B. Adopt Revised Board Policy VII.A.080: Degrees and Certificates (Second Reading) C. Adopt New Board Policy VIII.E.020: Credit Hour (Second Reading) D. Adopt Revised Board Policy VIII.A.010: Comprehensive Program Policy (Second Reading) E. Adopt Revised Board Policy IV.C.020: Naming of Facilities (Second Reading) F. Adopt New Board Policy V.B.060: Research on Human Subjects (Second Reading) G. Adopt New Board Policy VIII.A.050: Transfer and Articulation (Second Reading) H. Adopt Revised Board Policy VII.A.010: Admissions (Second Reading) I. Approve Redwood Campus Rogue Building HVAC Replacement J. Approve Revisions to Management Handbook K. Approve Emeritus Status – Mary Pierce	Claudia Sullivan

9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report – Summer 2018 to Summer 2017 Comparison b. FTE Report – Fall 2018 to Fall 2017 Comparison C. College Services (no written report) D. Instructional Services E. Student Services (no written report)	Judy Basker Laurie Roe Curtis Sommerfeld Leo Hirner Kori Ebenhack
10.	Board Discussion Items A. Pending Items List B. Board of Education Retreat, August 2, 2018 C. 2018 OCCA Annual Conference, November 7-9, 2018	Claudia Sullivan
11.	Consent Agenda A. Meeting Minutes a. August 2, 2018 Special Board Meeting (Retreat) B. Human Resources a. Full-time Humanities Faculty Retirement, Wolfgang McAninch-Ruenzi C. Grant Acceptance – None D. Financial Reports a. Monthly Financial Data Report – July 2018	Claudia Sullivan
12.	Board Reports A. Board Policy Ad-Hoc Committee (on hold) B. Executive Committee a. Zone 2 Board Vacancy - Update C. Facilities Committee D. OCCA/OSBA	Pat Ashley, Claudia Sullivan Sullivan, Talbert, Stokes Shawn Hogan, Roger Stokes Ron Fox
13.	Executive Session - N/A	Claudia Sullivan
14.	New Business	Claudia Sullivan
15.	Old Business	
16.	Roundtable	
17.	Adjournment	