

***AMENDED 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 A. Interviews – RCC Board of Education Zone 2 Candidates a. Jean Ann Miles b. John (Jay) Randolph c. Pat Fahey d. Mark Minnis	
6.	College Reports A. Finance and Audit Committee B. Written Report(s) a. Student Government (no report) b. Classified Association c. Faculty Association (no written report) d. Faculty Senate	Pat Ashley, Roger Stokes ----- Rene McKenzie Sarah Wofford Jeremy Taylor (or designee) Chelsea Fine/Marina Whitchurch
7.	President’s Report A. Monthly Calendar and Narrative B. Bond Oversight Committee (see minutes: 11.A.b.) C. Enterprise Resource Planning Consortium Update D. Entrepreneurial Fund Update – Aviso Student Advising	Cathy Kemper-Pelle Ashley, Stokes, Talbert, Sullivan Cathy Kemper-Pelle Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. *Approve Board Development 2018 OCCA Annual Conference, November 7-9, 2018 B. *Approve Contract for Contracted Security Services C. *Approve Contract for Pacific Healthcare: Nursing Assistant and CNA2 Training D. *Approve Contract for Automotive Technology Training Courseware and Equipment E. *Approve Contract for Mac Lab Upgrade	Claudia Sullivan
9.	Foundation and Senior Management Team Reports A. Foundation B. Institutional Research, Effectiveness & Planning a. FTE Report b. Student Enrollment Into CG100 and Student Retention C. College Services a. *CampusNexus Implementation Estimated Project Plan D. Instructional Services E. Student Services a. 2018 Dancing and Dining in the Streets Event Flyer b. 2018 Dancing and Dining in the Streets Sponsorship Package	Judy Basker Laurie Roe Curtis Sommerfeld Leo Hirner Kori Ebenhack

10.	Board Discussion Items A. Inservice, Fall 2018 B. Ribbon Cutting for High Tech Center	Claudia Sullivan
11.	Consent Agenda A. Meeting Minutes a. March 20, 2018 Board Meeting b. August 30, 2018 Bond Oversight Committee B. Grant Acceptance a. New Grant: Anna May Family Foundation Grant 1. Anna May Foundation Signed Copy b. Continuation Grant: US Department of Education, TRiO Grant C. Financial Reports a. Monthly Financial Data Report – August 2018	Claudia Sullivan
12.	Board Reports A. Board Policy Ad-Hoc Committee (on hold) B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. President’s Performance Review Committee	Pat Ashley, Claudia Sullivan Sullivan, Ashley, Stokes Shawn Hogan, Roger Stokes Ron Fox Claudia Sullivan
13.	Executive Session 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	Claudia Sullivan
14.	New Business A. *Appointment of Zone 2 Board Member B. Approve President’s 2018/19AY Performance Goals	Claudia Sullivan
15.	Old Business A. Discuss Board Statement of Support B. Discuss Status of Budget Advisory Committee and Expected Outcomes C. Discuss Future Board Meeting Presentations a. Guided Pathways (Oct) b. Foundation Board (attend in Oct for Guided Pathways) c. Achieving The Dream (Feb) d. Accreditation (May)	Claudia Sullivan
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 Cheryl Johnson, Assistant to the President - Governance; (541) 956-7001; (Phone); (541) 471-3591 (Fax); cjohnson@rogucecc.edu.