

<b>BOARD OF EDUCATION MEETING AGENDA</b>		
<b>1.</b>	<b>Call to Order</b>	Tim Johnson, Chair
<b>2.</b>	<b>Determine Presence of a Quorum</b>	
<b>3.</b>	<b>Introduction of Guests</b>	
<b>4.</b>	<b>Public Comment</b>	
<b>5.</b>	<b>Presentation</b> A. SOREDI Board of Director Service Award – Dean Wendle	Cathy Kemper-Pelle
<b>6.</b>	<b>College Reports</b> A. Finance and Audit Committee B. Written Report(s) a. Classified Association (no written report) b. Faculty Association (no written report) c. Faculty Senate	Shawn Hogan, Dean Wendle ----- Sarah Wofford Jeremy Taylor Jessica Kitchen
<b>7.</b>	<b>President's Report</b> A. Monthly Calendar and College Issues B. Bond Oversight Committee C. Organization Charts D. Fall In-service – September 18, 2017	Cathy Kemper-Pelle
<b>8.</b>	<b>Board Action and/or Information Items</b> A. Adopt New Board Policy Article IV: Business/Non-Instructional; Section A: Finance and Budget; Policy 100: Cash and Investment Program (Second Reading) B. OSBA Regional Fall Meeting – October 25, 2017 C. OCCA Annual Conference – November 1-3, 2017 D. Approve Board Participation OSBA Annual Convention – November 9-12, 2017 E. Oregon Business Plan Leadership Summit – December 4, 2017	Tim Johnson
<b>9.</b>	<b>Foundation and Senior Management Team Reports</b> A. Foundation B. Institutional Research, Effectiveness and Planning a. FTE Report b. EMSI Report C. College Services (no written report) D. Instructional Services (no written report) E. Student Services	Judy Basker Laurie Roe  Curtis Sommerfeld Kirk Gibson Kori Ebenhack
<b>10</b>	<b>Board Discussion Items</b> A. OCCA New Board Member Orientation – July 25-26, 2017 B. Special Board Meeting (Retreat) – October 5, 2017 C. Pending Items List	Shawn Hogan Tim Johnson Tim Johnson

11.	<p><b>Consent Agenda</b></p> <p>A. Meeting Minutes</p> <ul style="list-style-type: none"> <li>a. April 18, 2017 Board Meeting</li> <li>b. May 16, 2017 Board Meeting</li> <li>c. June 20, 2017 Board Meeting</li> <li>d. July 18, 2017 Board Meeting</li> </ul> <p>B. Human Resources</p> <ul style="list-style-type: none"> <li>a. Full-Time Faculty, Adult Basic Skills Faculty Coordinator (SOHOPE) – Kristi Kowalski</li> </ul> <p>C. Grant Acceptance</p> <p><u>New Grants</u></p> <ul style="list-style-type: none"> <li>a. Pathways to College/Concurrent Enrollment</li> <li>b. Adult Basic Skills Concurrent Enrollment</li> <li>c. Custom Lab Manual and Incubator</li> <li>d. Helping Oregon Latinos Advance</li> </ul> <p><u>Continuation Grant</u></p> <ul style="list-style-type: none"> <li>e. Adult Basic Skills – Title II</li> <li>f. TRiO – Education Opportunity Centers (EOC)</li> <li>g. TRiO – Talent Search</li> <li>h. Perkins Basic Formula</li> </ul> <p>D. Monthly Financial Data Report – August 2017</p>	Tim Johnson
12.	<p><b>Board Reports</b></p> <ul style="list-style-type: none"> <li>A. Board Policy Ad-Hoc Committee</li> <li>B. Executive Committee</li> <li>C. Facilities Committee</li> <li>D. OCCA/OSBA</li> </ul>	Ashley, Sullivan Ashley, Hogan, Wendle Sullivan, Talbert Fox
13.	<p><b>Executive Session:</b></p> <p><b>ORS 192.660</b> (Relevant ORS is highlighted in bold print)</p> <p>(2)(a) Employment of Public Officers, Employees and Agents;</p> <p>(2)(b) Discipline of Public Officers and Employees;</p> <p><b>(2)(d) Labor Negotiations;</b> (2)(e) Real Property Transactions;</p> <p><b>(2)(f) Exempt Public Records;</b> (2)(h) Legal Counsel</p>	Tim Johnson
14.	<p><b>New Business</b></p>	Tim Johnson
15.	<p><b>Old Business</b></p>	
16.	<p><b>Roundtable</b></p>	
17.	<p><b>Adjournment</b></p>	