

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) <ul style="list-style-type: none"> a. Student Government (No written report) b. Classified Association c. Faculty Association (No written report) d. Faculty Senate (No written report) 	P. Ashley, P. Fahey, R. Stokes Loren Landon/Jennifer Cunningham Sarah Wofford Jeremy Taylor (or designee) Mary Middleton/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	Cathy Kemper-Pelle
8.	Board Action and/or Information Items A. Adopt Board Policy: BP-2310 Regular Meetings of the Board (Second Reading) B. Adopt Board Policy: BP-2315 Executive Sessions (Second Reading) C. Adopt Board Policy: BP-2320 Special and Emergency Meetings (Second Reading) D. Adopt Board Policy: BP-2330 Quorum and Voting (Second Reading) E. Adopt Board Policy: BP-2340 Agendas (Second Reading) F. Adopt Board Policy: BP-2345 Public Participation at Board Meetings (Second Reading) G. Adopt Board Policy: BP-3200 Accreditation (Second Reading) H. Review Board Policy: BP-4030 Academic Freedom (First Reading) I. Review Board Policy: BP-6330 Purchasing (First Reading) J. Review Board Policy: BP-6340 Bids and Contracts (First Reading) K. Review Board Policy: BP-6600 Capital Construction (First Reading) L. Approve Board Participation – OCCA Annual Conference & GISS M. Approve FortiGate Firewall Upgrade N. Approve Pacific Healthcare Training Contract – CNA2 Training O. Discuss OSBA Fall Regional Meeting, Medford – 10/30/2019 P. Discuss OSBA Annual Convention, Portland – 11/14 – 11/17/2019 Q. Approve Community College Rules of Procurement Update	Kevin Talbert

9.	Foundation and Senior Management Team Reports A. Student Services B. Foundation C. Institutional Research, Effectiveness & Planning a. Comparison FTE & Headcount D. College Services (No written report) E. Instructional Services	Kori Ebenhack Judy Basker Laurie Roe Curtis Sommerfeld Juliet Long
10.	New Business	Kevin Talbert
11.	Old Business	Kevin Talbert
12.	Approve Consent Agenda A. Meeting Minutes a. June 18, 2019 Board Meeting b. August 20, 2019 Board Meeting B. Grant Acceptance <u>New Grants</u> a. WIOA Title II Grant – Integrated English Literary and Civics Education (ABS) b. USDA Rural Development Grant (Rogue Innovation Hub) c. Anna May Family Foundation HOLA Support (Latino Programs) <u>Continuation Grants</u> d. Oregon Department of Education Perkins Basic e. US Department of Education TRiO SSS RWC f. US Department of Education TRiO SSS RVC g. US Department of Education TRiO Rogue Educational Opportunity Centers h. US Department of Education TRiO Talent Search C. Human Resources – None D. Financial Reports a. Monthly Financial Data Report – August 2019	Kevin Talbert
13.	Board Reports A. Board Policy Committee B. Executive Committee C. Facilities Committee D. OCCA/OSBA E. Board Outreach Committee F. Marketing Advisory Council	Pat Ashley, Claudia Sullivan Talbert, Hogan, Ashley Shawn Hogan, Roger Stokes Ron Fox Ashley, Fahey, Hogan Hogan, Sullivan
14.	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;	Kevin Talbert

	(2)(e) Real Property Transactions; (2)(f) Exempt Public Records; (2)(h) Legal Counsel	
15.	Board Discussion Items A. RWC Master Plan Workshop 3 – 8/28/19 B. 2019 Excellence in Business Awards – 9/13/19 C. Medford Chamber “Party of the Century” – 9/14/19 D. Fall Inservice – 9/17/19 E. Special Board Meeting “Retreat” – 9/20/19 F. HECC Meetings 10/9 & 10/10/19	Fahey, Stokes, Talbert Fahey Talbert Stokes, Sullivan All TBD
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.