

BP 2220 Committees of the Board of Education

The Board of Education (Board) may by action establish committees that it determines are necessary to assist the Board in its responsibilities.

Board ~~of Education~~ committees that are only advisory have no authority or power to act on behalf of the Board. Findings or recommendations shall be reported to the Board ~~of Education~~ for consideration.

The Board ~~of Education~~ has established the following:

Standing committees:

Board Outreach Committee: Plans and develops interaction between board members and the community.

Board Policy Committee: Revises Board Policy Handbook.

Board Self Evaluation Committee: Meets to establish timeline and methodology for annual self-evaluation.

Executive Committee: Meets to review the Board meeting agenda and receive President's report on current issues. Attended monthly by Chair, and Vice-Chair. Each board member attends for two months on a rotating basis.

Finance and Audit Committee: Meets to review monthly Financial Statement and review the audit prior to full Board review.

President's Performance Review Committee: Chair of the Board or Vice-Chair of the Board serves as Chair of this committee. Committee meets to coordinate and process the annual performance review of the President.

Liaison positions:

Bond Oversight Committee Liaisons: Consults on bond projects as a result of Bond Elections.

~~**Equity, Diversity, and Inclusion (EDI) Taskforce Liaison:** This person will meet with the Equity, Diversity, and Inclusion Taskforce to support the college in furthering its EDI goals. Specifically, this committee develops, reviews, recommends and evaluates plans that create a more diverse, equitable, and inclusive environment.~~

~~**Facilities Committee Liaison:** Meets to discuss facilities needs and oversees new building purchases and construction.~~

Foundation Board Liaison: Attends RCC Foundation Board meetings and other meetings/events as invited. Serves as an Ex-officio voting member of the Foundation Board.

Legislative Committee Liaison: Serves as Legislative Committee Chair if committee is re-activated. Committee is comprised of President, staff and students.



~~Marketing Advisory Council Liaison:~~ ~~Attends meetings coordinated by the Director of Marketing and Recruitment when scheduled.~~

OCCA/OSBA Liaison: Serves as RCC representative on the OCCA Board. (The OCCA Board consists of 34 members including the President and one Board member from each community college.) Serves as OSBA liaison keeping Board members informed of issues relative to community colleges.

Rescinds Policy Number: I.B.010

Adopted: August 20, 2019

Revised: October 19, 2021

Approve 2023/24 Tuition Rates (First Reading)

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. B42-22/23 approving the 2023/24 Tuition Rates effective summer term 2023.

Background Information: Proposed rates for the 2023/24 Tuition Schedule include no tuition increase. Rates will remain \$120 per credit; \$148 per credit for out-of-state; \$400 per credit for international. RCC's tuition rates, including fees, are determined by Resolution Nos. P28-96/97 and P53-96/97 (December 1996), and B76-98/99 (1998), which set a maximum for tuition at \$1,000 (in-state); \$2,000 (out-of-state) and \$3,000 (international), causing tuition to be adjusted downward. Below is a history of RCC's tuition schedule for the past ten years.

Year	In-State	Out-of-State	International
2023/2024	\$120	\$148	\$400
2022/2023	\$120	\$148	\$400
2021/2022	\$120	\$148	\$400
2020/2021	\$116	\$143	\$387
2019/2020	\$112	\$137	\$374
2018/2019	\$107	\$131	\$358
2017/2018	\$104	\$127	\$348
2016/2017	\$99	\$121	\$331
2015/2016	\$95	\$116	\$318
2014/2015	\$91	\$111	\$304
2013/2014	\$91	\$111	\$304
2012/2013	\$87	\$106	\$291

Tuition and fee amounts are reviewed annually by the Budget Advisory Team (BAT), chaired by the College's Vice President of Operations and Finance/CFO. BAT reviews the tuition and fee schedules to coincide with the budget development process. BAT has reviewed the 2023/24 Tuition Schedule and considered the revenue generated in order to ensure tuition will be properly reflected in the 2023/24 Proposed Budget. This is a first reading.

Whereas, RCC tuition rates are reviewed annually in the Budget process and determined in accordance with Resolution Nos. P28-96/97, P53-96/97, and B76-98/99; and,

Whereas, RCC has taken into consideration revenues, expenditures, and projected enrollment for the 2023/24 fiscal year to determine the proposed increases in tuition at \$0 per credit (in-state), \$0 per credit (out-of-state) and \$0 per credit (international) based on these projections; therefore, be it;

Resolved, that the RCC Board of Education adopts Resolution No. B42-22/23 approving the 2023/24 Tuition Schedule, effective summer term 2023.

Action: N/A (First Reading)

Approve 2023/24 Fee Schedule (First Reading)

Recommendation of the President: The Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. B43-22/23 approving an amendment to the 2023/24 Student Fee Schedule (attached), effective summer term 2023.

Background Information: RCC's tuition rates, including fees, are determined by Resolution Nos. P28-96/97 and P53-96/97 (December 1996), and B76-98/99 (1998). Tuition and fee amounts are reviewed annually by the Budget Advisory Team (BAT), chaired by the College's Vice President of Operations and Finance/CFO. BAT reviews the tuition and fee schedules to coincide with the budget development process. BAT has reviewed the 2023/24 Fee Schedule and considered the revenue generated to ensure fees are correctly reflected in the 2023/24 Fee Schedule (attached) and the 2023/24 Proposed Budget. BAT is recommending the following changes to course fees:

Course Fees

Course	Title	2022/23 Fee	Proposed Change	2023/24 Fee
EMS271L	Paramedic Care and Practice I	\$250	\$50	\$300
EMS272L	Paramedic Care and Practice II	\$250	\$50	\$300
EMS273L	Paramedic Care and Practice III	\$250	\$50	\$300
EMS284	Paramedic Clinical Capstone	\$100	\$100	\$200
ES131L	Emergency Medical Technician Part I	\$100	\$100	\$200
ES132L	Emergency Medical Technician Part II	\$100	\$100	\$200
ES268	Emergency Service Rescue	\$100	\$50	\$150
FRP233	Firefighter Safety and Survival	\$100	\$150	\$250
FRP251L	Firefighter Essentials I	\$250	\$250	\$500
FRP252L	Firefighter Essentials II	\$150	\$100	\$250
FRP256L	Fire Behavior and Combustion	\$100	\$50	\$150
FRP269	Aircraft Firefighting	\$100	-\$100	\$0
HE112	Emergency First Aid	\$21	\$4	\$25
HE252	First Aid / CPR	\$61	\$4	\$65
HE252	First Aid / CPR	\$27	\$5	\$32
HE261	CPR / Basic Life Support Provider	\$31	\$4	\$35
HE261	CPR / Basic Life Support Provider	\$6	\$1	\$7
PE185BMT	Mountain Biking	\$140	\$81	\$221
PE185BOW	Bowling	\$75	\$25	\$100
PE185BPA	Backpacking Adventure	\$212	\$18	\$230
PE185HOA	Hiking Oregon Adventure	\$206	\$27	\$233
PE185KSA	Kayaking the Sea Coast Adventure	\$564	\$49	\$613
PE185KWW	Kayaking Whitewater	\$522	\$27	\$549

Course	Title	2022/23 Fee	Proposed Change	2023/24 Fee
PE185MTA	Mountaineering	\$222	\$6	\$228
PE185RCA	Rock Climbing Adventure	\$252	\$15	\$267
PE185RCB	Beginning Rock Climbing	\$203	\$94	\$297
PE185RRV	Rafting the River	\$392	\$24	\$416
PE185SUA	Surfing Adventure	\$242	\$7	\$249
PE185WSA	Winter Survival and Snow Camping	\$212	\$17	\$229
PE199	Special Studies: San Juan Island Kayaking	\$1,481	\$123	\$1,604
BI101L	Introduction to Biology I Lab		\$10	\$10
BI102L	Introduction to Biology I Lab		\$10	\$10
BI103L	Introduction to Biology III Lab		\$10	\$10
BI121L	Elementary Anatomy and Physiology I Lab		\$10	\$10
BI122L	Elementary Anatomy and Physiology II Lab		\$10	\$10
BI211L	General Biology I Lab		\$10	\$10
BI212L	General Biology II Lab		\$10	\$10
BI213L	General Biology III Lab		\$10	\$10
BI231L	Anatomy and Physiology I Lab		\$10	\$10
BI232L	Anatomy and Physiology II Lab		\$10	\$10
BI233L	Anatomy and Physiology III Lab		\$10	\$10
BI234L	Microbiology Lab		\$10	\$10
CHEM104L	Introductory Chemistry Lab		\$10	\$10
CHEM105L	Introductory Organic Chemistry Lab		\$10	\$10
CHEM106L	Introductory Biochemistry Lab		\$10	\$10
CHEM221L	General Chemistry I Lab		\$10	\$10
CHEM222L	General Chemistry II Lab		\$10	\$10
CHEM223L	General Chemistry III Lab		\$10	\$10
G101L	Introduction to Geology I Lab		\$10	\$10
G102L	Introduction to Geology II (Surface Process) Lab		\$10	\$10
G103L	Introduction to Geology III (Historical) Lab		\$10	\$10
GS104L	Physical Science: Physics Lab		\$10	\$10
GS107L	Physical Science: Physics Lab		\$10	\$10
GS108L	Physical Science: Oceanography Lab		\$10	\$10
GS170L	Regional Field Geology Lab		\$10	\$10
PH201L	General Physics I Lab		\$10	\$10
PH202L	General Physics II Lab		\$10	\$10
PH203L	General Physics III Lab		\$10	\$10
PH211L	General Physics (Calculus Based) I Lab		\$10	\$10
PH212L	General Physics (Calculus Based) II Lab		\$10	\$10

Course	Title	2022/23 Fee	Proposed Change	2023/24 Fee
PH213L	General Physics (Calculus Based) III Lab		\$10	\$10
WLD101	Welding Fundamentals I	\$10	\$5	\$15
WLD102	Welding Fundamentals II	\$10	\$5	\$15
WLD 111	Technology of industrial Welding I	\$10	\$5	\$15
WLD111D	Technology of Industrial Welding for Diesel	\$10	\$5	\$15
WLD111M	Technology of industrial Welding for Manufacturing	\$10	\$5	\$15
WLD112	Technology of Industrial Welding II	\$10	\$5	\$15
WLD113	Technology of Industrial Welding III	\$10	\$5	\$15
WLD121	Fabrication and Repair Practices I	\$10	\$5	\$15
WLD122	Fabrication and Repair Practices II	\$10	\$5	\$15
WLD123	Aluminum Boat Building I	\$10	\$5	\$15
WLD124	Aluminum Boat Building II	\$10	\$5	\$15
WLD125	Aluminum Boat Building III	\$10	\$5	\$15
WLD160	American Welding Society Certification Seminar: Plate	\$10	\$5	\$15
WLD199	Special Studies in Welding	\$10	\$5	\$15
WLD211	Technology of Industrial Welding IV	\$10	\$5	\$15
WLD212	Technology of Industrial Welding V	\$10	\$5	\$15
WLD213	Technology of Industrial Welding VI	\$10	\$5	\$15
WLD220	Machine Tool Maintenance and Repair	\$10	\$5	\$15
WLD221	Welding Codes, Procedures and Inspections	\$10	\$5	\$15
WLD250A	Selected Topics in Welding: FCAW	\$10	\$5	\$15
WLD250B	Selected Topics in Welding: GTAW	\$10	\$5	\$15
WLD250C	Selected Topics in Welding: SMAW	\$10	\$5	\$15
WLD250D	Selected Topics in Welding: GMAW	\$10	\$5	\$15
WLD250F	Selected Topics: Welding Capstone Project	\$10	\$5	\$15
WLD250P	Selected Topics: CNC Plasma Cutting	\$10	\$5	\$15

Program Fees

Program	Title	2022/23 Fee	Proposed Change	2023/24 Fee
Nursing	Nursing program fee assessed each term.	\$1,600	\$200	\$1,800
Practical Nursing	Practical Nursing program fee assessed each term.	\$500	\$200	\$700

This is a first reading.

Whereas, RCC fees are reviewed annually in the Budget process and determined in accordance with Resolution Nos. P28-96/97, P53-96/97, and B76-98/99; and,

Whereas, the College has considered revenues and expenditures for the 2023/24 fiscal year and recommends the above changes to the current fee structure;

Resolved, that the RCC Board of Education adopts Resolution No. B43-22/23 approving the 2023-24 Fee Schedule (attached), with the above-mentioned fees.

Action: N/A (First Reading)

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

2023/24 Universal Fee Schedule

Description	Amount	Notes
Technology Fee	\$7	Per Credit Fee
College Service Fee	\$17	Per Credit Fee (max \$255)
Apprentiship Technology Fee	\$7	Per Course Fee
Apprentiship College Services Fee	\$85	Per Course Fee

2023/24 Course Fee Schedule

Course	Department	Title	Fee	Amount
AH102	Allied Health Occupations	Medical Assistant II: Clinical	Course Fee	\$175
AH103	Allied Health Occupations	Medical Assistant III: Specialty	Course Fee	\$175
AH104	Allied Health Occupations	Phlebotomy	Course Fee	\$175
AH150	Allied Health Occupations	Introduction to Practicum and Seminar	Course Fee	\$110
AH170MAP	Allied Health Occupations	Medical Assistant Practicum	Course Fee	\$150
AH170MOA	Allied Health Occupations	Medical Office Assistant Practicum	Course Fee	\$150
AH170PHL	Allied Health Occupations	Phlebotomy Practicum	Course Fee	\$150
AH170PRX	Allied Health Occupations	Pharmacy Technician Practicum	Course Fee	\$150
AH171MAP	Allied Health Occupations	Medical Assistant Practicum	Course Fee	\$150
PRX102	Allied Health Occupations	Pharmacy Technician II	Course Fee	\$100
PRX170	Allied Health Occupations	Pharmacy Technician Practicum and Seminar	Course Fee	\$100
DA101	Dental Assisting	Dental Assisting I	Course Fee	\$120
DA101L	Dental Assisting	Dental Assisting I - LAB	Course Fee	\$310
DA102	Dental Assisting	Dental Assisting II	Course Fee	\$158
DA102L	Dental Assisting	Dental Assisting II - LAB	Course Fee	\$210
DA103	Dental Assisting	Dental Materials	Course Fee	\$110
DA104	Dental Assisting	Dental Administration	Course Fee	\$110
DA106	Dental Assisting	Dental and Medical Emergency Management	Course Fee	\$50
DA123	Dental Assisting	Legal and Ethical Issues in Dentistry	Course Fee	\$110
DA152	Dental Assisting	Practicum and Seminar in Dental	Course Fee	\$150
DA153	Dental Assisting	Practicum and Seminar in Dental	Course Fee	\$150
DA201	Dental Assisting	Dental Radiology	Course Fee	\$345
DA201L	Dental Assisting	Radiology - LAB	Course Fee	\$150
DA202	Dental Assisting	Infection Control in the Dental Professional	Course Fee	\$475
DA203	Dental Assisting	Chair-side Assisting	Course Fee	\$325
DA204	Dental Assisting	Expanded Functions Dental Assistant	Course Fee	\$325
DA204L	Dental Assisting	Expanded Functions of Dental Assistant - LAB	Course Fee	\$210
ECE261	Early Childhood Education	Practicum I & Seminar	Course Fee	\$100
ECE262	Early Childhood Education	Advanced Practicum II & Seminar	Course Fee	\$100
EMS211L	Emergency Medical Services (EMS)	Advanced EMT Intermediate – Part I LAB	Course Fee	\$150
EMS212L	Emergency Medical Services (EMS)	Advanced EMT Intermediate – Part II LAB	Course Fee	\$150
EMS213L	Emergency Medical Services (EMS)	Advanced EMT Intermediate – Part III LAB	Course Fee	\$150

EMS222	Emergency Medical Services (EMS)	Advanced EMT Intermediate - Clinical	Course Fee	\$100
Course	Department	Title	Fee	Amount
EMS223	Emergency Medical Services (EMS)	Advanced EMT Intermediate - Clinical Practice III	Course Fee	\$100
EMS271L	Emergency Medical Services (EMS)	Paramedic Care and Practice I	Course Fee	\$300
EMS272L	Emergency Medical Services (EMS)	Paramedic Care and Practice II	Course Fee	\$300
EMS273L	Emergency Medical Services (EMS)	Paramedic Care and Practice III	Course Fee	\$300
EMS281	Emergency Medical Services (EMS)	Paramedic Clinical Practice I	Course Fee	\$100
EMS282	Emergency Medical Services (EMS)	Paramedic Clinical Practice II	Course Fee	\$100
EMS283	Emergency Medical Services (EMS)	Paramedic Clinical Practice III	Course Fee	\$100
EMS284	Emergency Medical Services (EMS)	Paramedic Clinical Capstone	Course Fee	\$200
ES131L	Emergency Medical Services (EMS)	Emergency Medical Technician Part I	Course Fee	\$200
ES132L	Emergency Medical Services (EMS)	Emergency Medical Technician Part II	Course Fee	\$200
ES268	Emergency Medical Services (EMS)	Emergency Service Rescue	Course Fee	\$200
FRP233	Fire Science	Firefighter Safety and Survival	Course Fee	\$250
FRP251L	Fire Science	Firefighter Essentials I	Course Fee	\$500
FRP252L	Fire Science	Firefighter Essentials II	Course Fee	\$250
FRP256L	Fire Science	Fire Behavior and Combustion	Course Fee	\$150
FRP259	Fire Science	Water Supply Operations	Course Fee	\$100
HE112	HPER	Emergency First Aid	Course Fee	\$30
HE112	HPER	Emergency First Aid	Card Fee	\$25
HE252	HPER	First Aid / CPR	Course Fee	\$65
HE252	HPER	First Aid / CPR	Card Fee	\$32
HE261	HPER	CPR / Basic Life Support Provider	Course Fee	\$35
HE261	HPER	CPR / Basic Life Support Provider	Card Fee	\$7
PE185BMT	HPER	Mountain Biking	Course Fee	\$221
PE185BOW	HPER	Bowling	Course Fee	\$100
PE185BPA	HPER	Backpacking Adventure	Course Fee	\$230
PE185CID	HPER	Cycling Indoor	Course Fee	\$100
PE185HOA	HPER	Hiking Oregon Adventure	Course Fee	\$233
PE185KSA	HPER	Kayaking the Sea Coast Adventure	Course Fee	\$613
PE185KWW	HPER	Kayaking Whitewater	Course Fee	\$549
PE185LSW	HPER	Lap Swimming	Course Fee	\$100
PE185MTA	HPER	Mountaineering	Course Fee	\$228
PE185RCA	HPER	Rock Climbing Adventure	Course Fee	\$267
PE185RCB	HPER	Beginning Rock Climbing	Course Fee	\$297
PE185RRV	HPER	Rafting the River	Course Fee	\$416
PE185SUA	HPER	Surfing Adventure	Course Fee	\$249
PE185WSA	HPER	Winter Survival and Snow Camping	Course Fee	\$229
PE185ZLG	HPER	Zip Line Guide Technical Skills	Course Fee	\$95
PE199	HPER	Special Studies: San Juan Island Kayaking	Course Fee	\$1,604
HS261A-F	Human Services	Human Services Practicum and Seminar	Course Fee	\$100
MEC114	Manufacturing Engineering Tech	Safety for Industry	Course Fee	\$205

MEC116	Manufacturing Engineering Tech	Quality Practices and Measurements	Course Fee	\$145
Course	Department	Title	Fee	Amount
MEC118	Manufacturing Engineering Tech	Manufacturing Processes and Production	Course Fee	\$145
MEC120	Manufacturing Engineering Tech	Maintenance Awareness	Course Fee	\$145
MEC140	Manufacturing Engineering Tech	Green Production	Course Fee	\$145
BI101L	Science	Introduction to Biology I Lab	Course Fee	\$10
BI102L	Science	Introduction to Biology I Lab	Course Fee	\$10
BI103L	Science	Introduction to Biology III Lab	Course Fee	\$10
BI121L	Science	Elementary Anatomy and Physiology I Lab	Course Fee	\$10
BI122L	Science	Elementary Anatomy and Physiology II Lab	Course Fee	\$10
BI211L	Science	General Biology I Lab	Course Fee	\$10
BI212L	Science	General Biology II Lab	Course Fee	\$10
BI213L	Science	General Biology III Lab	Course Fee	\$10
BI231L	Science	Anatomy and Physiology I Lab	Course Fee	\$10
BI232L	Science	Anatomy and Physiology II Lab	Course Fee	\$10
BI233L	Science	Anatomy and Physiology III Lab	Course Fee	\$10
BI234L	Science	Microbiology Lab	Course Fee	\$10
CHEM 104L	Science	Introductory Chemistry Lab	Course Fee	\$10
CHEM105L	Science	Introductory Organic Chemistry Lab	Course Fee	\$10
CHEM106L	Science	Introductory Biochemistry Lab	Course Fee	\$10
CHEM221L	Science	General Chemistry I Lab	Course Fee	\$10
CHEM222L	Science	General Chemistry II Lab	Course Fee	\$10
CHEM223L	Science	General Chemistry III Lab	Course Fee	\$10
G101L	Science	Introduction to Geology I Lab	Course Fee	\$10
G102L	Science	Introduction to Geology II (Surface Process) Lab	Course Fee	\$10
G103L	Science	Introduction to Geology III (Historical) Lab	Course Fee	\$10
GS104L	Science	Physical Science: Physics Lab	Course Fee	\$10
GS107L	Science	Physical Science: Physics Lab	Course Fee	\$10
GS108L	Science	Physical Science: Oceanography Lab	Course Fee	\$10
GS170L	Science	Regional Field Geology Lab	Course Fee	\$10
PH201L	Science	General Physics I Lab	Course Fee	\$10
PH202L	Science	General Physics II Lab	Course Fee	\$10
PH203L	Science	General Physics III Lab	Course Fee	\$10
PH211L	Science	General Physics (Calculus Based) I Lab	Course Fee	\$10
PH212L	Science	General Physics (Calculus Based) II Lab	Course Fee	\$10
PH213L	Science	General Physics (Calculus Based) III Lab	Course Fee	\$10
WLD101	Welding	Welding Fundamentals I	Course Fee	\$15
WLD102	Welding	Welding Fundamentals II	Course Fee	\$15
WLD 111	Welding	Technology of industrial Welding I	Course Fee	\$15
WLD111D	Welding	Technology of Industrial Welding for Diesel	Course Fee	\$15
WLD111M	Welding	Technology of industrial Welding for Manufacturing	Course Fee	\$15
WLD112	Welding	Technology of Industrial Welding II	Course Fee	\$15
WLD113	Welding	Technology of Industrial Welding III	Course Fee	\$15
WLD121	Welding	Fabrication and Repair Practices, I	Course Fee	\$15
WLD122	Welding	Fabrication and Repair Practices II	Course Fee	\$15
WLD123	Welding	Aluminum Boat Building I	Course Fee	\$15
WLD124	Welding	Aluminum Boat Building II	Course Fee	\$15
WLD125	Welding	Aluminum Boat Building III	Course Fee	\$15

WLD160	Welding	American Welding Society Certification Seminar: Plate	Course Fee	\$15
WLD199	Welding	Special Studies in Welding	Course Fee	\$15
Course	Department	Title	Fee	Amount
WLD211	Welding	Technology of Industrial Welding IV	Course Fee	\$15
WLD212	Welding	Technology of Industrial Welding V	Course Fee	\$15
WLD213	Welding	Technology of Industrial Welding VI	Course Fee	\$15
WLD220	Welding	Machine Tool Maintenance and Repair	Course Fee	\$15
WLD221	Welding	Welding Codes, Procedures and Inspections	Course Fee	\$15
WLD250A	Welding	Selected Topics in Welding: FCAW	Course Fee	\$15
WLD250B	Welding	Selected Topics in Welding: GTAW	Course Fee	\$15
WLD250C	Welding	Selected Topics in Welding: SMAW	Course Fee	\$15
WLD250D	Welding	Selected Topics in Welding: GMAW	Course Fee	\$15
WLD250F	Welding	Selected Topics: Welding Capstone Project	Course Fee	\$15
WLD250P	Welding	Selected Topics: CNC Plasma Cutting	Course Fee	\$15
AM232	Automotive Technology	Computerized Engine Management	ASE Student Testing	\$45
APR107A-F	Apprentice Program	HVAC: Basics (A), Air Conditioning and Refrigeration (B), Safety and Environmental Controls (C), Electrical Basics (D) and Electrical Circuit I (E) & II (F)	APR Tuition	\$340
APR111A-F	Apprentice Program	Introduction to Plumbing Skills (A), Plumbing Principles I (B) & II (C), Mathematics of Plumbing and Commercial Drawings (D), Water Piping and Fixture Installation (E) and Installation of DWV Systems & Water Heaters (F)	APR Tuition	\$320
APR116A-F	Apprentice Program	Millwright: Basic Electricity (A), Carpentry (B), Power Transmission (C), Boilers (D) and Welding I (E), & II (F)	APR Tuition	\$305
APR118A-F	Apprentice Program	Sheet Metal: Introduction to Sheet Metal (A), Duct LayOut (B), Parallel Line Development (C), Applied Field Practices (D), Architectural Sheet Metal (E) and Round Fittings (F)	APR Tuition	\$330
APR120A-F	Apprentice Program	Boiler Operator: Introduction to Boiler Operation (A), Mechanics of Steam generated Power (B), Boiler Component Design and Operation (C), Steam Turbine Operation (D), Instrumentation & Control Devices (E) and Installation & Operation of Heating Boiler (F)	APR Tuition	\$350
APR127A-G	Apprentice Program	Electrical Theory I (A), II (B) & III (C) and Advanced Electrical I (D), II(E) & III (F) Welding for Manufacturing Plant Electricians (G)	APR Tuition	\$210
APR129A-C, F	Apprentice Program	Aviation Overview (A), Aircraft Systems I (B) & II (C) and Basic Electrical Theory (F)	APR Tuition	\$575
APR207A-F	Apprentice Program	HVAC: Systems I (A), II (B), & III (C), Airflow and Systems Controls I (D), II (E) and Operations & Systems Review	APR Tuition	\$340
APR211A-F	Apprentice Program	Water Supply Systems (A), Plumbing DWV & Compressed Air Systems (B), Plumbing Backflow Prevention (C), Review of Oregon Plumbing Code (D) and Test Preparation I (E) & II (F)	APR Tuition	\$320
APR216A-F	Apprentice Program	Millwright: Machine Shop I (A) & II (B), Drafting (C), Hydraulics-Pneumatics I (D) & II (E) and Rigging (F)	APR Tuition	\$305
APR218A-F	Apprentice Program	Sheet Metal: Duct Design (A), Field Math (B), Triangulation (C), Industry Standard (D), Specialty Items (E) and Advanced Sheet Metal (F)	APR Tuition	\$330
APR227A-F	Apprentice Program	National Electrical Code I (A), II (B) & III (C) and Oregon Electrical License Preparation I (D), II (E) & III (F)	APR Tuition	\$210
APR229A-C	Apprentice Program	Power Plant Systems & Flight Controls (A), Structural inspection & Repair (B) and Avionics (C)	APR Tuition	\$575

2023/24 Program Fee Schedule

Course	Department	Title	Fee	Amount
NRS110	Nursing	Fall Term Program Fee for Nursing	Program Fee	\$1,800
NRS111	Nursing	Winter Term Program Fee for Nursing	Program Fee	\$1,800
NRS112	Nursing	Spring Term Program Fee for Nursing	Program Fee	\$1,800
NRS115	Nursing	Spring Term Program Fee for Nursing: LPN to RN (only students)	Program Fee	\$1,800
NRS221	Nursing	Fall Term Program Fee for Nursing	Program Fee	\$1,800
NRS222	Nursing	Winter Term Program Fee for Nursing	Program Fee	\$1,800
NRS224	Nursing	Spring Term program Fee for Nursing	Program Fee	\$1,800
PN101	Nursing	Winter Term Program Fee for Practical Nursing	Program Fee	\$700
PN102	Nursing	Spring Term Program Fee for Practical Nursing	Program Fee	\$700
PN103	Nursing	Summer Term Program Fee for Practical Nursing	Program Fee	\$700
MT100	Massage	Massage I - Swedish	Program Fee	\$45
MT102	Massage	Massage II - Swedish	Program Fee	\$45
MT103	Massage	Massage III - Swedish	Program Fee	\$45
TBD	Dental	Dental Hygiene program fee assessed each term	Program Fee	\$1,600

2023/24 Non-Academic Fee Schedule (Information Only)

Description	Amount	Notes
Adult Basic Skills Per Term	\$65	
Certified Nursing Assistant App Fee	\$200	
Placement Test Results	\$15	
Computer Proficiency Exam	\$20	
Late Fee	\$15	Late fee on delinquent accounts due on Friday weeks 5 and 8
NSF Check Fee	\$25	
Nursing Application Fee	\$100	
Practical Nursing Application & Exam	\$60	
Official Transcript Fee	\$6	\$1 each additional
Rush Transcript Fee	\$25	Express 2-day mail fee (optional), only to destinations in the U.S.
Penalty for Non-Payment	\$5	Due Friday Week 2 of term: 5% of outstanding balance or \$5 whichever is greater
Installment Plan	\$25	
Transportation/Bus per term Josephine County	\$30	
Transcription for Credit for In-Service CPL training awards	\$10	
Duplicate Certificate	\$10	
Testing Fees	\$30	
Pesticide Test Fee	\$30	
Bike Locker Rental	\$20	Per term
Calculator Rental Fee	\$10	per term
Alpha Zeta Pi Dues	\$35	onetime fee

Authorization to Rescind Board Policies

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) approve Resolution No. P30-22/23 approving the Authorization to Rescind Board Policies.

Background Information: The Board Policy Committee is continuing to review and update board policies and administrative procedures and have found the following board policies in RCC's old board policy system to be outdated, covered under other existing board policies, administrative procedures, handbooks, or manuals, and/or covered by Robert's Rules of Order. It is the recommendation of the Board Policy Committee that the Board rescind the following board policies:

II.B.050 Gambling

IV.A.010 Budget Officer

IV.A.100 Banking Relationships

V.B.030 Soliciting Funds

V.C.050 Affordable Care Act

VI.B.020 Faculty Hours on Campus

VII.B.010 Accident Insurance

Whereas, the Board has deemed it necessary to review and update established board policies and administrative procedures; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to board policies and administrative procedures; and,

Whereas, the College President has reviewed and approved the Authorization to Rescind Board Policies; therefore, be it

Resolved, that the RCC Board approves Resolution No. P30-22/23 approving the Authorization to Rescind Board Policies as presented.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approve Suspension of the Computer Software Specialist Career Pathway Certificate

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P31-22/23 approving the suspension of the Computer Software Specialist Career Pathway Certificate.

Background Information: The Computer Software Specialist Career Pathway Certificate is being suspended due to more than 30% change in the program. The removal of a four-credit course, and the addition of a five-credit course constitutes a 56% change (9/16) and so the program must be suspended and re-applied for per Community Colleges and Workforce Development (CCWD) rules.

Whereas, the Computer Software Specialist Career Pathway Certificate will be suspended, and the program will no longer be offered; and therefore, be it

Resolved, that the RCC Board adopts Resolution No. P31-22/23 approving the suspension of the Computer Software Specialist Career Pathway Certificate.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approve Suspension of the Aluminum Boat Welder Certificate of Completion

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P32-22/23 approving the suspension of the Aluminum Boat Welder Certificate of Completion.

Background Information: The Aluminum Boat Welder Certificate of Completion is being suspended due to changing industry needs.

Whereas, the Aluminum Boat Welder Certificate of Completion will be suspended, and the program will no longer be offered; and therefore, be it

Resolved, that the RCC Board adopts Resolution No. P32-22/23 approving the suspension of the Aluminum Boat Welder Certificate of Completion.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approve Suspension of the Alcohol and Drug Certificate

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P33-22/23 approving the suspension of the Alcohol and Drug Certificate.

Background Information: The Alcohol and Drug Certificate is being suspended. In its place, a new program will be offered. The new program will be a standalone Certificate, not wholly contained in the Human Services AAS program, and it will be shorter than the Alcohol and Drug Certificate. A separate resolution is being presented alongside this resolution, regarding approval of the replacement program.

Whereas, the Alcohol and Drug Certificate will be suspended, and the program will no longer be offered; and therefore, be it

Resolved, that the RCC Board adopts Resolution No. P33-22/23 approving the suspension of the Alcohol and Drug Certificate.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approve Suspension of the Human Services AAS

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P34-22/23 approving the suspension of the Human Services AAS.

Background Information: The existing Human Services AAS is being suspended due to more than 30% change in the program, effective 2023-24. A separate resolution will be presented for the replacement program which will be considered new, starting in 2023-24, because it will need to go to Community Colleges and Workforce Development (CCWD)/Higher Education Coordinating Commission (HECC) for approval.

Whereas, the Human Services AAS will be suspended, and the program will no longer be offered; and therefore, be it

Resolved, that the RCC Board adopts Resolution No. P34-22/23 approving the suspension of the Human Services AAS.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approve Suspension of the Medical Office Assistant

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P35-22/23 approving the suspension of the Medical Office Assistant.

Background Information: The Medical Office Assistant is being suspended and will be replaced with a shorter program: the Administrative Medical Assistant Career Pathway Certificate.

Whereas, the Medical Office Assistant will be suspended, and the program will no longer be offered; and therefore, be it

Resolved, that the RCC Board adopts Resolution No. P35-22/23 approving the suspension of the Medical Office Assistant.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approval of Computer Software Specialist Career Pathway Certificate

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. P36-22/23 approving new Computer Software Specialist Career Pathway Certificate.

Background Information: In accordance with Oregon Revised Statute (ORS) 341.290, the Board of Education of a community college district shall be responsible for the general supervision and control of any and all community colleges operated by the district. Consistent with any applicable rules of the Higher Education Coordinating Commission, the Board may: *prescribe the educational program*.

At the June 18, 2013 Board of Education meeting, the Board defined “educational program” as any curriculum that results in a certificate or degree. Furthermore, the Board provided direction that any new or discontinued educational program shall be presented for approval via formal resolution; therefore, the following degree is presented for Board approval:

Computer Software Specialist Career Pathway Certificate

The Computer Software Specialist Career Pathway Certificate is designed to give students a comprehensive knowledge of a variety of commonly used software programs. It generally can be completed in two terms. Students will learn industry standard word processing, spreadsheet and presentation programs, as well as gain a strong foundation in operating systems. Students will be prepared for careers where strong computer application skills and computer system navigation are required. This is not an aid-eligible program. The Career Pathway Certificate is the first step towards the Computer Support Technician Associate of Applied Science degree.

Whereas, in accordance with ORS 341.290(3) the RCC Board of Education may prescribe the educational program; and,

Whereas, the Board defines “educational program” as any curriculum resulting in a certificate or degree; and,

Whereas, the aforementioned Computer Software Specialist Career Pathway Certificate is being presented for approval; therefore, be it

Resolved, that the RCC Board of Education adopts Resolution No. P36-22/23 approving the new educational program as described herein.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approval of Addiction Studies Certificate

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. P37-22/23 approving new Addiction Studies Certificate.

Background Information: In accordance with Oregon Revised Statute (ORS) 341.290, the Board of Education of a community college district shall be responsible for the general supervision and control of any and all community colleges operated by the district. Consistent with any applicable rules of the Higher Education Coordinating Commission, the Board may: *prescribe the educational program*.

At the June 18, 2013 Board of Education meeting, the Board defined “educational program” as any curriculum that results in a certificate or degree. Furthermore, the Board provided direction that any new or discontinued educational program shall be presented for approval via formal resolution; therefore, the following degree is presented for Board approval:

Addiction Studies Certificate

Addictions Studies is a three-term certificate program. It is designed for individuals who need coursework to complete the educational requirements to become a Certified Alcohol and Drug Counselor (CADC). In addition to the educational requirements, CADC certification requires 1,000 hours in the field and a passing score on the CADC exam. CADC status is a basic requirement for employment in the addictions field.

Whereas, in accordance with ORS 341.290(3) the RCC Board of Education may prescribe the educational program; and,

Whereas, the Board defines “educational program” as any curriculum resulting in a certificate or degree; and,

Whereas, the aforementioned Addiction Studies Certificate is being presented for approval; therefore, be it

Resolved, that the RCC Board of Education adopts Resolution No. P37-22/23 approving the new educational program as described herein.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Approval of Human Services AAS

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. P38-22/23 approving new Human Services AAS.

Background Information: In accordance with Oregon Revised Statute (ORS) 341.290, the Board of Education of a community college district shall be responsible for the general supervision and control of any and all community colleges operated by the district. Consistent with any applicable rules of the Higher Education Coordinating Commission, the Board may: *prescribe the educational program.*

At the June 18, 2013 Board of Education meeting, the Board defined “educational program” as any curriculum that results in a certificate or degree. Furthermore, the Board provided direction that any new or discontinued educational program shall be presented for approval via formal resolution; therefore, the following degree is presented for Board approval:

Human Services AAS

The Human Services program is designed to provide pre-employment training and education for entry-level social service workers and addictions counselors through classroom studies and practical experience. They may be serving people in such areas as senior services, crisis counseling, corrections, health, recreation, developmental disabilities, residential treatment or chemical dependency. The agencies provide inpatient and outpatient programs. Students are prepared during the program to take the exam that provides Certified Alcohol Drug Counselor (CADC) Level 1 certification.

Whereas, in accordance with ORS 341.290(3) the RCC Board of Education may prescribe the educational program; and,

Whereas, the Board defines “educational program” as any curriculum resulting in a certificate or degree; and,

Whereas, the aforementioned Human Services AAS is being presented for approval; therefore, be it

Resolved, that the RCC Board of Education adopts Resolution No. P38-22/23 approving the new educational program as described herein.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

**Approval of Computer Aided Design and Drafting Certification
Career Pathway Certificate**

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. P39-22/23 approving new Computer Aided Design and Drafting Certification Career Pathway Certificate.

Background Information: In accordance with Oregon Revised Statute (ORS) 341.290, the Board of Education of a community college district shall be responsible for the general supervision and control of any and all community colleges operated by the district. Consistent with any applicable rules of the Higher Education Coordinating Commission, the Board may: *prescribe the educational program*.

At the June 18, 2013 Board of Education meeting, the Board defined “educational program” as any curriculum that results in a certificate or degree. Furthermore, the Board provided direction that any new or discontinued educational program shall be presented for approval via formal resolution; therefore, the following degree is presented for Board approval:

Computer Aided Design and Drafting Certification Career Pathway Certificate

CAD (computer-aided design) is the use of computer-based software to aid in design processes. CAD software is frequently used by different types of engineers and designers. CAD software can be used to create two-dimensional (2-D) drawings or three-dimensional (3-D) models. The purpose of CAD is to optimize and streamline the designer's workflow, increase productivity, improve the quality and level of detail in the design, improve documentation communications and often contribute toward a manufacturing design database. CAD software outputs come in the form of electronic files, which are then used accordingly for manufacturing processes. CAD is often used in tandem with digitized manufacturing processes. CAD/CAM (computer-aided design/computer-aided manufacturing) is software used to design products such as electronic circuit boards in computers and other devices.

Whereas, in accordance with ORS 341.290(3) the RCC Board of Education may prescribe the educational program; and,

Whereas, the Board defines “educational program” as any curriculum resulting in a certificate or degree; and,

Whereas, the aforementioned Computer Aided Design and Drafting Certification Career Pathway Certificate is being presented for approval; therefore, be it

Resolved, that the RCC Board of Education adopts Resolution No. P39-22/23 approving the new educational program as described herein.

Board Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

***Rogue Community College District
Special Meeting: Board of Education Work Session
January 17, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 4:01 p.m. on Tuesday, January 17, 2023 in-person on the Riverside Campus, Higher Education Center, Room 127/129, 101 South Bartlett Street, Medford, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Claudia Sullivan, Gary Plano, Jeff Lang, Maria Ramos Underwood, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Jamee Harrington, Juliet Long, Lisa Stanton, Navarro Chandler, Jodi Simons, Nicole Sakraida, Julie Toledo, Rene McKenzie, Laurie Roe, Mary Middleton, Jeanine Henriques, and Rachelle Brown.
4. **Information Presentation:**
 - A. **Update on Legislative Issues-** President Randy Weber highlighted items from the Secretary of State (SOS) Audit and the 2023-2025 Legislative Ask (see file). The SOS audit calls for greater state investment in student success initiatives, increased student wrap-around support services, and sustainable funding for community colleges. President Weber noted that educational leaders and state legislators must advocate to find a sustainable funding formula that will address the immediate enrollment challenges brought on by the pandemic, as well as provide stability for audit-aligned needs to increase enrollment and meet student needs. To fully maintain all current capacity, Oregon community colleges would require that state to provide an ongoing biennial increase in state support of 44 percent. The 2023-2025 Legislative Ask consists of 4 parts: to pass a 20 percent increase to the Community College Support Fund (CCSF) to address increases in operating costs and enrollment decline, to pass an additional one-time stopgap request of \$50M to ease transition to new enrollment realities, to seek a 100% increase in the Oregon Opportunity Grant, and to authorize community colleges to offer Bachelor of Science in Nursing degrees. President Weber concluded his presentation with a discussion on board advocacy opportunities and encouraged board members to engage with legislators and community leaders to advocate for community colleges.
5. **Adjournment-** Pat Fahey adjourned the meeting at 4:53 p.m.

Meeting minutes respectfully submitted by Rachelle Brown, Assistant to the President- Governance.

***Rogue Community College District
Board of Education– January 17, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:01 p.m. on Tuesday, January 17, 2023 in-person on the Riverside Campus, Higher Education Center, Room 127/129, 101 South Bartlett Street, Medford, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Claudia Sullivan, Maria Ramos Underwood, Jeff Lang, Gary Plano, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Navarro Chandler, Jodi Simons, Nicole Sakraida, Julie Toledo, Rene McKenzie, Dave Koehler, Laurie Roe, Mary Middleton, and Rachelle Brown; and Axia Keough, Associated Student Government (ASG) President.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)-** Axia Keough, President-ASG, noted that a lot of students have recently expressed interest in joining ASG. She added that ASG is looking forward to attending a student leadership conference in Portland next month.
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No updates at this time.
 - d. **Faculty Senate (no written report)-** No updates at this time.
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Maria Ramos Underwood discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. RCC Foundation Liaison- No updates at this time.
 - D. Board Outreach Committee- Pat Fahey will be presenting to the Grants Pass chapter of the American Association of University Women at their February meeting.
 - E. OCCA/OSBA Liaison- No updates at this time.

***Rogue Community College District
Board of Education– January 17, 2023 Meeting Minutes***

7. College Updates

- A. President's Report- President Randy Weber highlighted items from his written report (see file).
- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation- Jodi Simons, Interim Executive Director, discussed items from her written report (see file).

8. Board Action and/or Information Items

- A. Review Revised Board Policy BP-2715: Code of Ethics/Standards of Practice (First Reading)
 - a. Discussion occurred on how a subcommittee of the Board would be formed. Rachelle Brown will reach out to Karen Smith from the Oregon Community College Association to receive clarification.

- B. Approve Authorization to Rescind Administrative Procedure AP-2715: Code of Ethics/Standards of Practice

Maria Ramos Underwood moved, seconded by Pat Ashley, that the Board approve item 8.B, as presented.

The motion unanimously carried.

- C. Approve Exemption from Competitive Bidding

Pat Ashley moved, seconded by Roger Stokes, that the Board approve item 8.C, as presented.

The motion unanimously carried.

- D. Approve 2022-23 District Budget Committee Members

Roger Stokes moved, seconded by Pat Ashley, that the Board approve item 8.D, as presented.

The motion unanimously carried.

***Rogue Community College District
Board of Education– January 17, 2023 Meeting Minutes***

9. New Business

- A. Upcoming Conferences- The Board discussed the list of upcoming conferences and conventions (see file). Maria Ramos Underwood will be attending Achieving the Dream's DREAM 2023 conference held February 14-17 in Chicago, IL.
- B. May 2023 Special Election Timeline- The RCC Board of Education has four positions whose terms are expiring June 30, 2023: zones 1, 3, 4, and 5. The filing period begins February 4, 2023 and ends March 16, 2023. Election day is May 16, 2023.

10. Old Business- None.

11. Approve Consent Agenda

- A. Meeting Minutes
 - a. December 13, 2022 Special Board Meeting
 - b. December 13, 2022 Board Meeting
- B. Grant Acceptance (none)
- C. Financial Reports
 - a. Monthly Financial Data Report- December 2022
 - b. Quarterly Budget Transfers

Pat Ashley moved, seconded by Maria Ramos Underwood, that the Board approve the consent agenda.

The motion unanimously carried.

12. Roundtable-

Pat Ashley said she is thankful to be back to in person board meetings.

Claudia Sullivan noted that she enjoyed the dashboard that President Weber included in his report. She added that a refresher from Laurie Roe on how to use the Data Dashboards would be helpful.

Gary Plano thanked Juliet Long for the tour she gave of the Table Rock Campus.

13. Adjournment- Pat Fahey adjourned the meeting at 5:50 p.m.

Meeting minutes respectfully submitted by Rachelle Brown, Assistant to the President-Governance.

Future Ready Oregon Workforce Ready Capacity Building

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. B40-22/23 accepting a grant from the Oregon Higher Education Coordinating Commission in the amount of \$300,000.

Background Information: The purpose of the Future Ready Oregon Workforce Ready Capacity Building grant is to support education and training that leads to employment and family-wage careers, and prioritize Oregon's historically underserved and vulnerable communities. RCC's project will focus on fully developing the curriculum for an Associate of Applied Science in Dental Hygiene, a requirement in RCC's pursuit of program accreditation, as well as exploring and developing new programming priorities

The grant period is February 15, 2023 through June 30, 2023. There is no grant match requirement.

Dave Koehler, Interim Dean of Instruction, Health & Public Services, is RCC's primary contact for this grant.

Whereas, RCC has received a grant in the amount of \$300,000 from the Oregon Higher Education Coordinating Commission; and,

Whereas, these funds will increase RCC's capacity to launch, expand, sustain, or support workforce programs in the health care, manufacturing, and technology industry sectors, particularly through the development of a new Dental Hygiene program; therefore, be it

Resolved, that the RCC Board adopts Resolution No. B40-22/23 accepting the \$300,000 grant award as described herein.

Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023



Monthly Financial Data
January 31, 2023

Prepared for: RCC Board of Education
Rogue Community College
3345 Redwood Highway
Grants Pass, OR 97527

Monthly Financial Data Report
January 2023

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. B41-22/23 approving the Monthly Financial Statements for January 2023.

Background Information: The January 2023 Monthly Financial Statements are attached for review. Board Committee representatives will review the statements as part of the Finance and Audit Committee meeting on Tuesday, February 21, 2023 prior to the Board meeting.

Whereas, the RCC Finance and Audit Committee has reviewed and approved the Monthly Financial Statements; therefore, be it;

Resolved, that the RCC Board of Education adopts Resolution No. B41-22/23 approving the Monthly Financial Statements for period ending January 31, 2023.

Action: Approved

Pat Fahey, Chair, RCC Board of Education

Dated: February 21, 2023

Rogue Community College
Executive Financial Summary
For the Period July 1, 2022 through January 31, 2023

Audit

The College has received a clean audit opinion for 2021/22. The 2021/22 Annual Comprehensive Financial Report (ACFR) was submitted to the Government Finance Officers Association (GFOA) for consideration to receive the Certificate of Achievement for Excellence in Financial Reporting. A copy of the ACFR is available at <https://web.roguecc.edu/audit>.

Budget

The Board of Education adopted the 2022/23 annual budget and associated property tax levies on June 21, 2022. Budget information is available at <https://www.roguecc.edu/operations/budget.asp>.

The 2023/24 proposed budget will be presented to the Budget Committee on May 16, 2023. Budget information throughout the budget season will be available at <https://www.roguecc.edu/operations/currentBudgetDev.asp>.

Investments

Currently, the College holds most of its cash in the Oregon Local Government Investment Pool (LGIP). The annualized yield for the LGIP changed from 3.35% to 3.75% effective January 27, 2023. The Treasury staff determine this rate based on market conditions and yield for fixed income securities such as government and corporate bonds. The College manages its cash balances to maximize interest while maintaining compliance with allowed LGIP balance limits.

General Fund

Tuition and Fee Revenue

The adopted tuition and fee budget of \$11.8 million was developed assuming a 0% reduction in FTE when compared to the prior year. Tuition and fee revenue through winter term is \$8.7 million, or 73.5% of the adopted budget. This is 1.3% more than expected. Overall, general fund tuition revenue is projected to be \$12.2 million, \$383,000 more than the original budget.

State Appropriations

The state appropriations budget of \$9.99 million was developed using a community college support fund (CCSF) appropriation of \$703 million. The College's percentage of the overall state appropriation for 2022/23 is 2.8%, reflecting a 0.4% decrease from the prior year. Based on updates from the Oregon Higher Education Coordinating Commission (HECC), we are anticipating RCC's allocation will be \$249,000 less than budgeted.

Property Taxes

Property tax revenue is budgeted at \$16.26 million. Through January the College has received 88.98%, or \$15.1 million, of the imposed levies. The College has also received \$260,000 from prior year levies. Overall, property tax revenue is projected to be \$16.4 million, approximately \$164,000 higher than the original budget.

Expenses

Expenses by function, by type, are presented on page 5. The College has spent 46.2% of original budget as of January 31st. Overall expenses are not expected to exceed budget.

Rogue Community College
Executive Financial Summary
For the Period July 1, 2022 through January 31, 2023

General Fund (continued)

Fund Balance

The 2022/23 adopted beginning fund balance is \$6.6 million. The beginning fund balance for 2022/23 is \$12 million, which is \$5.3 million more than the original budget. This is due to the anticipated ERTC refund which was recorded in FY 2021/22 as a result of preliminary audit work.

The 2022/23 ending fund balance is projected to be \$10.6 million, \$1.4 million less than beginning fund balance. This reduction reflects the use of one-time funds during FY 2022/23.

Community and Workforce Development Fund

Tuition and Fee Revenue

The adopted tuition and fee budget for the Community and Workforce Development Fund is \$540,700. Tuition and fee revenue through winter term is \$434,900 or 80.4% of the adopted budget. This is 14.6% more than expected. Overall, tuition revenue is projected to be \$642,600, \$101,900 more than the original budget.

Expenses

Expenses by function, by type, are presented on page 6. The College has spent 36.3% of original budget as of January 31st. Overall expenses are not expected to exceed available resources, including beginning fund balance, for the fiscal year.

Fund Balance

The 2022/23 adopted beginning fund balance is \$174,600. The beginning fund balance for 2022/23 is \$241,300. This equates to an increase of \$66,700 in beginning fund balance.

The 2022/23 ending fund balance is projected to be \$251,900, \$10,600 more than beginning fund balance.

Entrepreneurial Fund

The combined statement is presented on page 7; detailed statements by type of activity may be found in Appendices A - B on pages 16-17.

Entrepreneurial Activity (Appendix A)

Revenue

Tuition and fee budget related to entrepreneurial activity is equal to \$102,200. This is based on the originally projected enrollment in Nursing Assistant offerings for FY 2022/23.

Expenses

Entrepreneurial activity has spent 8% of original budget as of January 31st. Overall expenses are not expected to exceed available resources, including beginning fund balance, for the fiscal year.

Rogue Community College
Executive Financial Summary
For the Period July 1, 2022 through January 31, 2023

Entrepreneurial Fund (continued)

Fund Balance

The 2022/23 adopted beginning fund balance for entrepreneurial activity is \$295,500. The beginning fund balance for 2022/23 is \$204,700, \$90,800 less than budgeted.

The 2022/23 ending fund balance is projected to be \$406,600, \$201,900 more than beginning fund balance. This will be revised as entrepreneurial activities for FY 2022/23 are determined.

STEP Activity (Appendix B)

Revenue

Other entrepreneurial activity revenue is based upon reimbursable time and effort related to SNAP Training and Employment Program (STEP) activity. The 2022/23 projected reimbursement is \$268,000. SNAP is billed on a quarterly basis.

Expenses

STEP activity has spent 3.6% of original budget as of January 31st. Overall expenses are not expected to exceed available resources for the fiscal year.

Fund Balance

The 2022/23 adopted beginning fund balance for STEP activity is \$217,100. The beginning fund balance for 2022/23 is \$216,600, which is \$400 less than budgeted.

The 2022/23 ending fund balance is projected to be \$380,200, \$163,600 more than beginning fund balance. The net increase is due to grant activity that impacts the STEP program.

Renewal and Replacement Fund

Tuition and Fee Revenue

The adopted fee budget for the Renewal and Replacement Fund is \$619,700. Tuition and fee revenue through winter term is 451,300, or 72.8% of the adopted budget. This is 0.5% more than expected. Overall, revenue is projected to be \$641,800, \$22,200 more than the original budget.

Expenses

Expenses by function, by type, are presented on page 8. The College has spent 24.4% of original budget as of January 31st. Overall expenses are not expected to exceed available resources, including beginning fund balance, for the fiscal year.

Fund Balance

The 2022/23 adopted beginning fund balance is \$3.6 million. The beginning fund balance for 2022/23 is \$3.7 million, which is \$134,600 more than the original budget.

The 2022/23 ending fund balance is projected to be \$2.8 million, \$0.9 million less than beginning fund balance.

**Rogue Community College
Executive Financial Summary
For the Period July 1, 2022 through January 31, 2023**

Contract and Grant Fund

A list of active grants has been updated as of January 31st, 2023. The report may be found at:
<https://www.roguecc.edu/businessOffice/PDF/activeGrantReport.pdf>.

ROGUE COMMUNITY COLLEGE
GENERAL FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	<u>Budgeted Amounts</u>		<u>January 31, 2023</u>	<u>June 30, 2023</u>	<u>Better (Worse)</u>
	<u>Original</u>	<u>Current</u>	<u>Actual</u>	<u>Projected</u>	<u>vs Original Budget</u>
Revenues:					
State Sources	9,995,003	9,995,003	7,352,747	9,746,061	(248,943)
Local Sources	16,255,982	16,255,982	15,281,499	16,420,441	164,459
Tuition and Fees	11,777,987	11,777,987	8,634,377	12,161,235	383,248
Other Revenue Sources	5,984,000	5,984,000	916,424	1,538,627	(4,445,373)
Total Revenues	44,012,972	44,012,972	32,185,048	39,866,364	(4,146,608)
Expenditures:					
Instruction					
Personnel	10,884,629	10,884,629	5,186,334	10,407,530	477,099
Other Personnel	4,444,470	4,444,470	2,259,787	4,188,887	255,583
Materials and Services	628,267	629,408	270,850	463,021	165,246
Capital	7,136	5,995	160	8,906	(1,770)
Total Instruction	15,964,502	15,964,502	7,717,130	15,068,344	896,158
Instructional Support					
Personnel	2,185,137	2,185,137	1,164,941	2,154,602	30,535
Other Personnel	1,316,025	1,316,025	671,456	1,211,618	104,407
Materials and Services	450,022	461,043	278,391	400,361	49,661
Capital	22,935	22,935	10,270	28,623	(5,688)
Total Instructional Support	3,974,119	3,985,140	2,125,057	3,795,204	178,915
Student Services					
Personnel	3,655,713	3,655,713	1,948,515	3,448,479	207,234
Other Personnel	2,683,618	2,683,618	1,359,205	2,566,821	116,797
Materials and Services	712,507	737,443	272,477	457,935	254,572
Total Student Services	7,051,838	7,076,774	3,580,198	6,473,235	578,603
Community Services					
Personnel	121,437	121,437	65,533	122,007	(570)
Other Personnel	80,736	80,736	45,018	81,577	(841)
Materials and Services	9,927	9,927	15,749	54,359	(44,432)
Total Community Services	212,100	212,100	126,300	257,944	(45,844)
College Support Services					
Personnel	4,196,593	4,196,593	2,310,702	4,026,059	170,534
Other Personnel	2,799,581	2,799,581	1,368,209	2,567,833	231,748
Materials and Services	6,094,620	6,084,634	2,278,918	3,529,815	2,564,805
Capital	34,306	31,205	31,208	42,813	(8,507)
Total College Support Services	13,125,100	13,112,013	5,989,038	10,166,521	2,958,579
Plant Operations/Maintenance					
Personnel	1,349,674	1,349,674	809,606	1,360,841	(11,167)
Other Personnel	992,247	992,247	545,496	971,636	20,611
Materials and Services	2,051,830	1,956,557	978,493	1,485,880	565,950
Capital	43,329	43,329	12,200	54,074	(10,745)
Total Plant Ops/Maintenance	4,437,080	4,341,807	2,345,795	3,872,430	564,650
Contingency	4,937,613	4,937,613	-	-	4,937,613
Total Expenditures	49,702,352	49,629,949	21,883,517	39,633,677	10,068,675
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	985,000	985,000	350,000	385,000	(600,000)
Transfers Out	(1,933,590)	(2,005,993)	(1,995,178)	(1,995,178)	(61,588)
Total Other Financing Sources (Uses):	(948,590)	(1,020,993)	(1,645,178)	(1,610,178)	(661,588)
Revenues and Other Sources Over (Under)	(6,637,970)	(6,637,970)	8,656,354	(1,377,490)	5,260,480
Expenditures and Other Uses:					
Fund Balance, Beginning of Year	6,637,970	6,637,970	11,973,241	11,973,241	5,335,271
Fund Balance January 31, 2023	-	-	20,629,595	10,595,751	10,595,751

Tuition and Fee Revenue by Term

	<u>Summer</u>	<u>Fall</u>	<u>Winter</u>	<u>Spring</u>	<u>Total</u>
Projected	-	-	-	3,510,510	3,510,510
Actual as of 2/7/2023	1,078,618	3,855,497	3,716,610	-	8,650,725
Current Projection	1,078,618	3,855,497	3,716,610	3,510,510	12,161,235
Original Budget	1,354,469	3,651,176	3,533,396	3,238,946	11,777,987
Better(worse)	(275,850)	204,321	183,214	271,564	383,248

ROGUE COMMUNITY COLLEGE
COMMUNITY AND WORKFORCE DEVELOPMENT FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023	June 30, 2023	Better (Worse)
	Original	Current	Actual	Projected	vs Original Budget
Revenues:					
State Sources	63,000	63,000	-	59,430	(3,570)
Tuition and Fees	540,708	540,708	431,810	642,570	101,862
Other Revenue Sources	200,000	200,000	-	16,841	(183,159)
Total Revenues	803,708	803,708	431,810	718,841	(84,867)
Expenditures:					
Instruction					
Personnel	245,881	245,881	119,252	265,678	(19,797)
Other Personnel	73,053	73,053	28,582	60,472	12,581
Materials and Services	308,899	308,899	89,762	175,978	132,921
Capital	15,000	15,000	-	-	15,000
Total Instruction	642,833	642,833	237,596	502,128	140,705
Instructional Support					
Personnel	156,052	156,052	90,852	155,288	764
Other Personnel	94,350	94,350	52,583	86,221	8,129
Materials and Services	36,700	36,700	3,789	6,495	30,205
Total Instructional Support	287,102	287,102	147,224	248,004	39,098
Contingency	95,689	95,689	-	-	95,689
Total Expenditures	1,025,624	1,025,624	384,820	750,132	275,492
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	82,295	82,295	82,295	76,911	5,384
Transfers Out	(35,000)	(35,000)	-	(35,000)	-
Total Other Financing Sources (Uses):	47,295	47,295	82,295	41,911	5,384
Revenues and Other Sources Over (Under)	(174,621)	(174,621)	129,285	10,620	185,241
Expenditures and Other Uses:					
Fund Balance, Beginning of Year	174,621	174,621	241,315	241,315	66,694
Fund Balance January 31, 2023	-	-	370,601	251,935	251,935

Tuition and Fee Revenue by Term

	Summer	Fall	Winter	Spring	Total
Projected	-	-	-	207,639	207,639
Actual as of 2/7/2023	109,459	152,170	173,302	-	434,931
Current Projection	109,459	152,170	173,302	207,639	642,570
Original Budget	103,376	135,819	140,263	161,250	540,708
Better(worse)	6,083	16,351	33,039	46,389	101,862

ROGUE COMMUNITY COLLEGE
ENTREPRENEURIAL FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023	June 30, 2023	Better (Worse)
	Original	Current	Actual	Projected	vs Original Budget
Revenues:					
State Sources	268,008	268,008	98,640	296,351	28,343
Tuition and Fees	102,240	102,240	70,100	107,700	5,460
Other Revenue Sources	100,000	100,000	-	-	(100,000)
Total Revenues	470,248	470,248	168,740	404,051	(66,198)
Expenditures:					
Instruction					
Personnel	40,000	50,000	29,020	50,000	(10,000)
Other Personnel	12,932	12,932	5,976	12,932	-
Materials and Services	47,831	55,831	20,647	57,863	(10,032)
Total Instruction	100,763	118,763	55,644	120,795	(20,032)
Instructional Support					
Materials and Services	245,526	245,526	-	-	245,526
Total Instructional Support	245,526	245,526	-	-	245,526
Student Services					
Personnel	49,745	49,745	-	-	49,745
Other Personnel	38,018	38,018	-	-	38,018
Materials and Services	119,880	152,874	21,605	157,775	(37,895)
Total Student Services	207,643	240,637	21,605	157,775	49,868
Community Services					
Materials and Services	50,000	50,000	-	-	50,000
Total Community Services	50,000	50,000	-	-	50,000
College Support Services					
Materials and Services	250,000	199,006	-	10,000	240,000
Total College Support Services	250,000	199,006	-	10,000	240,000
Contingency	378,904	378,904	-	-	378,904
Total Expenditures	1,232,836	1,232,836	77,249	288,570	944,266
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	250,000	250,000	250,000	250,000	-
Transfers Out	-	-	-	-	-
Total Other Financing Sources (Uses):	250,000	250,000	250,000	250,000	-
Revenues and Other Sources Over (Under)	(512,588)	(512,588)	341,492	365,481	878,069
Expenditures and Other Uses:					
Fund Balance, Beginning of Year	512,588	512,588	421,328	421,328	(91,260)
Fund Balance January 31, 2023	-	-	762,819	786,808	786,808

**ROGUE COMMUNITY COLLEGE
RENEWAL AND REPLACEMENT FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023**

	<u>Budgeted Amounts</u>		<u>January 31, 2023</u>	<u>June 30, 2023</u>	<u>Better (Worse)</u>
	<u>Original</u>	<u>Current</u>	<u>Actual</u>	<u>Projected</u>	<u>vs Original Budget</u>
Revenues:					
Tuition and Fees	619,662	619,662	449,865	641,838	22,176
Other Revenue Sources	170,000	24,396	8,965	8,965	(161,035)
Total Revenues	789,662	644,058	458,830	650,803	(138,859)
Expenditures:					
Instruction					
Materials and Services	531,109	405,062	42,815	309,804	221,305
Capital	154,863	154,863	10,314	113,512	41,351
Total Instruction	685,972	559,925	53,129	423,316	262,656
Instructional Support					
Capital	20,000	20,000	14,733	25,000	(5,000)
Total Instructional Support	20,000	20,000	14,733	25,000	(5,000)
College Support Services					
Materials and Services	896,976	848,588	1,984	203,405	693,571
Capital	35,755	77,643	41,888	191,888	(156,133)
Total College Support Services	932,731	926,231	43,871	395,293	537,439
Plant Operations and Maintenance					
Materials and Services	1,207,617	1,294,630	522,388	634,695	572,922
Capital	768,015	813,549	14,805	114,993	653,022
Total Plant Ops/Maintenance	1,975,632	2,108,179	537,193	749,688	1,225,944
Contingency	240,000	240,000	-	-	240,000
Total Expenditures	3,854,335	3,854,335	648,926	1,593,296	2,261,039
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	687,987	687,987	603,689	618,689	(69,298)
Transfers Out	(1,178,671)	(1,178,671)	(578,670)	(578,670)	600,001
Total Other Financing Sources (Uses):	(490,684)	(490,684)	25,019	40,019	530,703
Revenues and Other Sources Over (Under)	(3,555,357)	(3,700,961)	(165,077)	(902,474)	2,652,883
Expenditures and Other Uses:					
Fund Balance, Beginning of Year	3,555,357	3,700,961	3,689,957	3,689,957	134,600
Fund Balance January 31, 2023	-	-	3,524,879	2,787,482	2,787,482

Tuition and Fee Revenue by Term

	Summer	Fall	Winter	Spring	Total
Projected	-	-	-	190,526	190,526
Actual as of 2/7/2023	52,984	204,636	193,692	-	451,312
Current Projection	52,984	204,636	193,692	190,526	641,838
Original Budget	71,261	192,095	185,899	170,407	619,662
Better(worse)	(18,277)	12,540	7,794	20,119	22,176

ROGUE COMMUNITY COLLEGE
CAPITAL PROJECTS FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
State Sources	-	-	-
Local Sources	-	-	-
Other Revenue Sources	8,000,000	8,000,000	48,627
Total Revenues	8,000,000	8,000,000	48,627
Expenditures:			
Facilities Acquisition and Construction			
Personnel	-	-	4,699
Other Personnel	-	-	3,760
Materials and Services	350,000	473,945	542,961
Capital	13,814,248	13,690,303	14,039
Total Facilities Acq/Construction	14,164,248	14,164,248	565,459
Contingency	-	-	-
Total Expenditures	14,164,248	14,164,248	565,459
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses):	-	-	-
Revenues and Other Sources Over (Under)	(6,164,248)	(6,164,248)	(516,832)
Expenditures and Other Uses:			
Fund Balance, Beginning of Year	6,164,248	6,164,248	6,707,348
Fund Balance, January 31, 2023	-	-	6,190,516

ROGUE COMMUNITY COLLEGE
DEBT SERVICE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
Local Sources	3,956,052	3,956,052	3,748,305
Other Revenue Sources	3,745,405	3,745,405	2,450,578
Total Revenues	7,701,457	7,701,457	6,198,884
Expenditures:			
College Support Services			
Materials and Services	2,014,563	2,014,563	1,007,281
Capital	5,565,000	5,565,000	-
Total College Support Services	7,579,563	7,579,563	1,007,281
Unappropriated Ending Fund Balance	583,924	583,924	-
Total Expenditures	8,163,487	8,163,487	1,007,281
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses):	-	-	-
Revenues and Other Sources Over (Under)	(462,030)	(462,030)	5,191,603
Expenditures and Other Uses:			
Fund Balance, Beginning of Year	462,030	462,030	935,611
Fund Balance January 31, 2023	-	-	6,127,214

Long term debt schedule:

	Original Principal Amount	Principal Balance July 1, 2022	Principal Due FY 22/23	Principal Balance June 30, 2023	Principal Due Within One Year
2005 Limited tax pension bonds, interest 4.643% to 4.831%, Maturity June 30, 2028	\$ 21,035,000	\$ 10,565,000	\$ 1,540,000	\$ 9,025,000	\$ 1,700,000
2012 General obligation refunding bonds, interest 3.0% to 4.0%, Maturity June 15, 2025	\$ 9,430,000	4,345,000	1,365,000	\$ 2,980,000	1,450,000
2016A General obligation refunding bonds, interest 3.0% to 4.0%, Maturity June 15, 2025	\$ 7,040,000	1,990,000	615,000	\$ 1,375,000	660,000
2016B General obligation refunding bonds, interest 3.0% to 5.0%, Maturity June 15, 2034	\$ 20,000,000	15,730,000	1,015,000	\$ 14,715,000	1,105,000
2021 Limited tax pension bonds, interest 0.199% to 2.945%, Maturity June 15, 2040	\$ 31,545,000	\$ 30,730,000	\$ 1,030,000	\$ 29,700,000	\$ 1,070,000
Total	\$ 89,050,000	\$ 63,360,000	\$ 5,565,000	\$ 57,795,000	\$ 5,985,000

ROGUE COMMUNITY COLLEGE
CONTRACT AND GRANT FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
Federal Sources	18,614,455	18,614,455	2,259,108
State Sources	1,596,515	1,596,515	546,873
Local Sources	80,000	80,000	131,995
Tuition and Fees	267,500	267,500	194,311
Other Revenue Sources	1,404,050	1,404,050	1,054,797
Total Revenues	21,962,520	21,962,520	4,187,084
Expenditures:			
Instruction			
Personnel	818,846	853,604	424,931
Other Personnel	386,580	422,170	190,862
Materials and Services	4,835,364	4,760,521	262,454
Capital	141,190	240,946	145,752
Total Instruction	6,181,980	6,277,241	1,023,999
Instructional Support			
Personnel	505,703	617,113	368,597
Other Personnel	327,033	412,460	208,144
Materials and Services	883,450	585,568	195,301
Capital	-	5,771	5,770
Total Instructional Support	1,716,186	1,620,912	777,812
Student Services			
Personnel	1,042,393	1,557,541	634,255
Other Personnel	318,792	512,245	192,301
Materials and Services	2,447,124	2,431,193	539,746
Total Student Services	3,808,309	4,500,979	1,366,302
Community Services			
Materials and Services	25,000	25,000	-
Total Community Services	25,000	25,000	-
College Support Services			
Personnel	233,480	253,292	116,156
Other Personnel	137,208	165,520	70,110
Materials and Services	2,889,661	2,204,047	852,762
Total College Support Services	3,260,349	2,622,859	1,039,028
Plant Operations and Maintenance			
Personnel	10,441	10,441	4,242
Other Personnel	10,395	10,395	2,023
Materials and Services	302,038	206,765	48,506
Total Plant Ops/Maintenance	322,874	227,601	54,771
Facilities Acquisition and Construction			
Materials and Services	10,025,000	10,025,000	-
Total Facilities Acq/Construction	10,025,000	10,025,000	-
Contingency	538,430	578,536	-
Unappropriated Ending Fund Balance	5,811,098	5,811,098	-
Total Expenditures	31,689,226	31,689,226	4,261,911
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	25,500	25,500	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses):	25,500	25,500	-
Revenues and Other Sources Over (Under)	(9,701,206)	(9,701,206)	(74,828)
Expenditures and Other Uses:			
Fund Balance, Beginning of Year	9,701,206	9,701,206	10,020,808
Fund Balance January 31, 2023	-	-	9,945,980

For a list of active grants please visit:
<https://www.roguecc.edu/businessOffice/PDF/activeGrantReport.pdf>

ROGUE COMMUNITY COLLEGE
INTRA-COLLEGE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
Tuition and Fees	750	750	420
Other Revenue Sources	64,373	55,024	10,208
Total Revenues	65,123	55,774	10,628
Expenditures:			
Instructional Support			
Materials and Services	244,290	244,290	28,295
Total Instructional Support	244,290	244,290	28,295
Student Services			
Personnel	50,500	54,000	25,425
Other Personnel	16,326	14,088	6,289
Materials and Services	497,130	568,271	209,816
Capital	261,178	261,178	-
Total Student Services	825,134	897,537	241,531
College Support Services			
Materials and Services	133,319	133,319	28,766
Total College Support Services	133,319	133,319	28,766
Contingency	8,469	8,469	-
Total Expenditures	1,211,212	1,283,615	298,592
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	571,545	643,948	623,970
Transfers Out	(8,000)	(8,000)	(3,137)
Total Other Financing Sources (Uses):	563,545	635,948	620,833
Revenues and Other Sources Over (Under)	(582,544)	(591,893)	332,869
Expenditures and Other Uses:			
Fund Balance, Beginning of Year	582,544	591,893	590,208
Fund Balance January 31, 2023	-	-	923,077

Activities include Associated Student Government of Rogue Community College, Professional Growth, Athletics, and other departmental charges.

ROGUE COMMUNITY COLLEGE
RESERVE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
Other Revenue Sources			
PERS Reserve	727,505	727,505	-
Total Revenues	727,505	727,505	-
Expenditures:			
Reserved for Future Expenditures			
College Services Reserve	3,557,914	3,557,914	-
District Refund	650,000	650,000	-
District Wildfires	602,038	602,038	-
PERS Reserve	7,150,009	7,150,009	-
Stability Reserve	5,311,052	5,311,052	-
Unemployment Reserve	172,630	172,630	-
Total Expenditures	17,443,643	17,443,643	-
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In			
Stability Reserve	500,000	500,000	500,000
Transfers Out			
District Refund	(200,000)	(200,000)	(200,000)
Total Other Financing Sources (Uses):	300,000	300,000	300,000
Revenues and Other Sources Over (Under)	(16,416,138)	(16,416,138)	300,000
Expenditures and Other Uses:			
Fund Balance, Beginning of Year:			
College Services Reserve	3,557,914	3,557,914	3,557,914
District Refund	850,000	850,000	850,000
District Wildfires	602,038	602,038	602,038
PERS Reserve	6,422,504	6,422,504	5,224,727
Stability Reserve	4,811,052	4,811,052	4,811,052
Unemployment Reserve	172,630	172,630	172,635
Total Beginning Fund Balance	16,416,138	16,416,138	15,218,365
Fund Balance January 31, 2023	-	-	15,518,365

Internally Restricted:

- College Services Reserve
- District Refund (ERP implementation costs)
- District Wildfires
- Stability Reserve

Externally Restricted:

- PERS Reserve
- Unemployment Reserve

**ROGUE COMMUNITY COLLEGE
STUDENT FINANCIAL AID FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023**

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
Federal Sources	16,328,815	16,328,815	6,325,750
State Sources	4,125,000	4,125,000	3,021,240
Local Sources	500,000	500,000	23,729
Total Revenues	20,953,815	20,953,815	9,370,719
Expenditures:			
Financial Aid			
Personnel	129,761	129,761	81,340
Materials and Services	20,789,054	20,789,054	9,997,249
Total Financial Aid	20,918,815	20,918,815	10,078,589
Contingency	-	-	-
Total Expenditures	20,918,815	20,918,815	10,078,589
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	(35,000)	(35,000)	-
Total Other Financing Sources (Uses):	(35,000)	(35,000)	-
Revenues and Other Sources Over (Under)	-	-	(707,870)
Expenditures and Other Uses:	-	-	-
Fund Balance, Beginning of Year	-	-	-
Fund Balance January 31, 2023	-	-	(707,870)

A negative ending fund balance is due to timing from when Financial Aid disburses awards and the Business Office draws down from the Feds. This resolves itself the following month.

ROGUE COMMUNITY COLLEGE
AUXILIARY SERVICES FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

	Budgeted Amounts		January 31, 2023
	Original	Current	Actual
Revenues:			
Sales	75,000	75,000	23,605
Tuition and Fees	42,616	42,616	13,619
Other Revenue Sources	256,214	256,214	158,414
Total Revenues	373,830	373,830	195,638
Cost of Goods Sold:			
Materials and Services	74,500	74,500	28,476
Gross Profit	299,330	299,330	167,162
Operating Expenditures:			
Personnel	146,650	146,650	75,225
Other Personnel	81,311	81,311	47,392
Materials and Services	289,831	289,831	49,509
Capital	81,955	81,955	-
Total Operating Expenditures	599,747	599,747	172,127
Year to Date Net Operating Income (Loss)	(300,417)	(300,417)	(4,965)
Contingency	176,687	176,687	-
Reserved for Future Expenditures	428,671	428,671	-
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	434,671	434,671	428,670
Transfers Out	(146,737)	(146,737)	(61,639)
Total Other Financing Sources (Uses):	287,934	287,934	367,031
Revenues and Other Sources Over (Under)	(617,841)	(617,841)	362,066
Expenditures and Other Uses:			
Fund Balance, Beginning of Year	617,841	617,841	592,930
Retained Earnings January 31, 2023	-	-	954,996

Activities include Art, Auto Artist, College Store, Diesel Technology, Disability Services, Early Childhood Education Facility, Facility Rental, Friends of the Library, Gallery Projects, Manufacturing Engineering Technology, Massage, Math, Music Ensembles, Testing Center, Theater, and Welding.

ROGUE COMMUNITY COLLEGE
ENTREPRENEURIAL FUND - ENTREPRENEURIAL ACTIVITY
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

Appendix A

	Budgeted Amounts		January 31, 2023	June 30, 2023	Better (Worse)
	Original	Current	Actual	Projected	vs Original Budget
Nursing Assistant					
Revenue:					
Tuition and Fees	102,240	102,240	70,100	107,700	5,460
Transfers In	-	-	-	-	-
Fund Balance, Beginning of Year	-	-	52,702	52,702	52,702
Total Nursing Assistant Revenue	102,240	102,240	122,802	160,402	58,162
Expenditure:					
Personnel	40,000	40,000	28,970	40,000	-
Other Personnel	12,932	12,932	5,964	12,932	-
Non-District M&S	47,831	47,831	16,616	47,831	-
Contingency	1,477	1,477	-	-	1,477
Total Nursing Assistant Expenditures	102,240	102,240	51,550	100,763	1,477
Total Nursing Assistant	-	-	71,252	59,639	59,639
Other Activity					
Revenue:					
Other Revenue Sources	100,000	100,000	-	-	(100,000)
Transfers In	250,000	250,000	250,000	250,000	-
Fund Balance, Beginning of Year	295,526	295,526	152,010	152,010	(143,516)
Total Other Activity Revenue	645,526	645,526	402,010	402,010	(243,516)
Expenditure:					
Microgrants - Stabilize Enrollment					
Adult Basic Skills: Engen		6,000	-	6,000	(6,000)
Business Technology: Reg Kiosks		5,000	-	5,000	(5,000)
Counseling: Engagement to Retention		7,000	-	7,000	(7,000)
Enrollment: Early Reg Campaign		10,000	2,287	10,000	(10,000)
Marketing: "We are Ospreys" Mural		10,000	-	10,000	(10,000)
Math: Math Success Lab		10,000	62	10,000	(10,000)
Student Life: ESports club		2,994	1,787	2,994	(2,994)
Welding: Weld-A-Thon		10,000	4,031	4,032	(4,032)
Contingency	645,526	584,532	-	-	645,526
Total Other Activity Expenditures	645,526	645,526	8,168	55,026	590,500
Total Other Activity	-	-	393,842	346,984	346,984
Fund Balance January 31, 2023	-	-	465,094	406,623	406,623

Projected for future years:

	2023/24	2024/25	2025/26
Nursing Assistant <i>(began 1/1/21; review for sustainability at 3 years)</i>			
Revenue:			
Tuition and Fees	\$ 102,240	\$ 51,120	\$ -
Projected Fund Balance, Beginning of Year	59,639	\$ 60,834	\$ -
Total Nursing Assistant Revenue	\$ 161,879	\$ 111,954	\$ -
Expenditure:			
Personnel	40,000	20,600	0
Other Personnel	13,214	6,805	0
Non-District M&S	47,831	24,633	0
Total Nursing Assistant Expenditures	\$ 101,045	\$ 52,038	\$ -
Total Nursing Assistant	\$ 60,834	\$ 59,916	\$ -
Other Activity			
Revenue:			
Other Revenue Sources	\$ -	\$ -	\$ -
Transfers In	250,000	250,000	250,000
Projected Fund Balance, Beginning of Year	346,984	585,016	835,016
Total Other Activity Revenue	\$ 596,984	\$ 835,016	\$ 1,085,016
Expenditure:			
Microgrants - Stabilize Enrollment			
Adult Basic Skills: Engen	\$ 6,000	\$ -	\$ -
Welding: Weld-A-Thon	5,968	-	-
To Be Determined	0	0	0
Total Other Activity Expenditures	\$ 11,968	\$ -	\$ -
Total Other Activity	\$ 585,016	\$ 835,016	\$ 1,085,016
Projected Ending Fund Balance	\$ 645,850	\$ 894,932	\$ 1,085,016

ROGUE COMMUNITY COLLEGE
ENTREPRENEURIAL FUND - STEP ACTIVITY
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED January 31, 2023

Appendix B

	Budgeted Amounts		January 31, 2023	June 30, 2023	Better (Worse)
	Original	Current	Actual	Projected	vs Original Budget
Revenues:					
State Sources	268,008	268,008	98,640	296,351	28,343
Total Revenues	268,008	268,008	98,640	296,351	28,343
Expenditures:					
STEP Project					
Personnel	49,745	49,745	-	-	49,745
Other Personnel	38,018	38,018	-	-	38,018
Materials and Services	35,170	35,170	2,528	33,412	1,759
Tuition	34,560	34,560	-	32,832	1,728
Travel & training	14,150	14,150	51	13,443	708
Supportive Services	36,000	36,000	14,951	53,095	(17,095)
Contingency	277,427	277,427	-	-	277,427
Total Expenditures	485,070	485,070	17,530	132,781	352,289
Fund Balance, Beginning of Year	217,062	217,062	216,615	216,615	(447)
Fund Balance January 31, 2023	-	-	297,725	380,185	380,185
Projected for future years:			2023/24	2024/25	2025/26
Revenues:					
Other Revenue Sources			296,351	296,351	296,351
Total Revenues			296,351	296,351	296,351
Expenditures:					
STEP Project					
Personnel			-	-	-
Other Personnel			-	-	-
Materials and Services			34,748	36,138	37,583
Tuition			34,145	35,511	36,932
Travel & training			13,980	14,539	15,121
Supportive Services			55,219	57,428	59,725
Total Expenditures			\$ 138,092	\$ 143,616	\$ 149,361
Projected Fund Balance, Beginning of Year			\$ 380,185	\$ 538,443	\$ 691,178
Projected Ending Fund Balance			\$ 538,443	\$ 691,178	\$ 838,168

The SNAP Training and Employment Program (STEP) is a federally-recognized Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) Program. STEP assists SNAP participants in receiving job skills training, finding work, or gaining experience that will increase their ability to secure and maintain employment in a family-wage job. Participation in STEP is voluntary, and is a qualifying service for allowing able-bodied adults without dependents (ABAWDs) to maintain access to vital supplemental food assistance while attending college. STEP participation includes needs assessment, training and employment-related activities, and wraparound support services.

**ROGUE COMMUNITY COLLEGE
GENERAL FUND - BOARD OF EDUCATION
STATEMENT OF EXPENDITURES
FOR THE MONTH ENDED January 31, 2023**

Appendix C

	2021/22 Budgeted Amounts		January 31, 2023	Better (Worse)
	Original	Current	Actual	vs Original Budget
Expenditures:				
Personnel	168,168	168,168	97,080	71,088
Other Personnel	99,032	99,032	52,474	46,558
Materials and Services:				
OFFICE SUPPLIES	-	-	-	-
MEETING SUPPLIES	2,914	6,849	6,689	(3,775)
OTHER SERVICES	4,844	3,848	354	4,490
FEES AND DUES	2,525	2,525	-	2,525
STAFF TRAVEL	13,670	10,731	6,520	7,150
POSTAGE	7	7	2	5
Presidential Search	-	-	-	-
Capital	-	-	-	-
Total Expenditures	291,160	291,160	163,118	128,042

**ROGUE COMMUNITY COLLEGE
GLOSSARY OF TERMS**

ADOPTED BUDGET – The financial plan adopted by the College.

APPROPRIATION – (1) A legal authorization granted by a legislative body to make expenditures and to incur obligations for specific purpose, usually with specific limitations as to amount, purpose and time limits. (2) An account used to record the budgetary appropriation for the period.

BEGINNING FUND BALANCE – The amount of unexpended funds carried forward from one fiscal year to another.

BOND – A certificate of debt issued by a government or corporation guaranteeing payment of the original investment plus interest by a specified future date.

CAPITAL IMPROVEMENT FUND TYPE – The Capital Improvement Funds account for the receipt and disbursement of resources for buildings and land, buying or maintaining College facilities, and equipment. The principal revenues include transfers from the College Services Fund, bond levy proceeds, certificates of participation and investment earnings.

Capital Projects Fund – This fund accounts for the purchase or remodel of buildings and land. The principal revenue is from the sale of voter approved general obligation bonds, COPs, state funding, such as the Article XI-G Higher Education Facilities and Community College Bonds, financed by the state and local resources. This fund is externally restricted.

DEBT SERVICE FUND TYPE – The Debt Service Funds account for the accumulation of resources for and payment of principal and interest on the College's long-term debt obligations.

Debt Service Fund – This fund accounts for the accumulation of resources for and payment of principal and interest on the College's long-term debt obligations including the General Obligation Bonds and Limited Tax Pension Obligation Series 2005 and Series 2021. The principal revenue is property taxes approved for bond levies and the PERS Bond expense charged to other funds. This fund is externally restricted.

ENCUMBRANCE – The formal accounting recognition of commitments to expend resources in the future.

FUND – A division in the budget with independent fiscal and accounting requirements with a self balancing set of accounts for its assets, liabilities, fund balance, revenues and other additions, expenditures and other deductions, and transfers.

GENERAL FUND – The General Fund covers general operations of the College and accounts for all financial resources and expenditures of the College, except for those required to be accounted for in another fund. The principle sources of revenue include tuition, property taxes, and state community college support.

PROPERTY TAXES – Amounts received from tax levies based on the assessed valuation of real and personal property within a district.

PROPRIETARY FUND TYPE – Proprietary Funds are used to account for operations that are financed and operated in a manner similar to those of private business enterprises. The intent is that the cost of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges.

Auxiliary Services Fund – This fund accounts for the operation of ancillary activities for Art, Auto Artist, College Store, Diesel Technology, Disability Services, Early Childhood Education Facility, Facility Rental, Friends of the Library, Gallery Projects, Manufacturing Engineering Technology, Massage, Math, Music Ensembles, Testing Center, Theater, and Welding.

ROGUE COMMUNITY COLLEGE GLOSSARY OF TERMS

SPECIAL REVENUE FUND TYPE - The Special Revenue Funds account for revenues and expenditures for specific projects that are legally and/or administratively restricted for a specific purpose.

COMMUNITY AND WORKFORCE DEVELOPMENT FUND – This fund accounts for the self-support instructional activities of the College. The principle revenue is tuition and fees.

CONTRACT AND GRANT FUND – This fund accounts for grants and contracts awarded to and for the College from federal, state and local sources. This fund is externally restricted.

ENTREPRENEURIAL FUND – This fund accounts for the development and growth of innovative activities of the College. The principal revenue is transfers from the General Fund and the STEP contract with the state.

INTRA-COLLEGE FUND – This fund accounts for activities performed by the College for the benefit of the College. Activities include Associated Student Government of Rogue Community College, Professional Growth, Athletics, and other departmental charges. The principal revenue for this fund is transfers in from other funds.

RENEWAL AND REPLACEMENT FUND – This fund is designated for the replacement of the College's equipment and costs of maintaining College facilities. The principal revenues are the \$7 per credit and the \$7 per non-credit course technology fee, and transfers in from other funds. The principal expenditures are upgrades/replacements for equipment and maintenance of College facilities.

RESERVE FUND – This fund accounts for the funds set aside for the following: College Services reserve to be used in the next biennium to smooth changes in support from the State; PERS reserve held by the College for anticipated, future rate increases, and the unfunded actuarial liability; District reserve from the ERP refund to be used for implementation of new ERP; District reserve from replacement of lost revenue due to wildfires; Stability reserve established by the RCC Board of Education to be used to stabilize the College's funding; Unemployment reserve to mitigate fluctuations in the unemployment benefits paid to terminated employees. The principal revenue is transfers from the other funds and investment earnings.

STUDENT FINANCIAL AID FUND – This fund accounts for student aid in the form of federal grants (Federal Pell Grant, Federal Supplemental Education Opportunity Grant), the Oregon Opportunity Grant (OOG), the Oregon Promise Grant (OPG), institutional scholarships (RCC Foundation), state scholarships administered by the Oregon Student Access Commission, third-party scholarships, federal work-study student employment, federal direct loans to students (subsidized and unsubsidized) and private student loans. This fund is externally restricted.

TRANSFERS – May be made between funds within a fund group or among two or more fund groups and may be either mandatory or non-mandatory.

Mandatory Transfers – Result from (1) binding legal agreements related to the financing of plant assets, including amounts for debt retirement, interest, and required provision for renewals and replacement of facilities not financed from other sources: and (2) sponsored program agreements with Federal agencies, donors, and other organizations to match gifts and grants.

Non-mandatory Transfers – Made at the discretion of the governing board to serve a variety of objectives, such as additions to loan funds, additions to quasi-endowment funds, general or specific plant additions, voluntary renewals and replacements of facilities, and prepayment on debt principal.