



Monthly Financial Data
February 28, 2025

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

Rogue Community College
Executive Financial Summary
For the Period July 1, 2024 through February 28, 2025

Audit The College has received a clean audit opinion for 2023/24. The 2023/24 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 www.roguecc.edu/audit. Kristin Digg's, Audit Partner with Eide Bailly, LLP will present the audit at meeting virtually.

Budget

The Board of Education adopted the 2024/25 annual budget and associated property tax levies on June 18, 2024. Budget information is available at www.roguecc.edu/operations/budget.asp.

The 2025/26 proposed budget will be presented to the Budget Committee on May 13, 2025. Budget information throughout the budget season will be available at 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 4.7% to 4.6% effective March 12, 2025. 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 \$16.2 million was developed assuming a 4% increase in tuition bearing credits when compared to the prior year. The Board also approved a \$2/credit increase in tuition and the \$24/credit Universal Fee capped at 15 credits, or \$360 per term. The Universal Fee combines the former \$17/credit College Service Fee and \$7/credit Technology Fee. Tuition and fee revenue through winter term is \$12.3 million, or 76.1% of the adopted budget. This is 8.7% more than expected. Overall, general fund tuition revenue is projected to be \$17.6 million, \$1.4 million more than original budget.

State Appropriations

The state appropriations budget of \$11.4 million was developed using a community college support fund (CCSF) appropriation of \$800 million for the 2023-25 biennium. Based on updates from the Oregon Higher Education Coordinating Commission (HECC), we are anticipating RCC's allocation will be \$263,000 more than budgeted. This includes the CCSF funding, the Student Support component and the Student Success component.

Property Taxes

Property tax revenue is budgeted at \$17.89 million. Through February the College has received 88.4%, or \$16.4 million, of the imposed levies. The College has also received \$179,000 from prior year levies. Overall, property tax revenue is projected to be \$17.95 million, approximately \$61,800 higher than the original budget.

Rogue Community College
Executive Financial Summary
For the Period July 1, 2024 through February 28, 2025

General Fund (Continued)

Expenses

Expenses by function, by type, are presented on page 4. The College has spent 61.4% of original budget as of February 28th. Overall expenses are not expected to exceed budget.

Fund Balance

The 2024/25 adopted beginning fund balance is \$12.2 million. The beginning fund balance for 2024/25 is \$13.2 million, which is \$967,000 more than the original budget.

The 2024/25 ending fund balance is projected to be \$8.75 million; \$4.4 million less than beginning fund balance. This reduction reflects the transfer of one-time funds during FY 2024/25 to the Reserve Fund for future determination of use.

Community and Workforce Training Fund

Tuition and Fee Revenue

The adopted tuition and fee budget for the Community and Workforce Training Fund is \$938,900. Tuition and fee revenue to date is \$573,000. Overall, tuition revenue is projected to be \$1,009,400, \$70,500 more than the original budget. The demand for Workforce training continues especially in the areas of Trucking and Health Profession Program. The tuition and fee revenue for this fund is shown on a cash basis for actuals, and registrations not yet paid are included in the projections. The Community and Workforce Training area is using Jenzabar's Campus Marketplace. Since implementation, we have determined the system can not support an offering that allows the student to pay over time. In the coming months, we will configure Jenzabar for these offerings, allowing us to move back to an accrual basis.

Expenses

Expenses by function, by type, are presented on page 5. The College has spent 28.4% of original budget as of February 28th. Overall expenses are not expected to exceed available resources, including beginning fund balance, for the fiscal year.

Fund Balance

The 2024/25 adopted beginning fund balance is \$652,000. The actual beginning fund balance for 2024/25 is \$688,500. This equates to an increase of \$36,500 in beginning fund balance.

The 2024/25 ending fund balance is projected to be \$935,700, \$247,156 more than beginning fund balance.

Innovation Fund

The combined statement is presented on page 6; detailed statements by type of activity may be found in Appendices A - B on pages 15-16. The presentation of the detailed statements has been changed to reflect a zero-based budgeting approach for future fiscal years. The annual transfer for project activity will be determined by the budget need versus a prescribed, annual amount. The future amount for STEP is dependent upon reimbursable time and effort for the activity.

Rogue Community College
Executive Financial Summary
For the Period July 1, 2024 through February 28, 2025

Innovation Fund Project Activity (Continued)

Project Activity (Appendix A)

Revenue

Transfers In are budgeted at \$150,000. The transfers are intended for investments in future and transformative changes through Innovation Microgrant Opportunities and innovative projects that align with RCC's strategic plan.

Expenses

Innovation activity has spent 10.95% of original budget as of February 28th. Overall expenses are not expected to exceed available resources, including beginning fund balance, for the fiscal year.

Fund Balance

The 2024/25 adopted beginning fund balance for innovation activity is \$504,800. The actual beginning fund balance for 2024/25 is \$650,500, \$145,700 more than budgeted.

The 2024/25 ending fund balance is projected to be \$439,600, \$210,900 less than beginning fund balance.

STEP Activity (Appendix B)

Revenue

Other innovation activity revenue is based upon reimbursable time and effort related to SNAP Training and Employment Program (STEP) activity. The 2024/25 projected reimbursement is \$237,000. STEP is billed on a quarterly basis.

Expenses

STEP activity has spent 14.75% of original budget as of February 28th. Overall expenses are not expected to exceed available resources for the fiscal year.

Fund Balance

The 2024/25 adopted beginning fund balance for STEP activity is \$430,100. The actual beginning fund balance for 2024/25 is \$440,700, which is \$10,600 more than budgeted.

The 2024/25 ending fund balance is projected to be \$459,700, \$19,000 more than beginning fund balance. The net increase is due to grant activity that impacts the STEP program.

Contract and Grant Fund

A list of active grants has been updated as of February 28, 2025. The report may be found at: www.roguecc.edu/businessOffice/contractGrant.asp

**ROGUE COMMUNITY COLLEGE
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>	<u>June 30, 2025 Projected</u>	<u>Better (Worse) vs Original Budget</u>
Revenues:					
State Sources	11,382,867	11,382,867	8,818,470	11,645,705	262,838
Local Sources	17,888,885	17,888,885	16,628,983	17,950,657	61,772
Tuition and Fees	16,193,005	16,193,005	12,363,936	17,611,227	1,418,222
Other Revenue Sources	2,706,192	2,706,192	1,732,052	2,706,192	-
Total Revenues	48,170,949	48,170,949	39,543,442	49,913,781	1,742,832
Expenditures:					
Instruction					
Personnel	12,795,432	12,795,432	7,130,065	12,242,527	552,905
Other Personnel	4,289,771	4,289,771	2,620,696	4,262,749	27,022
Materials and Services	752,338	753,838	359,592	677,103	75,235
Capital	7,800	7,800	-	7,431	369
Total Instruction	17,845,341	17,846,841	10,110,354	17,189,810	655,531
Instructional Support					
Personnel	3,238,813	3,194,188	2,129,870	3,279,918	(41,105)
Other Personnel	1,239,873	1,218,940	833,551	1,269,346	(29,473)
Materials and Services	786,016	806,651	436,384	763,684	22,332
Capital	32,780	32,780	16,613	31,229	1,551
Total Instructional Support	5,297,482	5,252,559	3,416,418	5,344,177	(46,695)
Student Services					
Personnel	3,934,992	3,979,617	2,558,354	3,966,273	(31,281)
Other Personnel	2,586,199	2,607,132	1,659,000	2,612,649	(26,450)
Materials and Services	1,059,120	1,071,120	548,860	953,208	105,912
Capital	-	-	-	-	-
Total Student Services	7,580,311	7,657,869	4,766,215	7,532,129	48,182
Community Services					
Personnel	156,360	156,360	51,061	97,165	59,195
Other Personnel	78,293	78,293	22,961	47,078	31,215
Materials and Services	62,040	62,040	24,126	55,836	6,204
Capital	-	-	-	-	-
Total Community Services	296,693	296,693	98,149	200,080	96,613
Support Services					
Personnel	7,214,697	7,204,787	4,292,384	6,563,581	651,116
Other Personnel	3,879,997	3,879,997	2,423,475	3,601,188	278,809
Materials and Services	7,075,900	7,310,610	4,898,087	6,817,910	257,990
Capital	50,000	50,000	-	47,634	2,366
Total College Support Services	18,220,594	18,445,394	11,613,945	17,030,312	1,190,282
Contingency	1,000,000	741,065	-	-	1,000,000
Reserved for Future Expenditures	2,225,059	2,225,059	-	-	2,225,059
Total Expenditures	52,465,480	52,465,480	30,005,080	47,296,509	5,168,971
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	133,000	133,000	-	133,000	-
Transfers Out	(8,048,178)	(8,048,178)	(7,173,329)	(7,173,329)	874,849
Total Other Financing Sources (Uses):	(7,915,178)	(7,915,178)	(7,173,329)	(7,040,329)	874,849
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(12,209,709)	(12,209,709)	2,365,032	(4,423,057)	7,786,652
Fund Balance, Beginning of Year	12,209,709	12,209,709	13,176,554	13,176,554	966,845
Fund Balance February 28, 2025	-	-	15,541,586	8,753,497	8,753,497

Tuition and Fee Revenue by Term

	<u>Summer</u>	<u>Fall</u>	<u>Winter</u>	<u>Spring</u>	<u>Total</u>
Projected	-	-	-	1,934,579	1,934,579
Actuals as of 3/10/2025	1,553,671	5,463,346	5,307,101	3,352,530	15,676,648
Current Projection	1,553,671	5,463,346	5,307,101	5,287,109	17,611,227
Original Budget	1,457,370	5,019,832	4,857,902	4,857,902	16,193,005
Better(worse)	96,301	443,514	449,200	429,208	1,418,222

**ROGUE COMMUNITY COLLEGE
COMMUNITY AND WORKFORCE TRAINING FUND
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	Original Budget	Current Budget	February 28, 2025 Actual	June 30, 2025 Projected	Better (Worse) vs Original Budget
Revenues:					
State Sources	86,940	86,940	-	90,720	3,780
Tuition and Fees	938,860	938,860	573,017	1,009,360	70,500
Other Revenue Sources	200,000	200,000	17,049	17,049	(182,951)
Total Revenues	1,225,800	1,225,800	590,066	1,117,129	(108,671)
Expenditures:					
Instruction					
Personnel	401,080	401,080	217,237	385,305	15,775
Other Personnel	69,684	69,684	34,667	66,051	3,633
Materials and Services	604,470	604,470	89,270	204,694	399,776
Capital	15,000	15,000	-	-	15,000
Total Instruction	1,090,234	1,090,234	341,175	656,050	434,184
Instructional Support					
Personnel	228,775	228,775	149,404	227,127	1,648
Other Personnel	116,622	116,622	77,854	115,782	840
Materials and Services	24,350	24,350	24,439	24,439	(89)
Total Instructional Support	369,747	369,747	251,696	367,348	2,399
Contingency	629,140	629,140	-	-	629,140
Total Expenditures	2,089,121	2,089,121	592,871	1,023,398	1,065,723
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	211,298	211,298	150,645	153,469	(57,829)
Transfers Out	-	-	-	-	-
Total Other Financing Sources (Uses):	211,298	211,298	150,645	153,469	(57,829)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(652,023)	(652,023)	147,840	247,200	899,223
Fund Balance, Beginning of Year	652,023	652,023	688,544	688,544	36,521
Fund Balance February 28, 2025	-	-	836,384	935,745	935,745
Tuition and Fee Revenue by Term					
	Summer	Fall	Winter	Spring	Total
Projected	20,610	81,564	86,294	277,254	465,722
Actuals as of 3/10/2025	125,718	113,311	228,302	76,307	543,638
Current Projection	146,328	194,875	314,596	353,561	1,009,360
Original Budget	159,606	215,938	253,492	309,824	938,860
Better(worse)	(13,278)	(21,063)	61,104	43,737	70,500

**ROGUE COMMUNITY COLLEGE
 INNOVATION FUND
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
 FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>	<u>June 30, 2025 Projected</u>	<u>Better (Worse) vs Original Budget</u>
Revenues:					
State Sources	220,858	280,424	118,549	237,097	16,239
Other Revenue Sources	100,000	40,434	-	-	(100,000)
Total Revenues	320,858	320,858	118,549	237,097	(83,761)
Expenditures:					
Instruction					
Personnel	-	8,400	-	8,400	(8,400)
Other Personnel	-	1,600	-	1,600	(1,600)
Materials and Services	20,000	3,400	-	16,000	4,000
Capital	-	6,600	6,600	6,600	(6,600)
Total Instruction	20,000	20,000	6,600	32,600	(12,600)
Instructional Support					
Personnel	82,954	82,954	35,684	62,084	20,870
Other Personnel	60,160	60,160	28,814	50,131	10,029
Materials and Services	64,700	64,700	2,105	14,210	50,490
Total Instructional Support	207,814	207,814	66,602	126,425	81,389
Student Services					
Personnel	276,425	184,373	51,251	102,600	173,825
Other Personnel	56,470	56,470	26,991	54,000	2,470
Materials and Services	113,501	265,119	25,645	79,345	34,156
Total Student Services	446,396	505,962	103,888	235,945	210,451
Community Services					
Materials and Services	10,000	10,000	-	-	10,000
Total Community Services	10,000	10,000	-	-	10,000
Support Services					
Personnel	66,520	16,520	1,489	3,700	62,820
Other Personnel	36,281	36,281	127	316	35,965
Materials and Services	124,163	114,597	-	55,000	69,163
Total College Support Services	226,964	167,398	1,616	59,016	167,948
Contingency	294,555	294,555	-	-	294,555
Reserved for Future Expenditures	100,000	100,000	-	-	100,000
Total Expenditures	1,305,729	1,305,729	178,706	453,985	851,744
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	150,000	150,000	125,000	125,000	(25,000)
Transfers Out	(100,000)	(100,000)	-	(100,000)	-
Total Other Financing Sources (Uses):	50,000	50,000	125,000	25,000	(25,000)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(934,871)	(934,871)	64,842	(191,888)	742,983
Fund Balance, Beginning of Year	934,871	934,871	1,091,178	1,091,178	156,307
Fund Balance February 28, 2025	-	-	1,156,021	899,290	899,290

**ROGUE COMMUNITY COLLEGE
CAPITAL PROJECTS FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Federal Sources	3,000,000	3,000,000	-
State Sources	1,500,000	1,500,000	-
Local Sources	-	-	-
Other Revenue Sources	6,000,000	5,939,696	93,963
Total Revenues	<u>10,500,000</u>	<u>10,439,696</u>	<u>93,963</u>
Expenditures:			
Support Services			
Personnel	114,936	114,936	-
Other Personnel	58,574	58,574	-
Materials and Services	419,000	428,560	290,493
Capital	320,000	349,940	321,205
Total Facilities Acq/Construction	912,510	952,010	611,698
Facilities Acquisition and Construction			
Capital	24,150,365	24,110,865	2,463,573
Total Facilities Acq/Construction	24,150,365	24,110,865	2,463,573
Contingency	-	-	-
Total Expenditures	<u>25,062,875</u>	<u>25,062,875</u>	<u>3,075,271</u>
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	12,262,875	12,323,179	12,011,058
Transfers Out	-	-	-
Total Other Financing Sources (Uses):	<u>12,262,875</u>	<u>12,323,179</u>	<u>12,011,058</u>
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(2,300,000)	(2,300,000)	9,029,751
Fund Balance, Beginning of Year	2,300,000	2,300,000	2,158,611
Fund Balance February 28, 2025	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>11,188,362</u></u>

**ROGUE COMMUNITY COLLEGE
DEBT SERVICE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Local Sources	3,583,817	3,583,817	3,355,539
Other Revenue Sources	4,064,869	4,064,869	2,542,092
Total Revenues	7,648,686	7,648,686	5,897,631
Expenditures:			
Support Services			
Materials and Services	8,052,373	8,052,373	803,686
Total College Support Services	8,052,373	8,052,373	803,686
Unappropriated Ending Fund Balance	691,692	691,692	-
Total Expenditures	8,744,065	8,744,065	803,686
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	-	-	-
Total Other Financing Sources (Uses):	-	-	-
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(1,095,379)	(1,095,379)	5,093,945
Fund Balance, Beginning of Year	1,095,379	1,095,379	1,257,369
Fund Balance February 28, 2025	-	-	6,351,314

Long term debt schedule:

	<u>Original Principal Amount</u>	<u>Principal Balance July 1, 2024</u>	<u>Principal Due FY 24/25</u>	<u>Principal Balance June 30, 2025</u>	<u>Principal Due Within One Year</u>
2005 Limited tax pension bonds, interest 4.643% to 4.831%, Maturity June 30, 2028	\$ 21,035,000	\$ 7,325,000	\$ 1,865,000	\$ 5,460,000	\$ 2,045,000
2012 General obligation refunding bonds, interest 3.0% to 4.0%, Maturity June 15, 2025	\$ 9,430,000	1,530,000	1,530,000	-	-
2016A General obligation refunding bonds, interest 3.0% to 4.0%, Maturity June 15, 2025	\$ 7,040,000	715,000	715,000	-	-
2016B General obligation refunding bonds, interest 3.0% to 5.0%, Maturity June 15, 2034	\$ 20,000,000	13,610,000	1,200,000	12,410,000	\$ 1,145,000
2021 Limited tax pension bonds, interest 0.199% to 2.945%, Maturity June 15, 2040	\$ 31,545,000	\$ 28,630,000	\$ 1,135,000	\$ 27,495,000	\$ 1,205,000
Total	\$ 89,050,000	\$ 51,810,000	\$ 6,445,000	\$ 45,365,000	\$ 4,395,000

**ROGUE COMMUNITY COLLEGE
CONTRACT AND GRANT FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Federal Sources	5,376,818	5,712,387	1,847,027
State Sources	1,562,998	1,243,343	453,517
Local Sources	174,964	188,279	73,313
Tuition and Fees	417,000	417,000	234,695
Other Revenue Sources	1,061,497	1,031,016	128,143
Total Revenues	<u>8,593,277</u>	<u>8,592,025</u>	<u>2,736,695</u>
Expenditures:			
Instruction			
Personnel	709,266	868,709	458,961
Other Personnel	465,767	547,946	176,962
Materials and Services	1,677,146	1,194,187	247,870
Capital	249,210	490,547	231,243
Total Instruction	<u>3,101,389</u>	<u>3,101,389</u>	<u>1,115,037</u>
Instructional Support			
Personnel	389,983	506,944	259,149
Other Personnel	159,228	215,180	121,278
Materials and Services	1,590,119	1,417,206	143,574
Capital	-	-	-
Total Instructional Support	<u>2,139,330</u>	<u>2,139,330</u>	<u>524,001</u>
Student Services			
Personnel	1,321,488	1,374,693	786,194
Other Personnel	347,130	382,473	223,348
Materials and Services	1,413,644	1,325,096	429,834
Total Student Services	<u>3,082,262</u>	<u>3,082,262</u>	<u>1,439,376</u>
Community Services			
Materials and Services	25,000	25,000	-
Total Community Services	<u>25,000</u>	<u>25,000</u>	<u>-</u>
Support Services			
Personnel	235,074	259,874	104,827
Other Personnel	222,634	197,834	164,170
Materials and Services	368,951	368,951	82,665
Total College Support Services	<u>826,659</u>	<u>826,659</u>	<u>351,663</u>
Contingency	278,973	278,973	-
Unappropriated Ending Fund Balance	-	-	-
Total Expenditures	<u>9,453,613</u>	<u>9,453,613</u>	<u>3,430,077</u>
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	(9,401,952)	(9,401,952)	(9,341,299)
Total Other Financing Sources (Uses):	<u>(9,401,952)</u>	<u>(9,401,952)</u>	<u>(9,341,299)</u>
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(10,262,288)	(10,263,540)	(10,034,680)
Fund Balance, Beginning of Year	10,262,288	10,263,540	10,280,129
Fund Balance February 28, 2025	<u>-</u>	<u>-</u>	<u>245,449</u>

For a list of active grants please visit:

www.roguecc.edu/businessOffice/contractGrant.asp

**ROGUE COMMUNITY COLLEGE
INTRA-COLLEGE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Other Revenue Sources	73,000	73,000	7,908
Total Revenues	73,000	73,000	7,908
Expenditures:			
Instructional Support			
Other Personnel	324,167	324,167	55,066
Total Instructional Support	324,167	324,167	55,066
Student Services			
Personnel	60,900	60,900	47,373
Other Personnel	10,449	10,449	9,701
Materials and Services	560,954	560,954	221,558
Total Student Services	632,303	632,303	278,632
Support Services			
Other Personnel	118,128	118,128	28,254
Total College Support Services	118,128	118,128	28,254
Contingency	-	-	-
Total Expenditures	1,074,598	1,074,598	361,952
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	643,569	643,569	615,923
Transfers Out	(13,000)	(13,000)	-
Total Other Financing Sources (Uses):	630,569	630,569	615,923
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(371,029)	(371,029)	261,879
Fund Balance, Beginning of Year	371,029	371,029	353,239
Fund Balance February 28, 2025	-	-	615,117

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

**ROGUE COMMUNITY COLLEGE
RENEWAL AND REPLACEMENT FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Tuition and Fees	-	-	-
Other Revenue Sources	250,000	250,000	-
Total Revenues	250,000	250,000	-
Expenditures:			
Instruction			
Materials and Services	339,018	339,018	-
Capital	400,000	400,000	-
Total Instruction	739,018	739,018	-
Support Services			
Materials and Services	280,863	280,863	674
Capital	1,329,674	1,329,674	410,917
Total College Support Services	1,610,537	1,610,537	411,590
Contingency	771,881	711,577	-
Total Expenditures	3,121,436	3,061,132	411,590
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	830,203	830,203	-
Transfers Out	(538,179)	(598,483)	(291,362)
Total Other Financing Sources (Uses):	292,024	231,720	(291,362)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(2,579,412)	(2,579,412)	(702,952)
Fund Balance, Beginning of Year	2,579,412	2,579,412	2,439,307
Fund Balance February 28, 2025	-	-	1,736,354

**ROGUE COMMUNITY COLLEGE
RESERVE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	Original Budget	Current Budget	February 28, 2025 Actual
Revenues:			
Other Revenue Sources	-	-	-
Total Revenues	-	-	-
Expenditures:			
Reserved for Future Expenditures:			
PERS Reserve	7,123,786	7,123,786	-
Reinvestment Reserve	8,435,951	8,435,951	-
Stability Reserve	5,311,052	5,311,052	-
Total Expenditures	20,870,789	20,870,789	-
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	13,053,364	13,053,364	13,032,100
Transfers Out	(9,000,000)	(9,000,000)	(9,000,000)
Total Other Financing Sources (Uses):	4,053,364	4,053,364	4,032,100
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(16,817,425)	(16,817,425)	4,032,100
Fund Balance, Beginning of Year :			
PERS Reserve	7,123,786	7,123,786	7,123,786
Reinvestment Reserve	4,382,587	4,382,587	4,382,587
Stability Reserve	5,311,052	5,311,052	5,311,052
Total Beginning Fund Balance	16,817,425	16,817,425	16,817,424
Fund Balance February 28, 2025	-	-	20,849,524

**ROGUE COMMUNITY COLLEGE
STUDENT FINANCIAL AID FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Federal Sources	17,889,994	17,889,994	10,403,091
State Sources	5,915,000	5,915,000	4,523,609
Local Sources	1,000,000	1,000,000	338,276
Total Revenues	<u>24,804,994</u>	<u>24,804,994</u>	<u>15,264,976</u>
Expenditures:			
Student Services			
Other Personnel Expenditures	-	-	-
Materials and Services	24,771,994	24,771,994	16,059,454
Total Financial Aid	24,771,994	24,771,994	16,059,454
Contingency	-	-	-
Total Expenditures	<u>24,771,994</u>	<u>24,771,994</u>	<u>16,059,454</u>
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	(33,000)	(33,000)	-
Total Other Financing Sources (Uses):	<u>(33,000)</u>	<u>(33,000)</u>	<u>-</u>
Revenues and Other Sources Over (Under)	-	-	(794,479)
Expenditures and Other Uses:	-	-	-
Fund Balance, Beginning of Year	-	-	0
Fund Balance February 28, 2025	<u>-</u>	<u>-</u>	<u>(794,479)</u>

Negative fund balance is due to timing from when Financial Aid disburses awards and the Business Office draws down from the Federal and/or State Department of Education. This resolves itself the following month. In addition, the RCC Foundation is invoiced for Scholarship on a quarterly basis and has been invoiced for the 1st and 2nd Quarters.

**ROGUE COMMUNITY COLLEGE
AUXILIARY SERVICES FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED FEBRUARY 28, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>
Revenues:			
Sales	50,000	50,000	59,838
Tuition and Fees	2,800	2,800	3,370
Other Revenue Sources	45,000	45,000	10,550
Total Revenues	<u>97,800</u>	<u>97,800</u>	<u>73,759</u>
Cost of Goods Sold:			
Materials for Resale	40,000	60,000	52,754
Gross Profit	<u>57,800</u>	<u>37,800</u>	<u>21,005</u>
Operating Expenditures:			
Personnel	103,447	103,447	68,965
Other Personnel	45,356	45,356	33,305
Materials and Services	6,350	6,350	1,016
Capital	4,600	4,600	-
Total Operating Expenditures	<u>159,753</u>	<u>159,753</u>	<u>103,286</u>
Year to Date Net Operating Income (Loss)	(101,953)	(121,953)	(82,281)
Contingency	20,000	-	-
Reserved for Future Expenditures	302,847	302,847	-
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	(150,000)	(150,000)	(128,736)
Total Other Financing Sources (Uses):	<u>(150,000)</u>	<u>(150,000)</u>	<u>(128,736)</u>
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(574,800)	(574,800)	(211,017)
Fund Balance, Beginning of Year	574,800	574,800	512,344
Fund Balance February 28, 2025	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>301,327</u></u>

ROGUE COMMUNITY COLLEGE
 INNOVATION FUND - PROJECT ACTIVITY
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
 FOR THE MONTH ENDED FEBRUARY 28, 2025

Appendix A

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>	<u>June 30, 2025 Projected</u>	<u>Better (Worse) vs Original Budget</u>
Revenue:					
Other Revenue Sources	100,000	40,434	-	-	(100,000)
Transfers In	150,000	150,000	125,000	125,000	(25,000)
Fund Balance, Beginning of Year	504,778	504,778	650,448	650,448	145,670
Total Other Activity Revenue	<u>754,778</u>	<u>695,212</u>	<u>775,448</u>	<u>775,448</u>	<u>20,670</u>
Expenditure:					
Other	109,163	40,759	-	-	109,163
23/24 Microgrants	-	8,838	7,845	7,845	(7,845)
24/25 Microgrants	100,000	100,000	6,600	52,600	47,400
High School Partnerships	247,814	247,814	66,602	216,425	31,389
Energy Management	107,801	107,801	1,616	59,016	48,785
Investments in Future & Transformative Changes	40,000	40,000	-	-	40,000
Contingency	50,000	50,000	-	-	50,000
Reserved for Future Expenditures	100,000	100,000	-	-	100,000
Total Expenditures	<u>754,778</u>	<u>695,212</u>	<u>82,663</u>	<u>335,885</u>	<u>418,893</u>
Fund Balance February 28, 2025	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>692,785</u></u>	<u><u>439,563</u></u>	<u><u>(398,223)</u></u>

ROGUE COMMUNITY COLLEGE
 INNOVATION FUND - STEP ACTIVITY
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
 FOR THE MONTH ENDED FEBRUARY 28, 2025

Appendix B

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>	<u>June 30, 2025 Projected</u>	<u>Better (Worse) vs Original Budget</u>
Revenues:					
State Sources	220,858	280,424	118,549	237,097	16,239
Total Revenues	220,858	280,424	118,549	237,097	16,239
Expenditures:					
STEP Project					
Personnel	276,425	184,373	51,251	102,600	173,825
Other Personnel	56,470	56,470	26,991	54,000	2,470
Materials and Services	46,501	164,195	17,494	50,700	(4,199)
Tuition	15,000	44,145	-	9,800	5,200
Travel & training	12,000	16,779	306	1,000	11,000
Supportive Services	-	-	-	-	-
Contingency	244,555	244,555	-	-	244,555
Total Expenditures	650,951	710,517	96,043	218,100	432,851
Fund Balance, Beginning of Year	430,093	430,093	440,730	440,730	10,637
Fund Balance February 28, 2025	-	-	463,236	459,728	459,728

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 FEBRUARY 28, 2025

Appendix C

	<u>Original Budget</u>	<u>Current Budget</u>	<u>February 28, 2025 Actual</u>	<u>Better (Worse) vs Original Budget</u>
Expenditures:				
Personnel	149,728	149,728	106,027	43,701
Other Personnel	68,013	68,013	47,377	20,636
Materials and Services:				
Small Equipment less than \$5k	-	-	-	-
Meeting Supplies	5,000	5,000	1,310	3,690
Travel	13,500	13,500	11,672	1,828
Other Prof/Contracted Services	2,000	2,000	-	2,000
Publicity and Publications	-	-	-	-
Fees and Dues	30,000	30,000	1,513	28,487
Postage/Freight	20	20	-	20
Total Expenditures	<u>268,261</u>	<u>268,261</u>	<u>167,900</u>	<u>100,361</u>

**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.



BP 7160 Professional Development

References:

NWCCU 2020 Standard 2.~~B.3~~F.2

~~According to Oregon Community College Association (OCCA), Board Policy 7160 Professional Development, is an accreditation required policy for an entity that employs academic and non-academic positions.~~

~~-~~

~~It is the intent of Rogue Community College to maximize professional development opportunities for its employees and therefore operates with comprehensive collective bargaining agreements and employee handbooks (as applicable) that exceed the scope of this policy verbiage and is therefore not required to maintain this Board Policy.~~

~~Employees of Rogue Community College may find more information on professional development under our collective bargaining agreements, employee handbook and necessary forms and guidelines by following these links:~~

~~For the privacy of our employees, this information is not publicly available.~~

~~[Faculty Collective Bargaining Agreement](#)~~

~~[Classified Collective Bargaining Agreement](#)~~

~~[Management/Administrative/Exempt Handbook](#)~~

~~[Forms and Guidelines](#)~~

~~Rogue Community College (RCC) recognizes that the professional growth and development of its employees are essential to the achievement of its mission, vision, and strategic goals. The College is committed to fostering a culture of continuous improvement and learning by providing opportunities for professional development and training that support student success, operational excellence, and institutional effectiveness.~~

~~The President or designee shall establish procedures to implement this policy.~~

Rescinds Policy Number: None

Adopted: April 21, 2020

Revised:

Approve 2025/26 Tuition Rates (Second Reading)

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. B30-24/25 approving the 2025/26 Tuition Rates effective summer term 2025.

Background Information: Proposed rates for the 2025/26 Tuition Schedule include a \$2 tuition increase. Rates will be \$124 per credit; \$155 per credit for out-of-state; \$415 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
2025/2026	\$124	\$155	\$415
2024/2025	\$122	\$151	\$407
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

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 2025-26 Tuition Schedule and considered the revenue generated in order to ensure tuition will be properly reflected in the 2025-26 Proposed Budget. This is the second 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 2025/26 fiscal year to determine the proposed increases in tuition at \$2 per credit (in-state), \$4 per credit (out-of-state) and \$7 per credit (international) based on these projections; therefore, be it;

Resolved, that the RCC Board of Education adopts Resolution No. B30-24/25 approving the 2025/26 Tuition Schedule, effective summer term 2025.

Action: Approved

Approve 2025/26 Fee Schedule (Second Reading)

Recommendation of the President: The Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. B31-24/25 approving an amendment to the 2025/26 Student Fee Schedule (attached), effective summer term 2025.

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).

In 2020/21, RCC moved to a different pricing structure that imposes fees on courses and programs with high operating costs. High-operating cost courses (programs and certificates) have one or more of the following: course-specific equipment and technology, limited enrollment or lower-than-average teacher-student ratios, college-provided instructional supplies, and required practicum, lab, or clinical hours. Several factors have influenced RCC’s decision to move to this pricing model.

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 2025/26 Fee Schedule and considered the revenue generated to ensure fees are correctly reflected in the 2025/26 Fee Schedule (attached) and the 2025/26 Proposed Budget. BAT is recommending the following increase in fees:

2025/26 Course Fee Schedule - Changes Only

Course	Department	Title	Fee	Increase/Decrease
DS275	Diesel	Preventative Maintenance Inspection	Course Fee	\$ 136
EMS271L	Emergency	Paramedic Care and Practice I	Course Fee	\$ 200
EMS272L	Emergency	Paramedic Care and Practice II	Course Fee	\$ 200
EMS273L	Emergency	Paramedic Care and Practice III	Course Fee	\$ 200
EMS281	Emergency	Paramedic Clinical Practice I	Course Fee	\$ 100
EMS282	Emergency	Paramedic Clinical Practice II	Course Fee	\$ 100
EMS283	Emergency	Paramedic Clinical Practice III	Course Fee	\$ 100
EMS284	Emergency	Paramedic Clinical Capstone	Course Fee	\$ 100
ES131L	Emergency	Emergency Medical Technician Part I	Course Fee	\$ 100
ES132L	Emergency	Emergency Medical Technician Part II	Course Fee	\$ 100
ES171	Emergency	EMT Part 1	Course Fee	\$ 100
FRP233	Fire Science	Firefighter Safety and Survival	Course Fee	\$ 250
FRP251L	Fire Science	Firefighter Essentials I	Course Fee	\$ 250
FRP252L	Fire Science	Firefighter Essentials II	Course Fee	\$ 100
FRP 258	Fire Science	Pump Operator	Course Fee	\$ 100

2025/26 Course Fee Schedule - Changes Only (continued)

Course	Department	Title	Fee	Increase/Decrease
PE185BPA	HPER	Backpacking Adventure	Course Fee	\$ 12
PE185HOA	HPER	Hiking Oregon Adventure	Course Fee	\$ 38
PE185MBT	HPER	Mountain Biking	Course Fee	\$ 54
PE185KSA	HPER	Kayaking the Sea Coast Adventure	Course Fee	\$ 46
PE185KWW	HPER	Kayaking Whitewater	Course Fee	\$ 68
PE185MTA	HPER	Mountaineering	Course Fee	\$ 31
PE185RCA	HPER	Rock Climbing Adventure	Course Fee	\$ 26
PE185RCB	HPER	Beginning Rock Climbing	Course Fee	\$ 38
PE185RRV	HPER	Rafting the River	Course Fee	\$ 55
PE185SUA	HPER	Surfing Adventure	Course Fee	\$ 30
PE185WSA	HPER	Winter Survival and Snow Camping	Course Fee	\$ 20
PE185ZLG	HPER	Zip Line Guide Technical Skills	Course Fee	\$ 370
PE199	HPER	Special Studies: San Juan Island Kayaking	Course Fee	\$ 58
OAL233	HPER	Wilderness Navigation NA	Course Fee	\$ 183
PE185SAS	HPER	Step and Stuff NA	Course Fee	\$ 100
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

2025/26 Course Fee Schedule - Changes Only (continued)

Course	Department	Title	Fee	Increase/Decrease
MT100	Massage	Massage I - Swedish	Course Fee	\$ 15
MT102	Massage	Massage II – Swedish	Course Fee	\$ 15
MT103	Massage	Massage III – Swedish	Course Fee	\$ 15
MT101	Massage	Eastern Body Theory	Course Fee	\$ 15
MT105	Massage	Hydrotherapy and Oncology Massage	Course Fee	\$ 15
MT	Massage	Special Populations (New Course) \$15	Course Fee	\$ 15
MT106	Massage	Upper Body Massage Treatments	Course Fee	\$ 15
MT107	Massage	Lower Body Massage Treatments	Course Fee	\$ 15
MT108	Massage	Kinesiology I	Course Fee	\$ 15
MT	Massage	Kinesiology II (New Course) \$15	Course Fee	\$ 15
MT111	Massage	Sports Massage	Course Fee	\$ 15
MT112	Massage	Pregnancy-Child Massage	Course Fee	\$ 15
MT113	Massage	Myofascial Release	Course Fee	\$ 15
MT114	Massage	Massage Therapy Skills Lab	Course Fee	\$ 15
MT115	Massage	Trigger Point Therapy	Course Fee	\$ 15
MT117	Massage	Body Maintenance for Massage	Course Fee	\$ 15
MT118	Massage	Deep Tissue Massage	Course Fee	\$ 15
MT119	Massage	Craniosacral	Course Fee	\$ 15
MT121	Massage	Eastern Bodywork II	Course Fee	\$ 15

2025/26 Course Fee Schedule - Changes Only (continued)

Department	Title	Fee	Increase/ (Decrease)
Massage	Massage I - Swedish	Program Fee	\$ (45)
Massage	Massage II - Swedish	Program Fee	\$ (45)
Massage	Massage III - Swedish	Program Fee	\$ (45)

This is the second 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 2025/26 fiscal year and recommends the above changes to the current fee structure;

Resolved, that the RCC Board of Education adopts Resolution No. B31-24/25 approving the 2025/26 Fee Schedule (attached), with the above-mentioned fees.

Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: March 18, 2025

Rogue Community College
2025/26 Proposed Fee Background
2/18/2025

Science Lab Course Fees

The College offers science labs in biology, chemistry, geology, physical science, and general physics. These labs involve activities emphasizing the practical application of theory in a field of study. These types of courses promote the use of critical and evaluative thinking. The ambiguous or open-ended scenarios encourage students to contemplate the implications of their decisions. These courses also promote concept attainment through experiential practice, helping students understand the nuances of a concept. Students often find themselves more deeply engaged as they experience the activity first hand.

The resources and time required to develop a quality learning experience within a lab are greater than those of a standard course. These courses require a higher faculty-to-student ratio than standard instructional courses. In addition, these labs require specific equipment and technology, along with instructional supplies, to complete assignments. In the 2023/24 academic year the Science department spent \$71,396 on instructional supplies. The vast majority of these expenses were for lab supplies.

The Science department saw a 35% increase in FTE from the 2022/23 academic year to the 2023/24 academic year. Furthermore, the Science department in up an addition 16% this year.

The Science department is proposing to increase the lab fee from \$10 to \$20 per lab course (see list below) to help offset these costs. In the 2023/24 academic year, the current science lab fee of \$10 generated \$25,560 in revenue and is estimated to generate \$28,030 in 2024/25. By increasing the Science lab fee to \$20 and anticipated enrollment increases we estimate the revenue it will generate to be somewhere around \$56,000. While this will not fully cover the cost of all the instructional supplies needed for the Science labs it will help offset some of the costs. A fee for Science labs of \$20 is below what the majority of community colleges across Oregon are charging (see attachment). This fee will be in addition to standard tuition and fees charged to students.

Course	Title	Course	Title
BI101L	Introduction to Biology I Lab	CHEM222L	General Chemistry II Lab
BI102L	Introduction to Biology I Lab	CHEM223L	General Chemistry III Lab
BI103L	Introduction to Biology III Lab	G101L	Introduction to Geology I Lab
BI121L	Elementary Anatomy and Physiology I Lab	G102L	Introduction to Geology II (Surface Process) Lab
BI122L	Elementary Anatomy and Physiology II Lab	G103L	Introduction to Geology III (Historical) Lab
BI211L	General Biology I Lab	GS104L	Physical Science: Physics Lab
BI212L	General Biology II Lab	GS107L	Physical Science: Physics Lab
BI213L	General Biology III Lab	GS108L	Physical Science: Oceanography Lab
BI231L	Anatomy and Physiology I Lab	GS170L	Regional Field Geology Lab
BI232L	Anatomy and Physiology II Lab	PH201L	General Physics I Lab
BI233L	Anatomy and Physiology III Lab	PH202L	General Physics II Lab
BI234L	Microbiology Lab	PH203L	General Physics III Lab
CHEM104L	Introductory Chemistry Lab	PH211L	General Physics (Calculus Based) I Lab
CHEM105L	Introductory Organic Chemistry Lab	PH212L	General Physics (Calculus Based) II Lab
CHEM106L	Introductory Biochemistry Lab	PH213L	General Physics (Calculus Based) III Lab
CHEM221L	General Chemistry I Lab		

Rogue Community College
2025/26 Proposed Fee Background
2/18/2025

Diesel

Rogue Community College (RCC) offers a Diesel Technology program with multiple pathways, including an Associate of Applied Science (AAS) in Diesel Technology, a Diesel Specialist Certificate, and a Preventive Maintenance Technician Career Pathway Certificate. These programs provide hands-on training in diesel repair, diagnostics, and preventive maintenance for highway trucks and heavy equipment. The AAS and certificate programs align with industry standards, emphasizing lab-based learning and real-world application. With a high demand for skilled diesel technicians, RCC's program prepares students for rewarding careers in the diesel industry.

We propose a \$136 fee for DS275 – Preventative Maintenance Inspection to integrate the Department of Transportation (DOT) certification exam into the existing curriculum. While DS275 already covers DOT inspection procedures, there is currently no mechanism to offer the certification exam, which is a critical industry requirement. This certification ensures that students are proficient in standard DOT inspection processes, a fundamental skill for diesel technicians responsible for maintaining vehicle safety and compliance. With ongoing Transportation Technology initiatives, this fee will guarantee both the instruction and certification opportunities, better-preparing students for employment and career advancement in the diesel industry.

Rogue Community College

2025/26 Proposed Fee Background

2/18/2025

Fire Science

In 2012/13, Fire Science was approved to assess course fees to help offset the price of instructional materials and equipment. Since then, we have seen the programs transform into premier programs with little to no enrollment declines. Fire Science courses are taught at Jackson County Fire District 3’s training facility, a few miles from Table Rock Campus. This partnership includes the use of our joint building and provides our students with access to training in realistic environments, including District 3’s training tower and Burn City (simulation of burning buildings).

The Fire Science program combines classroom theory and experiential learning. Hands-on learning is the only way students can directly understand the intricacies of the field they will eventually enter. When students are taught by doing, each is shown the correct ways to perform an activity, they have a visual of what is happening and how to respond appropriately. Students learn a wide range of skills, from fire suppression to emergency rescue. During class, they handle hazardous materials, fight fires, use extrication equipment, and practice basic EMT skills. The hands-on experience in a realistic environment is necessary to teach students how to complete tasks successfully, how to troubleshoot complex problems, properly identify and use the necessary equipment, and practice providing optimal responses to fires, car accidents, and other emergencies.

RCC’s fire science courses require a higher faculty-to-student ratio than standard instructional courses. In addition, these courses require equipment and technology specific to the program, along with instructional supplies necessary to complete lab assignments. Examples include annual certification for turnouts, additional costs to meet accreditation standards set by the Oregon Department of Public Safety Standards and Training, fire trucks, partnership agreements for the use of training facilities, and the rising costs of lumber used during training.

The following schedule details the courses' proposed fee increase (highlighted in yellow). Courses with fees that are not changing are not listed. The estimated revenue for 2024/25 is \$13,200.

Course	Title	2024/25 Fee	Proposed Change	2025/26 Fee
FRP233L	Firefighter Safety and Survival	\$250	\$250	\$500
FRP251L	Firefighter Essentials I	\$500	\$250	\$750
FRP252L	Firefighter Essentials II	\$250	\$100	\$350
FRP258	Pump Operator	0	\$100	\$100

Rogue Community College 2025/26 Proposed Fee Background 2/18/2025

Emergency Medical Services

In 2009/10, Emergency Medical Services (EMS) was the first department (other than HPER) to assess course fees to help offset the price of instructional materials and equipment. Over the past 13 years, we have seen the program transform into a premier program with little to no enrollment declines. In 2021, EMS was awarded Perkins funding to purchase an Immersive Interactive Simulation System that fully engages students by producing highly realistic environments for students to learn by combining video, audio, sensors, content, and software, allowing the creation of a truly immersive and interactive environment in a single room.

The EMS program combines interactive classrooms and hands-on learning. Students in RCC’s program gain the knowledge and skills necessary to recognize, assess, and manage medical emergencies and patients with acute traumatic and medical conditions in a pre-hospital setting. Their interactive classroom simulations and hands-on clinical opportunities prepare students to provide optimal response and care to victims of any emergency, disaster, or mass casualty event.

RCC’s EMS program requires a higher faculty-to-student ratio than standard instructional courses and practicums. These courses require equipment and technology specific to the program, along with instructional supplies necessary to complete lab assignments. Examples include ambulances, medication for instructional simulations, additional costs to meet accreditation standards set by the Commission on Accreditation of Allied Health Education Programs, practicum partnerships, and rising costs of instructional materials supplied by the College.

The following schedule details the courses' proposed fee increase (highlighted in yellow). Courses with fees that are not changing are not listed. The estimated revenue for 2024/25 is \$32,350.

Course	Title	2024/25 Fee	Proposed Change	2025/26 Fee
EMS271L	Paramedic Care and Practice I	\$300	\$200	\$500
EMS272L	Paramedic Care and Practice II	\$300	\$200	\$500
EMS273L	Paramedic Care and Practice III	\$300	\$200	\$500
EMS281	Paramedic Clinical Practice I	\$100	\$100	\$200
EMS282	Paramedic Clinical Practice II	\$100	\$100	\$200
EMS283	Paramedic Clinical Practice III	\$100	\$100	\$200
EMS284	Paramedic Clinical Capstone	\$200	\$100	\$300
ES131L	Emergency Medical Technician Part I	\$200	\$100	\$300
ES132L	Emergency Medical Technician Part II	\$200	\$100	\$300
ES171	EMT Part I	\$0	\$100	\$100

Rogue Community College
2025/26 Proposed Fee Background
2/18/2025

Health and Physical Education/Recreation Course Fees

The Physical Education/Recreations (PE) courses with significant fees are offered as credit courses which provide a recreational learning experience. A recreational learning experience is one where the student has self-selected to attend or participate in a course for "fun" and the "learning" that occurs is viewed as fun too. Students are not required to take these courses and have the option of selecting a PE course with lower fees.

The Health Education (HE) course fees represent the cost of the online content used during class and cost of the CPR card provided at the end of the class. For consistency, all courses, whether online or in person, are charged the same fees.

HPER fees are examined annually to find the breakeven point of running these courses. The updated fees are representative of this breakeven analysis. The following schedule details the courses that have a proposed increase in fees (highlighted in yellow). Courses with fees that are not changing are not listed.

Course	Title	2024/25 Fee	Proposed Change	2025/26 Fee
PE185BPA	Backpacking Adventure	\$230	\$12	\$242
PE185HOA	Hiking Oregon Adventure	\$233	\$38	\$271
PE185MBT	Mountain Biking	\$221	\$54	\$275
PE185KSA	Kayaking the Sea Coast Adventure	\$613	\$46	\$659
PE185KWW	Kayaking Whitewater	\$549	\$68	\$617
PE185MTA	Mountaineering	\$228	\$31	\$259
PE185RCA	Rock Climbing Adventure	\$267	\$26	\$293
PE185RCB	Beginning Rock Climbing	\$297	\$38	\$335
PE185RRV	Rafting the River	\$416	\$55	\$471
PE185SUA	Surfing Adventure	\$249	\$30	\$279
PE185WSA	Winter Survival and Snow Camping	\$229	\$20	\$249
PE185ZLG	Zip Line Guide Technical Skills	\$95	\$370	\$465
OAL 223	Wilderness Navigation NA	\$0	\$183	\$183
PE185SAS	Step and Stuff NA	\$0	\$100	\$100

Rogue Community College

2025/26 Proposed Fee Background

2/18/2025

Massage

Introduction

The Massage Therapy program at Rogue Community College (RCC) offers two distinct pathways: the Entry Level Therapist program and a One-year Certificate program. Completion of either program meets the requirements for state licensure and national certification.

Program Overview

Through a combination of classroom instruction and hands-on experience, the RCC Massage Therapy program prepares individuals to provide relief and improve the health and wellbeing of clients through manual techniques that manipulate the skin, muscles, and connective tissues.

Career Opportunities

Whether your goal is to work in a medical office, resort, day spa, on a cruise ship, or to start your own private practice, the massage therapy training you receive at RCC can help you achieve your dream. Our program allows graduates to enter the workforce with competitive annual salaries:

- **Entry level in the field:** \$38,400 (based on working for a chiropractor and earning \$40/hour for 20 massages a week)
- **3 years in the field:** \$69,120 (based on working independently and earning approximately \$72 per massage, accounting for 40% overhead and taxes)

Program Updates

We are excited to announce plans of course offerings at the Table Rock Campus. Initially, we will offer Continuing Education classes, with plans to eventually include credit-bearing classes. Additionally, we are updating the curriculum and courses in our program. This reboot involves costs for new teaching aids, such as lotions, oils, and tools. Consequently, we have reevaluated our class fee structure, particularly for lab classes that utilize the most classroom aids.

Proposed Fee Structure for Massage Therapy

In previous years, we have implemented a program fee of \$45, which is charged to every student each quarter, regardless of how many classes they were signed up for with lab components. A program fee applies to students who enroll in a massage class and have declared their major as Massage Therapy and is applied every term that a student is enrolled in the Massage Therapy classes. A program fee creates an inequity for part-time enrolled students, as well as students who are attending RCC with Massage Therapy coursework from other institutions, because they are paying the course fee for every term they are in classes. Full-time students pay the program fee fewer times.

Moving forward we propose changing this fee structure from Program fee to a class fee model. Instead of a blanket program fee, we will attach specific fees to individual classes that include lab components. This approach aims to more accurately reflect the costs associated with each course and provide greater transparency for our students. Our proposal is to end the program fee of \$45, and instead apply lab fees to each class that cover the cost of the instructional materials utilized during lab-based classes.

Rogue Community College
2025/26 Proposed Fee Background
2/18/2025

Massage Continued

Course	Title	2024/25 Fee	Proposed Change	2025/26 Fee
MT100	Massage I - Swedish	\$0	\$15	\$15
MT102	Massage II – Swedish	\$0	\$15	\$15
MT103	Massage III – Swedish	\$0	\$15	\$15
MT101	Eastern Body Theory	\$0	\$15	\$15
MT105	Hydrotherapy and Oncology Massage	\$0	\$15	\$15
MT tBD	Special Populations (New Course) \$15	\$0	\$15	\$15
MT106	Upper Body Massage Treatments	\$0	\$15	\$15
MT107	Lower Body Massage Treatments	\$0	\$15	\$15
MT108	Kinesiology I	\$0	\$15	\$15
MT TBD	Kinesiology II (New Course) \$15	\$0	\$15	\$15
MT111	Sports Massage	\$0	\$15	\$15
MT112	Pregnancy-Child Massage	\$0	\$15	\$15
MT113	Myofascial Release	\$0	\$15	\$15
MT114	Massage Therapy Skills Lab	\$0	\$15	\$15
MT115	Trigger Point Therapy	\$0	\$15	\$15
MT117	Body Maintenance for Massage	\$0	\$15	\$15
MT118	Deep Tissue Massage	\$0	\$15	\$15
MT119	Craniosacral	\$0	\$15	\$15
MT121	Eastern Bodywork II	\$0	\$15	\$15

**Suspension of Practical Nursing Certificate and
Approval of New Program Practical Nursing Certificate**

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. P35-24/25 approving the Suspension of Practical Nursing Certificate and Approval of New Program: Practical Nursing 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 has directed staff to provide information about new, suspended, or terminated education programs for review/approval. Therefore, the following items are being requested for action by the Board:

Suspension of Practical Nursing Certificate: RCC’s Nursing Department worked with the Oregon State Board of Nursing (OSBN) and the Oregon Consortium of Nursing Education (OCNE) to transition the Practical Nurse curriculum to the OCNE Associate Degree, Nursing curriculum (first year). This was presented to the Nursing Advisory Board members and approved.

Approval of New Program Practical Nursing Certificate: The new Practical Nursing curriculum aligns with the National Council of State Boards of Nursing test plan for Practical Nursing. In addition, the OSBN stated the first year of the OCNE curriculum was equivalent to a Practical Nurse curriculum and completing this course of study the student would be eligible to sit for the Practical Nurse licensure exam. Rogue Community College Nursing programs made a request to the OSBN outlining the plan and the Board voted to approve.

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 Practical Nursing Certificate is being presented for suspension and a new program, the aforementioned Practical Nursing Certificate is being presented for approval; therefore, be it

Resolved, that the RCC Board of Education adopts Resolution No. P35-24/25 approving the suspension and new educational program as described herein.

Board Action: Approved

Contract with Right! Systems for Sophos Cyber Security

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution B36-24/25 approving a contract with Right! Systems for Sophos, a cyber security solution.

Background Information The College has maintained endpoint security protection to maintain the safety and security of the College’s IT systems from malicious attacks by cybercriminals including ransomware and advanced hacking activities.

Sophos was chosen in 2022 for its advanced Artificial Intelligence and automated response to threats as well as its Managed Response which gave the College live threat oversight and response after hours. This contract will renew Sophos for another 3 years. The contract is quoted under National Purchasing Alliance (NCPA), a purchasing cooperative. Per ORS 279A.205, 210, 215 and 220 the College may use a cooperative agreement in lieu of a formal solicitation.

Right! Systems SOPHOS 7/18/25-7/17/28		
Fiscal Year	Yearly expense	Total
25/26	\$ 110,288.83	
26/27	\$ 110,288.83	
27/28	\$ 110,288.83	\$ 330,866.50

Right! Systems will provide Sophos licensing for a 3-year period, for a Not to Exceed cost of \$330,866.50.

Whereas, Rogue Community College District has identified a need for Endpoint Protection Services; be it

Resolved, the RCC Board of Education adopts Resolution No. B36-24/25 approving the 3-year contract with Right! Systems for a Not to Exceed amount of \$330,866.50

Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: March 18, 2025

***Rogue Community College District
Special Meeting: Board of Education Work Session
February 18, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Vanessa Jones, Board Vice Chair, at 4:00 p.m. on Tuesday, February 18, 2025 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy, Grants Pass, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Roger Stokes, Pat Fahey, and Maria Ramos Underwood
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Lisa Parks, April Hamlin, Dave Koehler, Cass Sinclair, Michael McClure, Dillon Ayers, Kelly Gonzales, and Rachelle Brown; and RCC District Budget Committee Members: Dawn Welch, Kevin Talbert, Jay Meredith, and Jennifer Krauss Phillippi.
4. **Information Presentation:**
 - A. Overview of Budget Process and Budget Update- Lisa Stanton, Vice President of Operations & Finance, gave a presentation to the Board on the 2025-26 Budget Development Process (see file). The presentation overviewed zero-based budgeting, budget development timeline and webpages, State of Oregon budget development, student tuition recommendations, course and program fee recommendation, reserves, and requested budget assumptions.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Vanessa Jones, Board Vice Chair, adjourned the meeting at 4:46 p.m.

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

Rogue Community College District
Board of Education– February 18, 2025 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Vice Chair, at 5:00 p.m. on Tuesday, February 18, 2025 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy, Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber recognized Dani Crouch, Registrar, for receiving the Unsung Hero Award at the 2025 Student Success & Retention Conference.
4. **Public Comment (none)**
5. **Information Presentation**
 - A. 2023-24 Audit Presentation- Eide Bailly, LLP. - A copy of the Annual Comprehensive Financial Report (ACFR) for year ending on June 30, 2024 was distributed to Board members for review prior to the meeting (see file). Kristen Diggs, CPA- Eide Bailly, LLP, gave a comprehensive presentation that overviewed the significant matters and findings of the 2023-24 audit (see file).
6. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Christian Smith discussed items from the written report (see file).
 - b. **Faculty Association (no written report)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
7. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Committee members discussed upcoming outreach events.
 - C. OCCA/OSBA Liaison- The board members discussed the upcoming OCCA Legislative Summit happening in March.
 - D. Foundation Board Liaison- No updates at this time.
 - E. President’s Performance Review Committee- President Weber will provide the Board with his self-evaluation materials by March 12th. Board members will then be asked to complete this year’s Presidential Evaluation tool by March 31st.

*Rogue Community College District
Board of Education– February 18, 2025 Meeting Minutes*

8. 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, Juliet Long, Vice President of Student Learning and Success, and Lisa Stanton, Vice President of Operations & Finance, provided verbal updates from their divisions.
- C. Institutional Effectiveness- No updates at this time.
- D. Foundation- Cass Sinclair, Executive Director- RCC Foundation, discussed item from the report (see file).

9. Board Action and/or Information Items

- A. Monthly Financial Executive Summary- January 2025
- B. 2025/26 Tuition Rates (First Reading)
- C. 2025/26 Fees (First Reading)
- D. Adopt Revised Board Policy BP-3430: Prohibition of Harassment (First Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 9.D, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood voted in favor.

- E. Adopt Revised Board Policy BP-3433: Prohibition of Sexual Harassment Under Title IX (First Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 9.E, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood voted in favor.

- F. Acknowledge RCC Board and President Team Agreements

Pat Fahey moved, seconded by Roger Stokes, that the Board acknowledge item 9.F, as presented.

***Rogue Community College District
Board of Education– February 18, 2025 Meeting Minutes***

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood all acknowledged the agreements.

G. Accept 2023-24 Audit

Roger Stokes moved, seconded by Pat Fahey, that the Board accept item 9.G, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood voted in favor.

H. Adopt State of Oregon Plan of Action Letter

Indra Nicholas moved, seconded by Pat Fahey, that the Board adopt item 9.H, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood voted in favor.

I. Adopt 2024/25 District Budget Committee Timeline

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 9.I, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood voted in favor.

10. New Business (none)

11. Old Business

- A. Capital Projects and Funding Sources-** President Weber gave a presentation that overviewed RCC’s Facilities Condition Assessment (FCA) (see file). RCC has developed an FCA that outlines a 30-year renewal plan based on the lifecycle of building components. The Facilities, Management, Planning, and Construction (FMPC) department has created a detailed five-year plan divided into the following four categories: recurring, capital equipment, non-recurring, and capital construction.

Rogue Community College District
Board of Education– February 18, 2025 Meeting Minutes

12. Approve Consent Agenda

A. Meeting Minutes

- a. January 21, 2025 Special Board Meeting
- b. January 21, 2025 Board Meeting

B. Grant Acceptance (none)

Roger Stokes moved, seconded by Pat Fahey, that the Board approve the consent agenda.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood voted in favor.

Vanessa Jones closed the public meeting at 6:22 p.m.

13. Executive Session: Vanessa Jones called the meeting into Executive Session at 6:26 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; and (2)(e) Real Property Transactions and closed the Executive Session at 6:42 p.m.

Vanessa Jones reconvened the public meeting at 6:44 p.m.

14. Roundtable

The Board discussed the upcoming OCCA Legislative Summit taking place in Salem, OR on March 4-6, 2025. Board members Pat Fahey, Jonathan Bilden, and Maria Ramos Underwood will be attending the summit.

15. Adjournment- Vanessa Jones adjourned the meeting at 6:46 p.m.

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