



Monthly Financial Data
May 31, 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 May 31, 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 on [RCC's Annual Budget Report](#) page.

Eide Bailly has started working on the 2024/2025 interim audit from mid-June through July. The interim audit consists of compliance testing for federal grants over \$750,000. This Single Audit will include Student Financial Aid (SFA), HEERF, and the TRIO Cluster.

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 [RCC's Operations > Budget](#) page.

The 2025/26 budget and property taxes were approved by the RCC District Budget Committee on May 20, 2025 and will be presented to the Board of Education for adoption on June 17, 2025. Budget information throughout the budget season will be available on [RCC's 2025/26 Budget Development](#) page.

Investments

Currently, the College holds most of its cash in the Oregon Local Government Investment Pool (LGIP). The annualized yield for the LGIP is 4.6%. 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 spring term is \$17.3 million, or 107% of the adopted budget. Overall, general fund tuition revenue is projected to be \$17.3 million, \$1.1 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.

Rogue Community College
Executive Financial Summary
For the Period July 1, 2024 through May 31, 2025

General Fund (Continued)

Property Taxes

Property tax revenue is budgeted at \$17.89 million. Through May the College has received 91.1%, or \$16.92 million, of the imposed levies. The College has also received \$230,000 from prior year levies. Overall, property tax revenue is projected to be \$17.8 million, approximately \$114,000 less than the original budget.

Expenses

Expenses by function, by type, are presented on page 4. The College has spent 80.5% of original budget as of May 31st. 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 \$8.46 million; \$4.7 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 and an accounting change to incorporate, into the General Fund, the activity from the Renewal and Replacement Fund.

Community and Workforce Training Fund

Tuition and Fee Revenue

The adopted tuition and fee budget for the Community and Workforce Training Fund is \$939,000. Tuition and fee revenue to date is \$919,000. Overall, tuition revenue is projected to be \$1.1 million, \$126,000 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 46.2% of original budget as of May 31st. 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 \$878,000, \$189,500 more than beginning fund balance.

**Rogue Community College
Executive Financial Summary
For the Period July 1, 2024 through May 31, 2025**

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 future amount for STEP is dependent upon reimbursable time and effort for the activity.

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 34.8% of original budget as of May 31st. 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 \$404,000, \$247,000 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 \$196,000. STEP is billed on a quarterly basis.

Expenses

STEP activity has spent 22% of original budget as of May 31st. 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 \$454,000, which is \$10,600 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 May 31, 2025. The report may be found on [RCC's Contract and Grant Accounting](#) page.

**ROGUE COMMUNITY COLLEGE
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	Original Budget	Current Budget	May 31, 2025 Actual	June 30, 2025 Projected	Better (Worse) vs Original Budget
Revenues:					
State Sources	11,382,867	11,382,867	8,987,959	11,645,705	262,838
Local Sources	17,888,885	17,888,885	17,206,430	17,774,547	(114,338)
Tuition and Fees	16,193,005	16,193,005	17,355,951	17,278,270	1,085,265
Other Revenue Sources	2,706,192	2,706,192	2,261,486	2,467,075	(239,117)
Total Revenues	48,170,949	48,170,949	45,811,826	49,165,597	994,648
Expenditures:					
Instruction					
Personnel	12,795,432	12,445,432	10,424,673	12,120,800	674,632
Other Personnel	4,289,771	4,246,336	3,697,968	4,202,180	87,591
Materials and Services	752,338	850,111	589,884	677,103	75,235
Capital	7,800	14,777	8,326	7,431	369
Total Instruction	17,845,341	17,556,656	14,720,851	17,007,514	837,827
Instructional Support					
Personnel	3,238,813	3,444,188	3,021,832	3,332,104	(93,291)
Other Personnel	1,239,873	1,262,375	1,126,565	1,238,826	1,047
Materials and Services	786,016	803,401	594,952	763,684	22,332
Capital	32,780	32,780	24,856	31,229	1,551
Total Instructional Support	5,297,482	5,542,744	4,768,206	5,365,843	(68,361)
Student Services					
Personnel	3,934,992	3,979,617	3,507,205	3,866,061	68,931
Other Personnel	2,586,199	2,607,132	2,235,842	2,536,052	50,147
Materials and Services	1,059,120	1,071,120	872,395	953,208	105,912
Capital	-	-	-	-	-
Total Student Services	7,580,311	7,657,869	6,615,442	7,355,320	224,991
Community Services					
Personnel	156,360	156,360	85,270	96,796	59,564
Other Personnel	78,293	78,293	39,023	44,900	33,393
Materials and Services	62,040	62,040	37,349	55,836	6,204
Capital	-	-	-	-	-
Total Community Services	296,693	296,693	161,642	197,532	99,161
Support Services					
Personnel	7,214,697	7,100,510	5,963,621	6,520,269	694,428
Other Personnel	3,879,997	3,824,166	3,328,161	3,541,808	338,189
Materials and Services	7,075,900	7,487,796	5,977,885	7,766,952	(691,052)
Capital	50,000	50,000	-	47,634	2,366
Total College Support Services	18,220,594	18,462,472	15,269,667	17,876,663	343,931
Contingency	1,000,000	723,987	-	-	1,000,000
Reserved for Future Expenditures	2,225,059	2,225,059	-	-	2,225,059
Total Expenditures	52,465,480	52,465,480	41,535,808	47,802,872	4,662,608
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	133,000	133,000	91,465	1,973,824	1,840,824
Transfers Out	(8,048,178)	(8,048,178)	(7,173,329)	(8,048,178)	-
Total Other Financing Sources (Uses):	(7,915,178)	(7,915,178)	(7,081,864)	(6,074,354)	1,840,824
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(12,209,709)	(12,209,709)	(2,805,845)	(4,711,630)	7,498,079
Fund Balance, Beginning of Year	12,209,709	12,209,709	13,176,554	13,176,554	966,845
Fund Balance May 31, 2025	-	-	10,370,709	8,464,924	8,464,924

Tuition and Fee Revenue by Term

	Summer	Fall	Winter	Spring	Total
Projected	-	-	-	-	-
Actuals as of 6/10/2025	1,553,623	5,463,346	5,292,468	4,968,833	17,278,270
Current Projection	1,553,623	5,463,346	5,292,468	4,968,833	17,278,270
Original Budget	1,457,370	5,019,832	4,857,902	4,857,902	16,193,005
Better(worse)	96,253	443,514	434,567	110,932	1,085,265

**ROGUE COMMUNITY COLLEGE
COMMUNITY AND WORKFORCE TRAINING FUND
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	Original Budget	Current Budget	May 31, 2025 Actual	June 30, 2025 Projected	Better (Worse) vs Original Budget
Revenues:					
State Sources	86,940	86,940	(32,460)	58,260	(28,680)
Tuition and Fees	938,860	938,860	918,797	1,065,346	126,486
Other Revenue Sources	200,000	200,000	17,049	17,049	(182,951)
Total Revenues	1,225,800	1,225,800	903,386	1,140,655	(85,145)
Expenditures:					
Instruction					
Personnel	401,080	401,080	353,372	397,079	4,001
Other Personnel	69,684	69,684	58,466	67,324	2,360
Materials and Services	604,470	604,470	152,353	204,394	400,076
Capital	15,000	15,000	54,199	54,199	(39,199)
Total Instruction	1,090,234	1,090,234	618,390	722,996	367,238
Instructional Support					
Personnel	228,775	228,775	206,276	227,127	1,648
Other Personnel	116,622	116,622	104,502	115,782	840
Materials and Services	24,350	24,350	35,379	38,823	(14,473)
Total Instructional Support	369,747	369,747	346,157	381,732	(11,985)
Contingency	629,140	629,140	-	-	629,140
Total Expenditures	2,089,121	2,089,121	964,547	1,104,728	984,393
Revenues Over (Under) Expenditures:					
Other Financing Sources (Uses):					
Transfers In	211,298	211,298	211,298	153,469	(57,829)
Transfers Out	-	-	-	-	-
Total Other Financing Sources (Uses):	211,298	211,298	211,298	153,469	(57,829)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(652,023)	(652,023)	150,138	189,396	841,419
Fund Balance, Beginning of Year	652,023	652,023	688,544	688,544	36,521
Fund Balance May 31, 2025	-	-	838,682	877,941	877,941
Tuition and Fee Revenue by Term					
	Summer	Fall	Winter	Spring	Total
Projected	14,800	47,038	57,194	94,705	213,737
Actuals as of 6/10/2025	125,718	113,311	257,106	355,474	851,609
Current Projection	140,518	160,349	314,299	450,178	1,065,344
Original Budget	159,606	215,938	253,492	309,824	938,860
Better(worse)	(19,088)	(55,589)	60,807	140,354	126,484

**ROGUE COMMUNITY COLLEGE
INNOVATION FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>	<u>June 30, 2025 Projected</u>	<u>Better (Worse) vs Original Budget</u>
Revenues:					
State Sources	220,858	280,424	186,117	196,117	(24,741)
Other Revenue Sources	100,000	40,434	-	-	(100,000)
Total Revenues	320,858	320,858	186,117	196,117	(124,741)
Expenditures:					
Instruction					
Personnel	-	8,400	-	8,400	(8,400)
Other Personnel	-	1,600	-	1,600	(1,600)
Materials and Services	20,000	9,400	4,746	6,000	14,000
Capital	-	6,600	6,600	6,600	(6,600)
Total Instruction	20,000	26,000	11,346	22,600	(2,600)
Instructional Support					
Personnel	82,954	82,954	57,064	83,464	(510)
Other Personnel	60,160	60,160	43,084	63,016	(2,856)
Materials and Services	64,700	54,700	2,959	15,918	48,782
Capital	-	10,000	7,225	10,000	(10,000)
Total Instructional Support	207,814	207,814	110,332	172,399	35,415
Student Services					
Personnel	276,425	184,373	74,097	80,900	195,525
Other Personnel	56,470	56,470	36,986	40,400	16,070
Materials and Services	113,501	265,119	39,826	79,345	34,156
Total Student Services	446,396	505,962	150,908	200,645	245,751
Community Services					
Materials and Services	10,000	4,000	-	-	10,000
Total Community Services	10,000	4,000	-	-	10,000
Support Services					
Personnel	66,520	16,520	2,209	3,700	62,820
Other Personnel	36,281	36,281	190	318	35,963
Materials and Services	124,163	114,597	39,232	55,000	69,163
Total College Support Services	226,964	167,398	41,631	59,018	167,946
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	314,218	454,662	851,067
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)	(91,465)	(100,000)	-
Total Other Financing Sources (Uses):	50,000	50,000	33,535	25,000	(25,000)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(934,871)	(934,871)	(94,567)	(233,545)	701,326
Fund Balance, Beginning of Year	934,871	934,871	1,091,178	1,091,178	156,307
Fund Balance May 31, 2025	-	-	996,612	857,633	857,633

**ROGUE COMMUNITY COLLEGE
CAPITAL PROJECTS FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>
Revenues:			
Federal Sources	3,000,000	3,000,000	2,113,083
State Sources	1,500,000	1,500,000	-
Local Sources	-	-	-
Other Revenue Sources	6,000,000	5,939,696	213,863
Total Revenues	<u>10,500,000</u>	<u>10,439,696</u>	<u>2,326,946</u>
Expenditures:			
Support Services			
Personnel	114,936	114,936	-
Other Personnel	58,574	58,574	-
Materials and Services	419,000	428,560	295,009
Capital	320,000	349,940	350,463
Total Facilities Acq/Construction	912,510	952,010	645,472
Facilities Acquisition and Construction			
Capital	24,150,365	24,110,865	2,955,423
Total Facilities Acq/Construction	24,150,365	24,110,865	2,955,423
Contingency	-	-	-
Total Expenditures	<u>25,062,875</u>	<u>25,062,875</u>	<u>3,600,896</u>
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	12,262,875	12,323,179	12,318,179
Transfers Out	-	-	-
Total Other Financing Sources (Uses):	<u>12,262,875</u>	<u>12,323,179</u>	<u>12,318,179</u>
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(2,300,000)	(2,300,000)	11,044,230
Fund Balance, Beginning of Year	2,300,000	2,300,000	2,158,611
Fund Balance May 31, 2025	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>13,202,841</u></u>

**ROGUE COMMUNITY COLLEGE
DEBT SERVICE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>
Revenues:			
Local Sources	3,583,817	3,583,817	3,474,778
Other Revenue Sources	4,064,869	4,064,869	3,607,402
Total Revenues	7,648,686	7,648,686	7,082,180
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)	6,278,494
Fund Balance, Beginning of Year	1,095,379	1,095,379	1,257,369
Fund Balance May 31, 2025	-	-	7,535,862

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 MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>
Revenues:			
Federal Sources	5,376,818	5,712,387	2,469,212
State Sources	1,562,998	1,243,343	963,750
Local Sources	174,964	198,279	162,587
Tuition and Fees	417,000	417,000	332,009
Other Revenue Sources	1,061,497	1,021,016	220,881
Total Revenues	<u>8,593,277</u>	<u>8,592,025</u>	<u>4,148,439</u>
Expenditures:			
Instruction			
Personnel	709,266	871,457	653,487
Other Personnel	465,767	549,748	234,586
Materials and Services	1,677,146	1,194,637	326,668
Capital	249,210	485,547	233,715
Total Instruction	<u>3,101,389</u>	<u>3,101,389</u>	<u>1,448,456</u>
Instructional Support			
Personnel	389,983	506,944	349,622
Other Personnel	159,228	215,180	158,269
Materials and Services	1,590,119	1,417,206	186,884
Capital	-	-	-
Total Instructional Support	<u>2,139,330</u>	<u>2,139,330</u>	<u>694,776</u>
Student Services			
Personnel	1,321,488	1,496,131	1,121,844
Other Personnel	347,130	465,455	309,946
Materials and Services	1,413,644	1,120,676	750,965
Total Student Services	<u>3,082,262</u>	<u>3,082,262</u>	<u>2,182,756</u>
Community Services			
Personnel	-	4,420	1,159
Other Personnel	-	383	102
Materials and Services	25,000	20,197	4,460
Total Community Services	<u>25,000</u>	<u>25,000</u>	<u>5,720</u>
Support Services			
Personnel	235,074	259,874	131,698
Other Personnel	222,634	197,834	185,050
Materials and Services	368,951	368,951	94,588
Total College Support Services	<u>826,659</u>	<u>826,659</u>	<u>411,336</u>
Contingency	278,973	278,973	-
Unappropriated Ending Fund Balance	-	-	-
Total Expenditures	<u>9,453,613</u>	<u>9,453,613</u>	<u>4,743,045</u>
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	-	-	-
Transfers Out	(9,401,952)	(9,401,952)	(9,401,952)
Total Other Financing Sources (Uses):	<u>(9,401,952)</u>	<u>(9,401,952)</u>	<u>(9,401,952)</u>
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(10,262,288)	(10,263,540)	(9,996,558)
Fund Balance, Beginning of Year	10,262,288	10,263,540	10,280,129
Fund Balance May 31, 2025	<u>-</u>	<u>-</u>	<u>283,571</u>

For a list of active grants please visit:

<https://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 MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>
Revenues:			
Other Revenue Sources	73,000	73,000	10,197
Total Revenues	73,000	73,000	10,197
Expenditures:			
Instructional Support			
Other Personnel	324,167	324,167	99,180
Total Instructional Support	324,167	324,167	99,180
Student Services			
Personnel	60,900	60,900	58,486
Other Personnel	10,449	10,449	12,163
Materials and Services	560,954	560,954	257,730
Total Student Services	632,303	632,303	328,379
Support Services			
Other Personnel	118,128	118,128	57,685
Total College Support Services	118,128	118,128	57,685
Contingency	-	-	-
Total Expenditures	1,074,598	1,074,598	485,244
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)	140,876
Fund Balance, Beginning of Year	371,029	371,029	353,239
Fund Balance May 31, 2025	-	-	494,115

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 MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 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	1,299
Capital	400,000	400,000	186,416
Total Instruction	739,018	739,018	187,714
Support Services			
Materials and Services	280,863	280,863	15,440
Capital	1,329,674	1,329,674	638,896
Total College Support Services	1,610,537	1,610,537	654,335
Contingency	771,881	711,577	-
Total Expenditures	3,121,436	3,061,132	842,050
Revenues Over (Under) Expenditures:			
Other Financing Sources (Uses):			
Transfers In	830,203	830,203	-
Transfers Out	(538,179)	(598,483)	(598,483)
Total Other Financing Sources (Uses):	292,024	231,720	(598,483)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(2,579,412)	(2,579,412)	(1,440,532)
Fund Balance, Beginning of Year	2,579,412	2,579,412	2,439,307
Fund Balance May 31, 2025	-	-	998,774

**ROGUE COMMUNITY COLLEGE
RESERVE FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	Original Budget	Current Budget	May 31, 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 May 31, 2025	-	-	20,849,524

**ROGUE COMMUNITY COLLEGE
STUDENT FINANCIAL AID FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>
Revenues:			
Federal Sources	17,889,994	17,889,994	15,602,845
State Sources	5,915,000	5,915,000	6,255,225
Local Sources	1,000,000	1,000,000	877,534
Total Revenues	<u>24,804,994</u>	<u>24,804,994</u>	<u>22,735,604</u>
Expenditures:			
Student Services			
Other Personnel Expenditures	-	-	-
Materials and Services	24,771,994	24,771,994	22,785,113
Total Financial Aid	24,771,994	24,771,994	22,785,113
Contingency	-	-	-
Total Expenditures	<u>24,771,994</u>	<u>24,771,994</u>	<u>22,785,113</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)	-	-	(49,508)
Expenditures and Other Uses:	-	-	-
Fund Balance, Beginning of Year	-	-	-
Fund Balance May 31, 2025	<u>-</u>	<u>-</u>	<u>(49,508)</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 Academic Year.

**ROGUE COMMUNITY COLLEGE
AUXILIARY SERVICES FUND
STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
FOR THE MONTH ENDED MAY 31, 2025**

	Original Budget	Current Budget	May 31, 2025 Actual
Revenues:			
Sales	50,000	50,000	64,995
Tuition and Fees	2,800	2,800	4,990
Other Revenue Sources	45,000	45,000	10,999
Total Revenues	97,800	97,800	80,984
Cost of Goods Sold:			
Materials for Resale	40,000	60,000	58,501
Gross Profit	57,800	37,800	22,483
Operating Expenditures:			
Personnel	103,447	103,447	94,827
Other Personnel	45,356	45,356	44,814
Materials and Services	6,350	6,350	3,209
Capital	4,600	4,600	-
Total Operating Expenditures	159,753	159,753	142,850
Year to Date Net Operating Income (Loss)	(101,953)	(121,953)	(120,367)
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):	(150,000)	(150,000)	(128,736)
Revenues and Other Sources Over (Under) Expenditures and Other Uses:	(574,800)	(574,800)	(249,103)
Fund Balance, Beginning of Year	574,800	574,800	512,344
Fund Balance May 31, 2025	-	-	263,240

ROGUE COMMUNITY COLLEGE
 INNOVATION FUND - PROJECT ACTIVITY
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
 FOR THE MONTH ENDED MAY 31, 2025

Appendix A

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 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	18,571	52,600	47,400
High School Partnerships	247,814	247,814	194,573	252,399	(4,585)
Energy Management	107,801	107,801	41,631	59,018	48,783
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>262,620</u>	<u>371,862</u>	<u>382,916</u>
Fund Balance May 31, 2025	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>512,828</u></u>	<u><u>403,586</u></u>	<u><u>(362,246)</u></u>

ROGUE COMMUNITY COLLEGE
 INNOVATION FUND - STEP ACTIVITY
 STATEMENT OF REVENUE, EXPENDITURES AND CHANGES IN FUND BALANCE
 FOR THE MONTH ENDED MAY 31, 2025

Appendix B

	Original Budget	Current Budget	May 31, 2025 Actual	June 30, 2025 Projected	Better (Worse) vs Original Budget
Revenues:					
State Sources	220,858	280,424	186,117	196,117	(24,741)
Total Revenues	220,858	280,424	186,117	196,117	(24,741)
Expenditures:					
STEP Project					
Personnel	276,425	184,373	74,097	80,900	195,525
Other Personnel	56,470	56,470	36,986	40,400	16,070
Materials and Services	46,501	164,195	31,779	50,700	(4,199)
Tuition	15,000	44,145	-	9,800	5,200
Travel & training	12,000	16,779	201	1,000	11,000
Supportive Services	-	-	-	-	-
Contingency	244,555	244,555	-	-	244,555
Total Expenditures	650,951	710,517	143,063	182,800	468,151
Fund Balance, Beginning of Year	430,093	430,093	440,730	440,730	10,637
Fund Balance May 31, 2025	-	-	483,784	454,047	454,047

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 MAY 31, 2025

Appendix C

	<u>Original Budget</u>	<u>Current Budget</u>	<u>May 31, 2025 Actual</u>	<u>Better (Worse) vs Original Budget</u>
Expenditures:				
Personnel	149,728	149,728	145,787	3,941
Other Personnel	68,013	68,013	64,354	3,659
Materials and Services:				
Small Equipment less than \$5k	-	-	-	-
Meeting Supplies	5,000	5,000	2,149	2,851
Travel	13,500	13,500	13,001	499
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>226,805</u>	<u>41,456</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.



2025/26 Regular Board of Education Meeting Schedule

Date	Time	Location
7/15/25	5:00 p.m.	TRC/Zoom
8/19/25	5:00 p.m.	RWC/Zoom
9/16/25	5:00 p.m.	TRC/Zoom
10/21/25	5:00 p.m.	RWC/Zoom
11/18/25	5:00 p.m.	TRC/Zoom
12/16/25	5:00 p.m.	RWC/Zoom
1/20/26	5:00 p.m.	TRC/Zoom
2/17/26	5:00 p.m.	RWC/Zoom
3/17/26	5:00 p.m.	TRC/Zoom
4/21/26	5:00 p.m.	RWC/Zoom
5/19/26	5:00 p.m.	TRC/Zoom
6/16/26	5:00 p.m.	RWC/Zoom

Campus Addresses

Redwood Campus (RWC)
Building H, Room 2
3345 Redwood Highway, Grants Pass, OR

Table Rock Campus (TRC)
Building A, Room 123A
7800 Pacific Avenue, White City, OR

Board Policy Adoption – Board Policy BP-5400 Associated Students Organization

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P54-24/25 approving adoption of Board Policy BP-5400 Associated Students Organization.

Background Information: Pursuant to Board Policy BP-2410: Board of Education Policies and Administrative Procedures, the RCC Board has directed college administrators to assist the Board in reviewing Board policies at monthly Board meetings. Unless circumstances require immediate action, a policy will not be voted on at the first meeting during which it is discussed.

Oregon Community College Association (OCCA) provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is a participant in partnership with the Community College League of California (League) and the law firm of Liebert Cassidy Whitmore, and OCCA. OCCA provides subscribing Oregon community colleges access to the League’s national program designed for community colleges. OCCA’s Board Policy and Procedure Program includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures. RCC’s policy committee is in the process of reviewing the policy samples and adapting to RCC policies and procedures.

The College President recommends the attached new Board Policy BP-5400 Associated Students Organization. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President has reviewed and approved the adoption of Board Policy BP-5400 Associated Students Organization; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P54-24/25 approving adoption of Board Policy BP-5400 Associated Students Organization as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 5400 Associated Students Organization

References:

ORS 260.432

ORS 352

- A. The Associated Students of Rogue Community College are authorized to organize a self-governing student body association(s) and are given a great degree of authority and responsibility and the freedom to participate in institutional governance. The Board of Education hereby recognizes the association as the Associated Student Government of Rogue Community College (ASGRCC) and its governing body as the ASGRCC Executive Council.
- B. ASGRCC Executive Council activities will not conflict with the authority or responsibility of the Board of Education or its officers or employees.
- C. The ASGRCC Executive Council will conduct themselves in accordance with state laws and regulations and administrative procedures approved by the College.
- D. The ASGRCC Executive Council will be granted use of the Rogue Community College premises, subject to such administrative procedures as approved by the College. Such use shall not be construed as transferring ownership or control of the premises.

RESPONSIBILITY: The Director of Student Engagement is responsible for implementing and updating this policy. Specific guidance for policy implementation may be found in the associated Administrative Procedure(s).

Rescinds Policy Number: None

Adopted:

Board Policy Adoption – Board Policy BP-5420 Associated Students Finance

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P55-24/25 approving adoption of Board Policy BP-5420 Associated Students Finance.

Background Information: Pursuant to Board Policy BP-2410: Board of Education Policies and Administrative Procedures, the RCC Board has directed college administrators to assist the Board in reviewing Board policies at monthly Board meetings. Unless circumstances require immediate action, a policy will not be voted on at the first meeting during which it is discussed.

Oregon Community College Association (OCCA) provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is a participant in partnership with the Community College League of California (League) and the law firm of Liebert Cassidy Whitmore, and OCCA. OCCA provides subscribing Oregon community colleges access to the League’s national program designed for community colleges. OCCA’s Board Policy and Procedure Program includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures. RCC’s policy committee is in the process of reviewing the policy samples and adapting to RCC policies and procedures.

The College President recommends the attached new Board Policy BP-5420 Associated Students Finance. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President has reviewed and approved the adoption of Board Policy BP-5420 Associated Students Finance; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P55-24/25 approving adoption of Board Policy BP-5420 Associated Students Finance as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 5420 Associated Students Finance

References: None

- A. The Associated Student Government of Rogue Community College (ASGRCC) budget accounts, and the accounts of its recognized student organizations and campus clubs, are maintained and expended in accordance with College policies and procedures and internal processes as defined in the ASGRCC Constitution and Bylaws and documents used by the ASGRCC Executive Council in support of and execution of its operations.

- B. All expenses will be subject to prior approval as outlined in the associated Administrative Procedure 5420.

RESPONSIBILITY: The Director of Student Engagement is responsible for implementing and updating this policy. Specific guidance for policy implementation may be found in the associated Administrative Procedure(s).

Rescinds Policy Number: None

Adopted:

Board Policy Adoption – Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P56-24/25 approving adoption of Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings. An executive summary of changes/revisions of all policies and procedures in chapters 1 and 2 can be found in the tables below.

The College President recommends the attached revisions of Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures. The proposed changes are outlined below (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P56-24/25 approving adoption of Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025

Board Policy and Administrative Procedure Continuous Review Cycle

Chapter 1: Entity/Title Mission and Chapter 2: Board of Education

Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting. An executive summary of changes/revisions of all policies and procedures in chapters 1 and 2 can be found in the tables below. Current versions of all of RCC’s policies and procedures can be found on the [RCC Board Policies and Procedures webpage](#).

Board Policies

Chapter	Policy Number and Title	Has Changes (Y/N)	Overview of Changes
Chapter 1- The Entity			
Chapter 1	BP 1100 The Rogue Community College (LA)	N	
Chapter 1	BP 1200 The Rogue Community College Mission (AR)	N	
Chapter 2- Board of Education			
Chapter 2	BP 2010 Board of Education Membership (LA/AR)	Y	Logo updated.
Chapter 2	BP 2100 Board of Education Elections (SUG)	Y	Logo updated.
Chapter 2	BP 2110 Vacancies on the Board of Education (LA)	Y	Logo updated. 'College President' capitalized.

Chapter 2	BP 2200 Board of Education Duties and Responsibilities (AR)	Y	Logo updated. 'College President' capitalized.
Chapter 2	BP 2210 Board of Education Officers (SUG)	Y	Logo updated. 'College President' capitalized.
Chapter 2	BP 2220 Committees of the Board of Education (SUG)	Y	Updated 'College President'.
Chapter 2	BP 2305 Annual Organizational Meeting (LA)	Y	Logo updated. 'Chair' and 'Vice-Chair' capitalized.
Chapter 2	BP 2310 Regular Meetings of the Board of Education (LA)	Y	Updated meeting location information.
Chapter 2	BP 2315 Closed Sessions (LA)	Y	Logo updated.
Chapter 2	BP 2320 Special [and Emergency] Meetings (LA)	Y	Logo updated.
Chapter 2	BP 2330 Quorum and Voting (LA)	Y	Logo updated. 'Board of Education' abbreviated to reduce redundancy.
Chapter 2	BP 2340 Agendas (LA)	Y	Logo updated.
Chapter 2	BP 2345 Public Participation at Board of Education Meetings (LA)	Y	See Board Packet for updated version.
Chapter 2	BP 2350 Invited Speakers (LA)	Y	Logo updated. 'Abbreviated 'Board of Education'.
Chapter 2	BP 2355 Decorum (SUG)	Y	Logo updated. 'Abbreviated 'Board of Education'.
Chapter 2	BP 2360 Minutes (LA)	Y	Logo updated. 'Abbreviated 'Board of Education'.
Chapter 2	BP 2410 Board Policies and Administrative Procedures (AR)	Y	See Board Packet for updated version.
Chapter 2	BP 2430 Delegation of Authority to the College President (LA)	Y	Logo updated. Abbreviated 'Board of Education' and 'Rogue Community College'. Capitalized 'College President'.
Chapter 2	BP 2431 Selection of the College President (LA/AR)	Y	Logo updated. Abbreviated 'Board of Education'.
Chapter 2	BP 2432 College President Succession (LA)	Y	Logo updated. Abbreviated 'Board of Education'.
Chapter 2	BP 2435 Evaluation of the College President (SUG)	Y	Logo updated. Abbreviated 'Board of Education'.
Chapter 2	BP 2510 Participation in Local Decision-Making (AR)	Y	See Board Packet for updated version.
Chapter 2	BP 2710 Conflict of Interest (LA/AR)	Y	See Board Packet for updated version.
Chapter 2	BP 2715 Code of Ethics/Standards of Practice (LA/AR)	Y	Abbreviated 'Board of Education'.
Chapter 2	BP 2716 Board of Education Political Activity (SUG)	N	
Chapter 2	BP 2735 Board of Education Member Travel (LA)	Y	Logo updated.
Chapter 2	BP 2740 Board Member Education (SUG)	Y	Logo updated. Abbreviated 'Board of Education'.
Chapter 2	BP 2745 Board of Education Self-Evaluation (SUG)	Y	See Board Packet for updated version.
Chapter 2	BP 2800 Emeritus Status	N	

Administrative Procedures

Chapter	Procedure Number and Title	Has Changes (Y/N)	Overview of Changes
Chapter 1- The Entity			
Chapter 1	None from OCCA		
Chapter 2- Board of Education			
Chapter 2	AP 2100 Board of Education Elections (SUG)	Y	Logo updated. Abbreviated 'Rogue Community College' and 'Board of Education'. Updated links and links are now embedded.
Chapter 2	AP 2110 Vacancies on the Board of Education (SUG)	Y	Logo updated. Abbreviated 'Rogue Community College' and 'Board of Education'.
Chapter 2	AP 2320 Special and Emergency Meetings (SUG)	Y	Logo updated. Abbreviated 'Board of Education'.
Chapter 2	AP 2340 Agendas (SUG)	Y	Logo updated. Abbreviated 'Board of Education' and 'Rogue Community College'. Updated Assistant to the President title.
Chapter 2	AP 2345 Public Participation at Board of Education Meetings (SUG)	Y	See Board Packet for updated version.
Chapter 2	AP 2360 Minutes (SUG)	Y	Logo updated. Abbreviated 'Board of Education' and 'Rogue Community College'. Updated Assistant to the President title.
Chapter 2	AP 2410 Board Policies and Administrative Procedures (SUG)	Y	See Board Packet for updated version.
Chapter 2	AP 2430 Delegation of Authority to the College President (SUG)	Y	Abbreviated 'Board of Education' and 'Rogue Community College'.
Chapter 2	AP 2435 Evaluation of the College President (SUG)	Y	Abbreviated 'Board of Education' and 'Rogue Community College'. Clarified President's Performance Review Committee. Removed contract language.
Chapter 2	AP 2510 Participation in Local Decision-Making (SUG)	Y	Updated college divisions. Capitalized 'College President'.

Chapter 2	AP 2710 Conflict of Interest (SUG)	N	
Chapter 2	AP 2740 Board Member Education	Y	Logo updated. Clarified 'Board of Education'.
Chapter 2	AP 2745 Board Self-Evaluation	Y	See Board Packet for updated version.
Chapter 2	AP 2800 Emeritus Status Designation	Y	Abbreviated 'Board of Education' and capitalized 'College President'.

Board Policy Adoption – Revised Board Policy BP-2345 Public Participation at Board of Education Meetings

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P57-24/25 approving adoption of Revised Board Policy BP-2345 Public Participation at Board of Education Meetings.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024–2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Board Policy BP-2345 Public Participation at Board of Education Meetings. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Board Policy BP-2345 Public Participation at Board of Education Meetings; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P57-24/25 approving adoption of Revised Board Policy BP-2345 Public Participation at Board of Education Meetings as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 2345 Public Participation at Board of Education Meetings

References:

ORS 192.630

ORS 192.670

There will be a time at each regularly scheduled Board of Education (Board) meeting for the general public to address the Board in person regarding items not on the agenda. Oral testimony may also be submitted by telephone, video, or other electronic or virtual means when it is reasonably possible for the Board to provide these options.

Members of the public also may submit written communications, including by email or other electronic means, to the Board on items on the agenda or speak to agenda items at the Board meeting. Written communication regarding items on the Board agenda should reach the office of the College President not later than one (1) working day prior to the meeting at which the matter concerned is to be before the Board so that the Board is able to consider the submitted testimony in a timely manner. All such written communications shall be dated and signed by the author, and shall contain the residence or business address of the author and the author's organizational affiliation, if any.

Claims for damages are not considered communications to the Board of Education under this policy, but shall be submitted to the Rogue Community College, Office of Risk Management.

Rescinds Policy Number: I.D.110

Adopted: September 24, 2019

Revised:

Board Policy Adoption – Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P58-24/25 approving adoption of Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024–2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P58-24/25 approving adoption of Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



AP 2345 Public Participation at Board of Education Meetings

References:

ORS 192.630

ORS 192.670

All meetings except for executive sessions are open to the public. The Board Chair will welcome public comment during the public comment agenda item and will provide a signup sheet in the room. All citizens wishing to make a public comment must sign in prior to the official start of the board meeting. If making a public comment via Zoom, citizens must inform the Assistant to the President prior to the start of the meeting.

The Board chair may limit citizen comment, typically two (2) minutes per citizen. The Board of Education will listen to public comment concerning an agenda item and/or the operations and/or programs of the College. The Board will not hear complaints concerning individual district personnel. The Board Chair will direct citizens to the appropriate means for Board consideration or disposition of legitimate complaints involving individuals.

Public comment is at the discretion of the Board of Education. If at any time a member of the public disrupts the business of the Board, they will be asked to leave the meeting.

Rescinds Policy Number: I.D.110

Approved: March 17, 2020

Revised:

Board Policy Adoption – Revised Board Policy BP-2410 Board Policies and Administrative Procedures

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P59-24/25 approving adoption of Revised Board Policy BP-2410 Board Policies and Administrative Procedures.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024–2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Board Policy BP-2410 Board Policies and Administrative Procedures. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Board Policy BP-2410 Board Policies and Administrative Procedures; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P59-24/25 approving adoption of Revised Board Policy BP-2410 Board Policies and Administrative Procedures as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 2410 Board Policies and Administrative Procedures

References:

NWCCU 2020 Standard 2.A.1

The Board of Education (Board) may adopt such policies as are authorized by law or determined by the Board to be necessary for the efficient operation of Rogue Community College (RCC). Board policies are intended to be statements of intent by the Board on a specific issue within its subject matter jurisdiction.

The policies have been written to be consistent with provisions of law but do not encompass all laws relating to RCC's activities. All RCC employees are expected to know and observe all provisions of law pertinent to their job responsibilities.

Policies of the Board may be adopted, revised, added to, or amended at any regular Board meeting by a majority vote. Proposed changes or additions shall normally be introduced not less than one regular meeting prior to the meeting at which action is recommended. In unusual circumstances, the [Governing Body] may change, amend, or add to Board Policies at the same meeting at which they are introduced. The Board shall regularly assess its policies for effectiveness in fulfilling RCC's mission.

Administrative procedures are to be issued by the College President as statements of method to be used in implementing Board policy. Such administrative procedures shall be consistent with the intent of Board policy. Administrative procedures may be revised as deemed necessary by the College President.

The College President shall, not less than annually, provide each member of the Board with access to all policies and procedures as well as a report of any revisions since the last time they were provided. The Board reserves the right to direct revisions of the administrative procedures should they, in the Board's judgment, be inconsistent with the Board's own policies.

Copies of all Board policies and administrative procedures shall be readily available to RCC's employees through the College President via the RCC website.

Rescinds Policy Number: I.D.080, I.D.090, III.A.040, III.A.060

Adopted: December 18, 2018

Revised: February 25, 2020

Accreditation reference updated January 29, 2020

Board Policy Adoption – Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P60-24/25 approving adoption of Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P60-24/25 approving adoption of Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



AP 2410 Board Policies and Administrative Procedures

References:

NWCCU 2020 Standards 2.A.1

BP 2410 Board Policies and Administrative Procedures

[Policy & Procedure Committee Charter](#)

Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is a participant in partnership with the Community College League of California (League) and the law firm of Liebert Cassidy Whitmore, and OCCA. OCCA provides subscribing Oregon community colleges access to the League's national program designed for community colleges. OCCA's Board Policy and Procedure Program includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures. In accordance with the subscription program, all policies will be reviewed within the accreditation cycle.

Procedure for Board Policies:

Board policies and administrative procedures in Chapters 1 and 2 will be reviewed and updated by the Assistant to the President. Board policies in all other chapters will be reviewed and updated by the designated manager responsible for implementation. The RCC Policy and Procedure Committee will review and approve policies in accordance with the P&P committee charter and move them forward to the Executive Team. Board Policy revisions will then be submitted to the Board for consideration as a first reading. If there are any edits or changes, those are incorporated and will be resubmitted to the Board for consideration and adoption.

At a following Board meeting, a second reading will take place. The Board will move for approval if there are no changes. If there are edits or changes, those are incorporated and resubmitted to the Board for consideration and approval at a following meeting as a third reading. This edit/consideration/reading process will continue until there are no additional edits or changes, and a motion for adoption is made and passed.

Once a policy is adopted, a pdf copy of the policy is submitted by the Assistant to the President to the Marketing Department for posting to the [RCC Policy and Procedure](#)

[website](#). The Assistant to the President will have primary responsibility for the Board Policy process.

Procedure for Administrative Procedures:

As revised or new policies are submitted to the Board for review and adoption, the Administrative Procedure review will happen in tandem. The Assistant to the President will have the primary responsibility for updating and/or developing a procedure in support of any proposed policy in Chapters 1 and 2, which covers Rogue Community College and the Board of Education. The Board will review and approve any procedure developed by the Assistant to the President.

All procedures other than Chapter 1 and 2 will be developed and/or update by the designated manager responsible for procedure implementation and then moved to the Policy and Procedure Committee, who will review and approve the procedure for final approval of the Executive Team for final approval. The process to review/develop administrative procedures will happen in tandem with the board policy: usually requiring a first and second read and approval, with few exceptions. Once approved, the Administrative Procedure will be submitted by the Assistant to the President to the Marketing Department for posting to the RCC website. The Assistant to the President will have primary responsibility for the Administrative Procedure process.

Rescinds Policy Number: I.D.080, I.D.090

Approved: June 18, 2019

Revised:

Accreditation reference updated January 27, 2020

Board Policy Adoption – Revised Board Policy BP-2510 Participation in Local Decision-Making

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P61-24/25 approving adoption of Revised Board Policy BP-2510 Participation in Local Decision-Making.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Board Policy BP-2510 Participation in Local Decision-Making. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Board Policy BP-2510 Participation in Local Decision-Making; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P61-24/25 approving adoption of Revised Board Policy BP-2510 Participation in Local Decision-Making as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 2510 Participation in Local Decision-Making

References:

NWCCU 2020 Standard 2.A.1, 2.A.4
ORS 341.283(5)

The Board of Education (Board) is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the college participate in developing recommended policies for Board action and administrative procedures for College President action under which Rogue Community College (RCC) is governed and administered.

Except for unforeseeable emergency situations, the Board shall not take any action on matters subject to this policy until the appropriate constituent group or groups have been provided the opportunity to participate.

Any duty imposed upon the Board as a body shall be performed at a regular or special meeting and shall be made a matter of record. The consent to any particular measure obtained from individual Board members when the Board is not in session shall not be an act of the Board and shall not be binding upon the district.

The College President is authorized to form or approve community advisory teams or committees deemed necessary to ensure mission fulfillment.

Rescinds Policy Number: I.B.030, III.A.040, IX.A.010, IX.A.020

Adopted: December 18, 2018

Revised: January 19, 2021

Accreditation reference updated January 22, 2020

Board Policy Adoption – Revised Board Policy BP-2710 Conflict of Interest

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P62-24/25 approving adoption of Revised Board Policy BP-2710 Conflict of Interest.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Board Policy BP-2710 Conflict of Interest. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Board Policy BP-2710 Conflict of Interest; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P62-24/25 approving adoption of Revised Board Policy BP-2710 Conflict of Interest as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 2710 Conflict of Interest

References:

NWCCU 2020 Standards 2.A.1, 2.D.3
ORS 244.010 to ORS 244.047

Board of Education (Board) members and employees shall adhere to state laws relating to financial conflict of interest and government ethics. Board members shall declare actual and potential conflict of interest on the record prior to taking any action when an actual or potential conflict of interest exists.

Board members are encouraged to seek counsel from the college's legal advisor or the Oregon Government Ethics Commission in every case where any question arises.

Rescinds Policy Number: I.C.010 (partial), I.E.030, V.B.010

Adopted: December 18, 2018

Revised:

Accreditation reference updated January 22, 2020

Board Policy Adoption – Revised Board Policy BP-2745 Board Self-Evaluation

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P63-24/25 approving adoption of Revised Board Policy BP-2745 Board Self-Evaluation.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Board Policy BP-2745 Board Self-Evaluation. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Board Policy BP-2745 Board Self-Evaluation; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P63-24/25 approving adoption of Revised Board Policy BP-2745 Board Self-Evaluation as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



BP 2745 Board of Education Self-Evaluation

References:

NWCCU 2020 Standards 2.A.1, 2.D.3
There is no Oregon statutory requirement.

The Board of Education (Board) is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve. To that end, the Board will establish and annually recommit to the Team Agreements between its members and with the College President and make any modifications as necessary.

Rescinds Policy Number: None

Adopted: December 18, 2018

Revised: October 19, 2021

Accreditation reference updated January 22, 2020

Board Policy Adoption – Revised Administrative Procedure AP-2745 Board Self-Evaluation

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution No. P64-24/25 approving adoption of Revised Administrative Procedure AP-2745 Board Self-Evaluation.

Background Information: Rogue Community College (RCC) is a member of the Oregon Community College Association (OCCA), which provides general policy advice and guidance to all Oregon community college members as part of their current OCCA dues. OCCA works with college presidents, staff, and board members to analyze and help operationalize recently passed Oregon legislation and administrative rules. RCC is also a participating member of OCCA’s Board Policy and Procedure Program, which includes: Board Policy (BP) and Administrative Procedure (AP) Samples; Legal Updates; a ListServ; and Workshops. The policy samples reflect federal and state law requirements as well as accreditation standards. The templates are customizable to reflect local community college practices and procedures.

In accordance with the subscription program, all policies will be reviewed within the college’s accreditation cycle. For the 2024-2025 academic year, all policies in chapters 1 and 2 are up for review. The Assistant to the President has reviewed and/or revised all policies and procedures in these chapters and provided redlined versions to the RCC Board of Education (Board) and the College President for review. Any policies and/or procedures with significant changes/revisions have been listed separately on the June 17, 2025 Board meeting agenda and redline versions were presented at the May 20, 2025 Board meeting for first readings.

The College President recommends the attached revised version of Revised Administrative Procedure AP-2745 Board Self-Evaluation. The proposed version showing the language of the policy is attached (see Exhibit 1). This is the second reading.

Whereas, the Board has deemed it necessary to review and update established Board policy; and,

Whereas, the Board has directed RCC administrators to review and recommend revisions as needed to Board policy; and,

Whereas, the College President and Board have reviewed and approved the adoption of Revised Administrative Procedure AP-2745 Board Self-Evaluation; therefore, be it

Resolved, that the RCC Board adopts Resolution No. P64-24/25 approving adoption of Revised Administrative Procedure AP-2745 Board Self-Evaluation as presented.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025



AP 2745 Board of Education Self-Evaluation

References:

NWCCU 2020 Standards 2.A.1, 2.D.3
There is no Oregon statutory requirement.

In accordance with BP2745, Board of Education (Board) Self-Evaluation, the Board is committed to annually assessing its own performance in order to identify its strengths and areas in which it may improve its functioning.

To that end, the Board of Education has established the following processes:

- At their yearly summer retreat, the Board will review the Team Agreements and make any modifications as necessary.
- At the next regular meeting proceeding their annual retreat, the Board will formally acknowledge and recommit to the Team Agreements.
- A mid-year review and acknowledgement of the Team Agreements will also be performed by the Board.

Rescinds Procedure Number: None

Approved: April 16, 2019

Revised: November 16, 2021

Accreditation reference updated January 27, 2020

Adopt 2025/26 Budget

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) approve Resolution No. B65-24/25 to adopt the 2025/26 Budget and make applicable appropriations.

Background Information: In accordance with ORS 294.453, a public hearing was held at 5:00 p.m. on June 17, 2025, to receive public testimony on said budget. That testimony being considered, a formal action of the Board must take place to adopt the budget and set appropriations.

Whereas, local budget law (ORS 294.456) requires adoption of the budget, making appropriations and levying all taxes required and to categorize the levy as provided in ORS 310.060; therefore, be it

Resolved, that the Board of Education of Rogue Community College District hereby approve Resolution No. B65-24/25 to adopt the budget for 2025/26 in the total amount of \$145,896,991, and file it in the office of the Deputy Clerk; and be it

Resolved, that the amounts for the fiscal year beginning July 1, 2025, and for the purposes shown below, are hereby appropriated as follows:

GENERAL FUND

Instruction	\$ 19,087,230
Instructional Support	6,563,636
Student Services	8,045,706
Community Services	339,316
Support Services	20,573,127
Transfers Out	1,440,607
Contingency	1,000,000
TOTAL GENERAL FUND	\$ 57,049,622

CAPITAL PROJECTS FUND

Support Services	\$ 365,700
Facilities Acquisition & Construction	7,377,081
Contingency	1,050,690
TOTAL CAPITAL PROJECTS FUND	\$ 8,793,471

DEBT SERVICE FUND

Support Services	\$ 5,767,730
Transfers Out	150,000
TOTAL DEBT SERVICE FUND	\$ 5,917,730

COMMUNITY AND WORKFORCE TRAINING FUND

Instruction	\$ 1,240,879
Instructional Support	550,231
Contingency	454,725
TOTAL COMMUNITY AND WORKFORCE TRAINING FUND	\$ 2,245,835

CONTRACT AND GRANT FUND

Instruction	\$ 3,637,617
Instructional Support	2,911,062
Student Services	2,757,172
Community Services	25,000
Support Services	681,427
Contingency	388,632
TOTAL CONTRACT AND GRANT FUND	\$ 10,400,910

INNOVATION FUND

Instruction	\$ 44,934
Instructional Support	107,260
Student Services	427,694
Community Services	10,000
Support Services	277,303
Transfers Out	100,000
Contingency	338,551
TOTAL INNOVATION FUND	\$ 1,305,742

INTRA-COLLEGE FUND

Instructional Support	\$ 343,192
Student Services	652,932
Support Services	136,405
Transfers Out	48,000
TOTAL INTRA-COLLEGE FUND	\$ 1,180,529

STUDENT FINANCIAL AID FUND

Student Services	\$ 25,061,250
Transfers Out	33,750
TOTAL STUDENT FINANCIAL AID FUND	\$ 25,095,000

AUXILIARY SERVICES FUND

Student Services	\$ 276,110
Contingency	50,000
TOTAL AUXILIARY SERVICES FUND	\$ 326,110

SUMMARY OF ALL FUNDS

Total appropriation of all funds	\$ 112,314,949
Total unappropriated ending fund balance & reserved for future expenditures	33,582,042
TOTAL OF ALL FUNDS	\$ 145,896,991

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025

Impose 2025/26 Taxes

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) approve Resolution No. B66-24/25 to levy all taxes as required by the 2025/26 budget.

Background Information: In accordance with ORS 294.456, the Board must declare the Measure 5 limitation category of each of its taxes. The resolution is the basis for the certification of tax limitation category that is submitted to the assessor on form ED-50 (ORS 294.555).

Whereas, local budget law (ORS 294.456) requires adoption of the budget, making appropriations and levying all taxes required and to categorize the levy as provided in ORS 310.060; therefore, be it

Resolved, that the Board hereby imposes the 2025/26 taxes provided for in the adopted budget at the permanent tax rate of \$0.5128 per \$1,000 of assessed value for operations for Jackson and Josephine Counties and the amount of \$1,683,028 for the Jackson and Josephine County levies for payment of bonded debt; and that these taxes are hereby imposed for tax year 2025/26 upon the assessed value of all taxable property within the district and categorized as follows:

	<u>Education</u>	<u>Excluded from Limitation</u>
Permanent Tax Rate	\$0.5128/\$1,000	
General Obligation Bond		
Measure 17-69 (Jackson and Josephine Counties)		<u>\$1,683,028</u>
Total General Obligation Bonds		<u>\$1,683,028</u>

And, that authority is hereby given to the Deputy Clerk to sign and file all state and local forms, as may be determined by the Oregon Legislative body or called for by the Oregon Constitution relating to this Resolution;

Therefore, be it Further Resolved, that the Vice President of Operations & Finance/CFO (Deputy Clerk) certify to the County Assessor (or other Assisting Officer), of Jackson and Josephine Counties, Oregon, the tax levy made by this Resolution, and shall file with them a copy of this Resolution to Impose 2025/26 Taxes for Rogue Community College.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025

Contract with Umpqua Sheet Metal for HVAC Replacement Services

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution B67-24/25 approving a contract with Umpqua Sheet Metal to provide Construction Services to provide HVAC Services to Rogue Community College District (College) for equipment replacement of the College's facilities located at 7800 Pacific Ave, White City Oregon, and 114 S Bartlett St, Medford Oregon, and 3345 Redwood Hwy, Grants Pass, Oregon.

Background Information:

Rogue Community College (RCC) initiated a formal bidding process for a comprehensive HVAC replacement project across multiple campuses, including Table Rock Campus Building A, (34 units), Riverside Campus Building B, (8 units), and several buildings on the Redwood Campus, (24 units). The project, which also includes minor electrical upgrades to seven HVAC units, will be executed under a single contract covering all necessary labor, materials, and services. Following a competitive public bidding process in compliance with Oregon procurement laws, Umpqua Sheet Metal was selected as the lowest responsive and responsible bidder. Construction is scheduled to begin on July 1, 2025, with substantial completion by September 18 and final completion by October 24, 2025. The work must adhere to engineered specifications and prevailing wage requirements, with coordination efforts aimed at minimizing disruption to campus operations.

The Project consists of the removal and replacement of HVAC equipment identified in the college's Facilities Condition Assessment and 5-year capital outlay.

Three companies submitted bids as follows:

Company	Total Bid
Umpqua Sheet Metal	\$ 1,169,378.00
Metal Masters Inc.	\$ 1,309,600.00

Whereas, Rogue Community College District desires to renovate the HVAC systems at all three campuses

Whereas, Rogue Community College District is interested in replacing the HVAC systems

Resolved, the RCC Board of Education adopts Resolution No. B67-24/25 approving a contract with Umpqua Sheet Metal to provide Construction Services for the HVAC replacement at the Table Rock Campus, Riverside Campus and Redwood Campus not to exceed \$1,169,378.00 (One million one hundred sixty-nine thousand three hundred seventy-eight) plus an owner carried contingency of not more than 15%.

Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025

Results from 2025-26 Board Nominating Committee Interest Survey

Board Members interested in an officer position-

- Vanessa Jones

Committee choices (based on ranking)-

- Board Outreach Committee-
 - Indra Nicholas (1st choice)
 - Jonathan Bilden (2nd choice)
 - Pat Fahey (2nd choice)
 - Maria Ramos Underwood (3rd choice)
 - Vanessa Jones (3rd choice)
- Board Self Evaluation Committee (if reinstated)-
 - Jonathan Bilden (1st choice)
 - Pat Fahey (1st choice)
 - Maria Ramos Underwood (2nd choice)
 - Vanessa Jones (2nd choice)
 - Roger Stokes (2nd choice)
- President's Performance Review Committee-
 - Maria Ramos Underwood (1st choice)
 - Roger Stokes (1st choice)
 - Vanessa Jones (1st choice)
 - Gary Plano (1st choice)
 - Jonathan Bilden (3rd choice)
 - Indra Nicholas (3rd choice)

Liaison positions and which Board members are interested in them-

- Bond Oversight Committee Liaison (if reinstated)
 - Roger Stokes
 - Vanessa Jones
- Foundation Board Liaison
 - Maria Ramos Underwood
 - Jonathan Bilden
 - Indra Nicholas
 - Pat Fahey

- Legislative Committee Liaison (if reinstated)
 - Maria Ramos Underwood
 - Jonathan Bilden
 - Vanessa Jones
 - Gary Plano
- OCCA/OSBA Liaison
 - Jonathan Bilden
 - Pat Fahey
- Rogue Valley Council of Governments (RVCOG)
 - Jonathan Bilden

Executive Committee Assignments-

- July & August
 - Indra Nicholas
- September & October
 - Roger Stokes
- November & December
 - Jonathan Bilden
- January & February
 - Maria Ramos Underwood
- March & April
 - Pat Fahey
- May & June
 - Gary Plano

***Rogue Community College District
Special Meeting: Board of Education Work Session
April 14, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 4:00 p.m. on Monday, April 14, 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: Gary Plano, Vanessa Jones, Roger Stokes, Maria Ramos Underwood, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Lisa Stanton, Lisa Parks, Nicole Sakraida, Anu Ghosh, Navarro Chandler, Esam Mohammad, Kelly Gonzales, Sarah Crown, April Hamlin, Steve Phelps, and Rachelle Brown.
4. **Information Presentation:**
 - A. Institutional Effectiveness Update- Esam Mohammad, Executive Director of Institutional Effectiveness & Planning, gave a presentation to the Board on institutional effectiveness at RCC (see file). In addition to institutional effectiveness, the presentation focused on strategic planning and the importance of data in evaluating the college's performance.
5. **Q&A: Items on Regular Meeting Agenda-** The Board briefly discussed items on the regular meeting agenda. They also discussed the idea of issuing a monthly press release following each regular monthly Board meeting to communicate their actions.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:59 p.m.

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

***Rogue Community College District
Board of Education– April 14, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:02 p.m. on Monday, April 14, 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: Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber recognized Hollie Adair, Director of TRiO EOC & ETS, and Rachel Ostroskie, Assistant Director- High School Partnerships, for completing the Oregon Council of Student Services Administrators (CSSA) Leadership Institute.

***MAIN MOTION**

Vanessa Jones moved, seconded by Roger Stokes, to amend the meeting agenda to include an item for ‘Granting Authority for Presidential Contract Negotiations’, after the conclusion of the executive session, and upon the return to open session.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

4. **Public Comment (none)**
5. **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)**
6. **Board Reports**
 - A. Executive Committee- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Jonathan Bilden discussed upcoming outreach events.
 - C. OCCA/OSBA Liaison- No updates at this time.

***Rogue Community College District
Board of Education– April 14, 2025 Meeting Minutes***

- D. Foundation Board Liaison- Maria Ramos Underwood thanked the RCC Foundation for hosting a Meet & Greet between the RCC Board of Education and the RCC Foundation Board members.
- E. President’s Performance Review Committee- The Board completed their evaluation and will be discussing the results with President Weber in executive session.

7. College Updates

- A. President’s Report- President Randy Weber highlighted items from his written report (see file).
- B. Senior Leadership Team- 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- No updates at this time.

8. Board Action and/or Information Items

- A. Monthly Financial Data Report- March 2025
- B. Revised Board Policy BP-3230: Protection of Human Subjects (First Reading)
- C. New Board Policy BP-3240: Data Governance (First Reading)
- D. Revised Board Policy BP-4235: Credit for Prior Learning (First Reading)
- E. Revised Board Policy BP-7160: Professional Development (Second Reading)

Roger Stokes moved, seconded by Vanessa Jones, that the Board adopt item 8.E as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

- F. Contract with AVI-SPL, LLC

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.F as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

***Rogue Community College District
Board of Education– April 14, 2025 Meeting Minutes***

G. Dental Equipment Purchases for TRC and RWC

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.G as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

H. Contract for Architecture and Engineering Services Transportation Technology

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.H as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

I. Contract with Adroit Construction for CMGC Services, Transportation Technology Building

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.I as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

J. Review Continuation of the Reserve Fund

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.J as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

K. Intent to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.K as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

Rogue Community College District
Board of Education– April 14, 2025 Meeting Minutes

L. Suspension of the Administrative Medical Assistant Career Pathway Certificate

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.L as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

M. Suspension of the Entry-Level Massage Therapist Career Pathway Certificate

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.M as presented.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

9. New Business

- A. RCC Commencement- June 14, 2025-** RCC's 54th Commencement Ceremony will take place at 10:00am on Saturday, June 14th in the Rogue Bowl on the Redwood Campus. All board members have been invited to attend.

10. Old Business (none)

11. Approve Consent Agenda

- A. Meeting Minutes**
 - a. March 18, 2025 Special Board Meeting
 - b. March 18, 2025 Board Meeting
- B. Grant Acceptance (none)**
- C. Quarterly Budget Transfers**

Vanessa Jones moved, seconded by Roger Stokes, that the Board approve the consent agenda.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

Gary Plano closed the public meeting at 5:49 p.m.

***Rogue Community College District
Board of Education– April 14, 2025 Meeting Minutes***

- 12. Executive Session:** Gary Plano called the meeting into Executive Session at 5:54 p.m. pursuant to ORS 192.660 (2)(i) Performance Evaluation of Public Officers and closed the Executive Session at 6:34 p.m.

Gary Plano reconvened the public meeting at 6:36 p.m.

Gary Plano stated that the Board is extremely pleased with President Weber's performance.

13. *Granting Authority for Presidential Contract Negotiations

MAIN MOTION

Vanessa Jones moved, seconded by Roger Stokes, that the Board grant Gary Plano the authority to work with President Weber on presidential contract negotiations for the 2025-26 academic year.

The motion unanimously carried. Board members Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

14. Roundtable

The Board thanked Randy and his team for the detailed background information to go along with the action items on the agenda.

- 15. Adjournment-** Gary Plano adjourned the meeting at 6:43 p.m.

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

Rogue Community College District Budget Committee
May 13, 2025 Meeting Minutes

1. **Call to Order** – The Rogue Community College (RCC) District Budget Committee meeting was called to order by Gary Plano, Board of Education Chair, at 3:06 p.m. on Tuesday, May 13, 2025, via Zoom. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the committee was confirmed including: Jay Meredith, Jay Randolph, Dawn Welch, Ian Bachtel, Gary Plano, Vanessa Jones, Jonathan Bilden, and Roger Stokes.
3. **Introduction of Guests** – The following RCC employees were in attendance: President Randy Weber, Lisa Stanton, Natalie Herklotz, and Rachelle Brown.
4. **Select Budget Committee Chair for Budget Process**

Budget Committee member Jay Meredith was nominated to serve as the 2024/25 District Budget committee Chair.

MAIN MOTION

Vanessa Jones moved, seconded by Gary Plano, that the RCC District Budget Committee appoint Jay Meredith as committee Chair.

The motion unanimously carried. Budget Committee members Jay Meredith, Jay Randolph, Dawn Welch, Ian Bachtel, Gary Plano, Vanessa Jones, Jonathan Bilden, and Roger Stokes voted in favor.

5. **Review Budget**
[Oregon Budget Law, Chapter 294, (Oregon Revised Statutes)]
 - A. **Review 2025/26 Budget Document**
A link to the 2025/26 budget documents was distributed via email prior to the start of this meeting (see file).
 - B. **Presentation on Proposed Budget**
Lisa Stanton, Chief Financial Officer and Vice President of Operations and Finance provided a presentation of the 2025/26 RCC proposed budget that overviewed the budget document, development, and the proposed budget by fund (see file). Committee members were instructed to submit any questions in writing to Rachelle Brown by 5:00pm on Friday, May 16, 2025.
6. **New Business**
Next meeting: Tuesday, May 20, 2025, at 3:00 p.m. in a hybrid format- in person on the Table Rock Campus in room A-123A and via Zoom.
7. **Adjournment** - Jay Meredith adjourned the meeting at 4:17 p.m.

*Rogue Community College District Budget Committee
May 13, 2025 Meeting Minutes*

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

Rogue Community College District Budget Committee
May 20, 2025 Meeting Minutes

1. **Call to Order** – Jay Meredith, Chair, Rogue Community College (RCC) District Budget Committee, called the meeting to order at 3:02 p.m., Tuesday, May 20, 2025, in person on the RCC Table Rock Campus, Room A-123A, 7800 Pacific Avenue, White City, OR and via Zoom.
2. **Determine Presence of Quorum** – A quorum of the Committee was confirmed with the following members in attendance: Jay Meredith, Dawn Welch, Ian Bachtel, Jennifer Phillippi, Jay Randolph, Kevin Talbert, Jonathan Bilden, Roger Stokes, Vanessa Jones, Gary Plano, Maria Ramos Underwood, and Indra Nicholas.
3. **Introduction of Guests** – RCC District employees in attendance including: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Natalie Herklotz, April Hamlin, Dave Koehler, Steve Phelps, Lisa Parks, and Rachelle Brown.
4. **Review Budget and Public Comment [Oregon Budget Law, Chapter 294, Oregon Revised Statutes]** – Committee members were encouraged to ask questions throughout the meeting.

A. Review and Discuss 2025/26 Budget –

Lisa Stanton, Chief Financial Officer and Vice President of Operations and Finance, reviewed a PowerPoint presentation overviewing the funds, alignment of the 2025/26 budget with RCC's Wildly Important Goals, and questions received (see file):

B. Public Comment – None

C. Possible Action – Approve 2025/26 Budget and Property Taxes for Action for the Board of Education

Kevin Talbert moved, seconded by Roger Stokes, the RCC District Budget Committee adopt Resolution No. B47-24/25 approving the budget for the 2025/26 fiscal year, for action by the Board of Education in June 2025, for total requirements in the amount of \$145,896,991 and the property taxes for the 2025/26 fiscal year at the permanent rate of \$0.5128 per \$1,000 of assessed value for operating purposes in the General Fund and in the amount of \$1,683,028 for the general obligation bond principal and interest in the Debt Service Fund.

A roll call vote was taken:

Dawn Welch- yes	Roger Stokes- yes
Kevin Talbert- yes	Indra Nicholas - yes
Ian Bachtel- yes	Vanessa Jones - yes
Jay Meredith- yes	Maria Ramos Underwood- yes
Jay Randolph- yes	Gary Plano- yes
Jennifer Phillippi- yes	Jonathan Bilden- yes

The motion unanimously carried.

***Rogue Community College District Budget Committee
May 20, 2025 Meeting Minutes***

5. **Old Business** – None.
6. **New Business** – None.
7. **Adjournment** – Jay Meredith adjourned the meeting at 3:35 p.m.

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

***Rogue Community College District
Special Meeting: Board of Education Work Session
May 20, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 4:00 p.m. on Tuesday, May 20, 2025 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Avenue, Whit City, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Greg McKown, and Rachelle Brown.
4. **Information Presentation:**
 - A. **Facilities Condition Update-** Greg McKown, Chief Facilities Management Officer, gave a presentation on Capital Outlay- Facilities and Equipment, a comprehensive framework for assessing RCC's facilities and linking future capital, maintenance, and infrastructure needs with strategic goals (see file). The presentation outlined RCC's five-year capital plan and current facility condition indexing.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:45 p.m.

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

***Rogue Community College District
Board of Education– May 20, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:00 p.m. on Tuesday, May 20, 2025 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Avenue, Whit City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber took the opportunity to recognize RCC as the only community college in Oregon to receive the Opportunity College and University designation by the Carnegie Classifications.
4. **Public Comment (none)**
5. **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)**
6. **Board Reports**
 - A. Executive Committee- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Committee members discussed upcoming outreach events.
 - C. OCCA/OSBA Liaison- Pat Fahey discussed current happenings at OCCA.
 - D. Foundation Board Liaison- No updates at this time.
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, Juliet Long, Vice President of Student Learning and Success, and Lisa Stanton, Vice President of Operations & Finance, outlined items from the combined Executive Team report (see file).
 - C. Institutional Effectiveness- No updates at this time.

***Rogue Community College District
Board of Education– May 20, 2025 Meeting Minutes***

- D. Foundation**- Cass Sinclair, Executive Director- RCC Foundation, discussed item from the report (see file).
- 8. Board Action and/or Information Items**
- A.** Monthly Financial Data Report- April 2025
 - B.** New Board Policy BP-5400 Associated Students Organization (First Reading)
 - C.** New Board Policy BP-5420 Associated Students Finance (First Reading)
 - D.** Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures (First Reading)
 - E.** Revised Board Policy BP-2345 Public Participation at Board of Education Meetings (First Reading)
 - F.** Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings (First Reading)
 - G.** Revised Board Policy BP-2410 Board Policies and Administrative Procedures (First Reading)
 - H.** Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures (First Reading)
 - I.** Revised Board Policy BP-2510 Participation in Local Decision-Making (First Reading)
 - J.** Revised Board Policy BP-2710 Conflict of Interest (First Reading)
 - K.** Revised Board Policy BP-2745 Board Self-Evaluation (First Reading)
 - L.** Revised Administrative Procedure AP-2745 Board Self-Evaluation (First Reading)

*Rogue Community College District
Board of Education– May 20, 2025 Meeting Minutes*

M. Revised Board Policy BP-3230: Protection of Human Subjects (Second Reading)

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board adopt item 8.M, as presented.

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

N. New Board Policy BP-3240: Data Governance (Second Reading)

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board adopt item 8.N, as presented.

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

O. Revised Board Policy BP-4235: Credit for Prior Learning (Second Reading)

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board adopt item 8.O, as presented.

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

P. Copier Service- Contract with Canon Solutions

Jonathan Bilden moved, seconded by Maria Ramos Underwood, that the Board approve item 8.P, as presented.

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

***Rogue Community College District
Board of Education– May 20, 2025 Meeting Minutes***

Q. Elimination of Renewal and Replacement Fund

Vanessa Jones moved, seconded by Jonathan Bilden, that the Board approve item 8.Q, as presented.

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

R. Pursuit, Development, and Offering of Applied Baccalaureate Degrees at Rogue Community College

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board approve item 8.R, as presented.

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

S. President’s Contract

Maria Ramos Underwood moved, seconded by Roger Stokes, that the Board approve item 8.S, as presented.

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

9. New Business

- A. Board Nominating Committee**- The Board discussed establishing a nominating committee to aid in their annual organizational meeting. The committee would consist of the current Board Chair and the Immediate Past Chair. Rachelle Brown will send out an interest survey for Board officer, committee, and liaison positions. The results of the survey will be shared with the committee and brought forward for discussion at the June Board meeting. The Board were in agreement on this new process and committee.

10. Old Business (none)

***Rogue Community College District
Board of Education– May 20, 2025 Meeting Minutes***

Gary Plano closed the public meeting at 6:06 p.m.

- 11. Executive Session:** Gary Plano called the meeting into Executive Session at 6:17 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:44 p.m.

Gary Plano reconvened the public meeting at 6:46 p.m.

12. Roundtable

The Board shared positive updates about recent events, particularly highlighting RCC's honors night which showcased diverse and accomplished students. The meeting wrapped up with personal updates and well wishes for upcoming graduation ceremonies and election results.

- 13. Adjournment-** Gary Plano adjourned the meeting at 6:48 p.m.

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

Budget Transfers

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) approve Resolution No. B68-24/25 authorizing budget transfers as presented (see attached).

Background Information: The annual budget consists of the best estimate of the College's needs prior to its actual occurrence. The authority to transfer funds is given to the Board by statute to allow a degree of flexibility when actual needs are determined.

Whereas, local budget law ORS 294.450 allows transfers within a given fund when authorized by official resolution of the governing body; and,

Whereas, the transfers are needed to provide expenditure levels in appropriate account classifications for the College in the current fiscal year 2024/25, therefore, be it

Resolved, that the RCC Board approve Resolution No. B68-24/25 authorizing budget transfers as presented.

Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: June 17, 2025

**Rogue Community College
FY 2024/25 Budget Transfers
Summary of April – June 2025**

General Fund (Page 1)

Instruction	\$4,578	<ul style="list-style-type: none"> • Increase for Welding supplies • Increase GED/PCE marketing and travel
Instructional Support	(\$12,961)	<ul style="list-style-type: none"> • Support for Welding supplies • Support for GED/PCE marketing and travel • Support for Jenzabar Annual Meeting (JAM) travel expenses • Support for Admissions & Recruitment activities
Student Services	\$8,383	<ul style="list-style-type: none"> • Increase for Jenzabar Annual Meeting (JAM) travel expenses • Support for Admissions & Recruitment activities

Capital Projects Fund (Page 2)

Support Services	\$784,300	Adjust for equipment related to RWC-E building project
Facilities Acquisition & Construction	(\$784,300)	

Community and Workforce Training Fund (Page 4)

Instructional Support	\$27,250	Increase for Campus Marketplace credit card fee expenses
Contingency	(\$27,250)	

Contract and Grant Fund (Page 5)

Instruction	\$39,261	Budget for new awards; Revise budget to anticipated beginning fund and grant balances
Instructional Support	(\$111,261)	
Student Services	\$95,951	
Support Services	(\$23,951)	

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
General Fund						
Transfers Out	\$ 8,048,178	\$ -	\$ -	\$ -	\$ -	\$ 8,048,178
Instruction	17,845,341	-	1,500	(290,185)	4,578	17,561,234
Instructional Support	5,297,482	15,000	(59,923)	290,185	(12,961)	5,529,783
Student Services	7,580,311	-	77,558	-	8,383	7,666,252
Community Services	296,693	-	-	-	-	296,693
Support Services	18,220,594	24,800	200,000	17,078	-	18,462,472
Contingency	1,000,000	(39,800)	(219,135)	(17,078)	-	723,987
	<u>\$ 58,288,599</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 58,288,599</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Capital Projects Fund						
Support Services	\$ 912,510	\$ -	\$ 39,500	\$ -	\$ 784,300	\$ 1,736,310
Facilities Acquisition & Construction	24,150,365	-	(39,500)	-	(784,300)	23,326,565
	<u>\$ 25,062,875</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 25,062,875</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Debt Service Fund						
Support Services	\$ 8,052,373	\$ -	\$ -	\$ -	\$ -	\$ 8,052,373
	<u>\$ 8,052,373</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 8,052,373</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Community & Workforce Training Fund						
Instruction	\$ 1,090,234	\$ -	\$ -	\$ -	\$ -	\$ 1,090,234
Instructional Support	369,747	-	-	-	27,250	396,997
Contingency	629,140	-	-	-	(27,250)	601,890
	<u>\$ 2,089,121</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,089,121</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Contract and Grant Fund						
Transfers Out	\$ 9,401,952	\$ -	\$ -	\$ -	\$ -	\$ 9,401,952
Instruction	3,101,389	-	-	-	39,261	3,140,650
Instructional Support	2,139,330	-	-	-	(111,261)	2,028,069
Student Services	3,082,262	-	-	-	95,951	3,178,213
Community Services	25,000	-	-	-	-	25,000
Support Services	826,659	-	-	-	(23,951)	802,708
Contingency	278,973	-	-	-	-	278,973
	<u>\$ 18,855,565</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 18,855,565</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Innovation Fund						
Transfers Out	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Instruction	20,000	-	-	6,000	-	26,000
Instructional Support	207,814	-	-	-	-	207,814
Student Services	446,396	-	59,566	-	-	505,962
Community Services	10,000	-	-	(6,000)	-	4,000
Support Services	226,964	-	(59,566)	-	-	167,398
Contingency	294,555	-	-	-	-	294,555
	<u>\$ 1,305,729</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,305,729</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Intra-College Fund						
Transfers Out	\$ 13,000	\$ -	\$ -	\$ -	\$ -	\$ 13,000
Instructional Support	324,167	-	-	-	-	324,167
Student Services	632,303	-	-	-	-	632,303
Support Services	118,128	-	-	-	-	118,128
	<u>\$ 1,087,598</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,087,598</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Renewal and Replacement Fund						
Transfers Out	\$ 538,179	\$ -	\$ 60,304	\$ -	\$ -	\$ 598,483
Instruction	739,018	-	-	-	-	739,018
Support Services	1,610,537	-	-	-	-	1,610,537
Contingency	771,881	-	(60,304)	-	-	711,577
	<u>\$ 3,659,615</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 3,659,615</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Reserve Fund						
Transfers Out	\$ 9,000,000	\$ -	\$ -	\$ -	\$ -	\$ 9,000,000
	\$ 9,000,000	\$ -	\$ -	\$ -	\$ -	\$ 9,000,000

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Student Financial Aid Fund						
Transfers Out	\$ 33,000	\$ -	\$ -	\$ -	\$ -	\$ 33,000
Financial Aid	24,771,994	-	-	-	-	24,771,994
	<u>\$ 24,804,994</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 24,804,994</u>

Rogue Community College
 Budget Adjustments Summary
 FY 2024/25
 April - June

	<u>Original Budget</u>	<u>1st Quarter</u>	<u>2nd Quarter</u>	<u>3rd Quarter</u>	<u>4th Quarter</u>	<u>Current Budget</u>
Auxiliary Services Fund						
Transfers Out	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Student Services	199,753	20,000	-	-	-	219,753
Contingency	20,000	(20,000)	-	-	-	-
	<u>\$ 369,753</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 369,753</u>