
Annual Board Organization for Fiscal Year 2025/26

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopts Resolution No. P1-25/26, approving election of officers, establishing the Board of Education regular meeting schedule, and designating the custodian of funds and bank depositories for college funds for fiscal year 2025/26 (see Exhibits A and B).

Background Information: Pursuant to Oregon Revised Statute (ORS) 341.283 Organization; meetings; quorum; rules; journal; expenses (in part):

- *After July 1 of each year, the board of a district shall meet and organize by electing a chairperson and a vice chairperson from its members.*
- *The board shall provide for the time and place of its regular meetings.*

Pursuant to ORS 341.703 Custodian of funds; depositories; signature on checks; warrants as checks (in part):

- *The board of a community college district shall designate a custodian of funds of the district.*
- *For the purpose of receiving deposits of community college funds, the board of the district shall designate such bank or banks, as the board deems safe and proper depositories for district funds.*

Whereas, according to the above-referenced Oregon Revised Statutes the Board must annually approve the election of chair and vice chair; and

Whereas, the Board has established its regular meeting schedule; and

Whereas, the Board has designated a custodian of funds and bank depositories for fiscal year 2025/26; therefore, be it

Resolved, that the RCC Board of Education adopts Resolution No. P1-25/26 approving the attached Annual Board Organization (Exhibits A and B) for the fiscal year beginning July 1, 2025 through June 30, 2026.

Board Action: Approved

Gary Plano, Chair, RCC Board of Education

Dated: July 15, 2025



2025/26 Annual Board Organization

1. Election of Officers
 - A. Board Chair: Vanessa Jones
 - B. Vice Chair: Jonathan Bilden

2. Custodian of Funds/Signatory: Lisa Stanton
 - a. Alternate/Substitute Signatory (checks): Jamee Harrington, Dave Koehler, Juliet Long, and Randy Weber

3. Depositories for College Funds
 - a. US Bank
 - b. Computershare
 - c. Local Government Investment Pool



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

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

Contract with Roof Toppers, Inc. for Roof Replacement Services

Recommendation of the President: That the Rogue Community College (RCC) Board of Education (Board) adopt Resolution B2-25/26 approving a contract with Roof Toppers to provide Construction Services to Rogue Community College District (College) for roof replacement of the College’s facilities located at 7800 Pacific Ave, White City Oregon, and 114 S Bartlett St, Medford Oregon.

Background Information: Rogue Community College (RCC) initiated a formal bidding process for a comprehensive roofing replacement project across two campuses, including Table Rock and Riverside Campus. The Project consists of the removal and replacement of building roofing on two campuses and includes Zones C, D and E at the Table Rock Campus (TRC) Building A ([Exhibit A](#)). The Project also includes Roofing Zones B1 and B2 for the Student Success Center (SSC) and Library at the Riverside Campus (RVC) ([Exhibit B](#)). Following a competitive public bidding process in compliance with Oregon procurement laws, Roof Toppers, Inc. was selected as the lowest responsive and responsible bidder. Construction is scheduled to begin on July 28, 2025, with substantial completion by October 31, 2025, and final completion by November 21, 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 roof replacement identified in the college's Facilities Condition Assessment and 5-year capital outlay.

Four companies submitted bids as follows:

Company	Time Received	Bid
Roof Toppers	7/7/2025 1:55 pm	\$1,246,484.00
Pressure Point Roofing	7/7/2025 1:55 pm	\$1,265,077.00
Nimbus Roofing & Sheet Metal	7/7/2025 12:58 pm	\$1,529,540.00
Spearhead Roofing LLC	7/7/2025 12:37 pm	\$1,883,535.00

Whereas, Rogue Community College District desires to renovate the roofs at the TRC and RVC campuses

Whereas, Rogue Community College District is interested in replacing the roofs,

Resolved, the RCC Board of Education adopts Resolution No. B2-25/26 approving a contract with Roof Toppers, Inc. to provide Construction Services for the roof replacement at the Table Rock Campus and, Riverside Campus not to exceed \$1,246,484.00 (One million two hundred forty-six thousand four hundred eighty-four) plus an owner carried contingency of not more than 15%.

Action: _____

Gary Plano, Chair, RCC Board of Education

Dated: _____

2025-26 Conferences and Conventions

Oregon School Boards Association (OSBA) Summer Board Conference

Date: August 8-10, 2025

Registration Deadline: July 18th

Fee: \$400

Location: Salem Convention Center, Salem, OR

Board members attending:

Overview: OSBA's Summer Board Conference will provide an inspiring program that equips new and seasoned school board members and administrative teams to confidently govern their districts. We will provide examples of best practices, tools and resources that promote student success. Attendees will learn about board roles and responsibilities, how to be an effective board, and what authority and limits boards have.

Website: <https://www.osba.org/summer-board-conference/>

Oregon Community College Association (OCCA) Board Leadership & Governance Summit

Date: September 6, 2025

Registration Deadline: TBD

Fee: TBD

Location: Chemeketa Community College- Salem, OR

Board members attending:

WHAT: Join community college board members and presidents from around the state for this one-day leadership development, governance & networking opportunity. You're invited to join your colleagues for an engaging social and networking dinner the night before.

WHO: This training is ideal for ALL community college board members and presidents in Oregon.

Website: <https://occa17.com/board-summit/>

Association of Community College Trustees (ACCT) Leadership Congress

Date: October 22-25, 2025

Registration Deadline: Early Bird- August 15th

Fee: \$1459 Non-member

Hotel Cost: \$249 per night (Marriott or Sheraton)

Location: New Orleans, LA

Board members attending:

Overview: The ACCT Leadership Congress is the largest professional development opportunity for over 1,500 community college trustees and presidents, as well as leaders from philanthropic organizations, government agencies, and other national non-profits. It is a time for community

college leaders to share your experiences and expertise, network with people from around the country and beyond, and expand your knowledge of the community college sector. The event will feature nationally renowned keynote speakers, peer-to-peer and expert presentations designed to advance governance and student success.

Website: <https://www.acct.org/events/acct-leadership-congress>

OCCA Annual Conference

Date: November 5-7, 2025

Registration Deadline: Early Bird Registration Opens September 3rd and closes October 10th

Fee: TBD

Hotel Cost: \$139-169 per night

Location: Best Western Plus Hood River Inn, Hood River, OR

Board members attending:

Overview: The OCCA Annual Conference brings together college board members and administrators to learn more about how to be empowered and become advocates on statewide community college issues. The conference provides a structure for learning more about current issues and exploring the roles and responsibilities board members can play in providing leadership that ensures Oregon’s community colleges remain vibrant institutions that provide equitable educational opportunities for all.

Website: <https://occa17.com/conference/>

OSBA Annual Convention

Date: November 6-8, 2025

Registration Deadline: TBD

Fee: TBD

Location: Marriott Downtown Waterfront Hotel, Portland, OR

Board members attending:

Overview: The OSBA Annual Convention is Oregon’s premier continuing education program — delivering practical solutions to help school boards and their superintendents improve student learning and achievement. Whether you are a veteran board member, a superintendent, a board support professional or a first-time attendee, you’ll leave the conference with practical ideas and a renewed commitment to help your board accomplish the critical work ahead. The convention features some of the “best practices” from school boards across the state.

Website: <https://www.osba.org/annual-convention-announcement/>

ACCT 2026 Community College National Legislative Summit

Date: February 8 – 11, 2026

Registration Deadline: TBD

Fee: TBD

Hotel Cost: TBD

Location: Washington, DC

Board members attending:

Overview: TBD

OCCA Lunch & Learn 2025-26 Schedule (coming soon)