

---

***Rogue Community College District  
Board of Education– January 16, 2024 Meeting Minutes***

---

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:02 p.m. on Tuesday, January 16, 2024 in-person on the Riverside Campus, Higher Education Center, Room 127/129, 101 South Bartlett Street, Medford, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Vanessa Jones, Gary Plano, Maria Ramos Underwood, Jonathan Bilden, Indra Nicholas, and Pat Fahey.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Lisa Parks, Dave Koehler, April Hamlin, Greg McKown, Dan Ruby, and Rachelle Brown.
4. **Public Comment-** None.
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government (no written report)-** No one present to comment.
    - b. **Faculty Association-** Mary Middleton highlighted items from the written report (see file).
    - c. **Faculty Senate-** Julie Toledo, Faculty Senate Co-chair, updated the Board on current Faculty Senate activities and initiatives (see file).
    - d. **Classified Association (no written report)-** No one present to comment.
6. **Board Reports**
  - A. Executive Committee- Gary Plano overviewed items from the Executive Committee meeting agenda (see file).
  - B. Board Outreach Committee- Pat Fahey discussed the committee’s upcoming community outreach engagements.
  - C. OCCA/OSBA Liaison- Pat Fahey noted that OCCA is starting the search for a new Executive Director.
  - D. Foundation Board Liaison- No updates at this time.
  - E. President’s Performance Review Committee- The committee will hold their first meeting on Friday, January 19<sup>th</sup>.
  - F. Bond Oversight Committee Liaisons- 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, Lisa Stanton, Vice President of Operations and Finance, and Juliet

---

***Rogue Community College District  
Board of Education– January 16, 2024 Meeting Minutes***

---

Long, Vice President of Student Learning and Success, updated the Board on current happenings within their divisions.

- C. Foundation- Dan Ruby, Executive Director, discussed items from his written report (see file).
- D. District Facilities Update- President Weber and Vice President Stanton gave a presentation on RCC’s current facilities (see file). The presentation highlighted items such as: facilities planning, academic planning principles, enrollment trends, capital funding opportunities, and state capital bonds. Discussion followed and centered around a potential bond measure.

**8. Board Action and/or Information Items**

- A. Receive Monthly Financial Data Report- December 2023
  - a. Lisa Stanton overviewed items from the monthly financial data report.

Roger Stokes moved, seconded by Jonathan Bilden, that the Board accept item 8.A, as presented.

**The motion unanimously carried.**

- B. Approve 2023-24 District Budget Committee Members

Pat Fahey moved, seconded by Vanessa Jones, that the Board approve item 8.B, as presented.

**The motion unanimously carried.**

- C. Approve Contract with Wright Public Affairs for Bond Consulting Services

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

The vote was as follows:

Yes: Maria Ramos Underwood, Pat Fahey, Roger Stokes, Vanessa Jones, Jonathan Bilden, Gary Plano

No: Indra Nicholas

**The motion carried.**

- D. Approve Contract with Patinkin Research Strategies for Survey

---

***Rogue Community College District  
Board of Education– January 16, 2024 Meeting Minutes***

---

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

The vote was as follows:

Yes: Maria Ramos Underwood, Pat Fahey, Roger Stokes, Vanessa Jones, Jonathan Bilden, Gary Plano

No: Indra Nicholas

**The motion carried.**

**E. Approve Contract for Construction Services RWC Rogue Bowl Renovations**

Vanessa Jones moved, seconded by Indra Nicholas, that the Board approve item 8.E, as presented.

**The motion unanimously carried.**

**F. Adopt Board Policy BP-3230: Data Governance and Protection of Human Subjects (Second Reading)**

Vanessa Jones moved, seconded by Pat Fahey, that the Board adopt item 8.F, as presented.

**The motion unanimously carried.**

**G. Adopt Revised Board Policy BP-2220: Committees of the Board (Second Reading)**

Jonathan Bilden moved, seconded by Roger Stokes, that the Board adopt item 8.G, as presented.

**The motion unanimously carried.**

**H. Adopt Revised Board Policy BP-2315: Closed Sessions (Second Reading)**

Pat Fahey moved, seconded by Vanessa Jones, that the Board adopt item 8.H, as presented.

**The motion unanimously carried.**

---

***Rogue Community College District  
Board of Education– January 16, 2024 Meeting Minutes***

---

**I. Adopt Revised Board Policy BP-2716: Board of Education Political Activity  
(Second Reading)**

Vanessa Jones moved, seconded by Pat Fahey, that the Board adopt item 8.I, as presented.

**The motion unanimously carried.**

**9. New Business- None.**

**10. Old Business- None.**

**11. Approve Consent Agenda**

**A. Meeting Minutes**

- a. December 19, 2023 Special Board Meeting
- b. December 19, 2023 Board Meeting

**B. Grant Acceptance (none)**

**C. Quarterly Budget Transfers**

Gary Plano moved, seconded by Pat Fahey, that the Board approve the consent agenda.

**The motion unanimously carried.**

Maria Ramos Underwood closed the public meeting at 6:51 p.m.

**12. Executive Session:** Maria Ramos Underwood called the meeting into Executive Session at 7:00 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions and closed the Executive Session at 7:03 p.m.

Maria Ramos Underwood reconvened the public meeting at 7:03 p.m.

**13. Roundtable-**

Indra Nicholas said she appreciates all of the work that goes into preparing for each board meeting.

Vanessa Jones said she appreciates the acronyms part of the monthly financial statements.

---

*Rogue Community College District  
Board of Education– January 16, 2024 Meeting Minutes*

---

Maria Ramos Underwood thanked Gary Plano for covering the December board meeting. She added that she was impressed with Greg McKown’s presentation and the wealth of knowledge that was presented.

Gary Plano thanked his fellow board members for their honesty and for the caring way in which they take on the role of being a public servant.

Roger Stokes thanked Rachelle Brown for the executive summary she provided for the second readings of board policies on today’s agenda.

Jonathan Bilden said it is a pleasure to work with this team and appreciates the open and honest conversations.

**14. Adjournment-** Maria Ramos Underwood adjourned the meeting at 7:08 p.m.

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