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

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

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**7. College Updates**

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

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

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

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

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

**The motion unanimously carried.**

- C. Approve Exemption from Competitive Bidding

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

**The motion unanimously carried.**

- D. Approve 2022-23 District Budget Committee Members

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

**The motion unanimously carried.**

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**9. New Business**

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

**10. Old Business-** None.

**11. Approve Consent Agenda**

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

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

**The motion unanimously carried.**

**12. Roundtable-**

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

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

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

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

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