
Rogue Community College District
Board of Education– January 20, 2026, Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:00 p.m. on Tuesday, January 20, 2026, in-person on the Table Rock Campus, Building A, Room 123A, 7800 Pacific Ave., White City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas.
3. **Awards & Recognitions-** In honor of School Board Recognition Month, President Weber thanked the Board for all the work they do to support RCC. He then went on to discuss the Buss Rondeau Award that RCC received from the Cow Creek Umpqua Indian Foundation in recognition of ingenuity and dedication in assisting young people find a pathway to the future.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Micah Dimmick, ASG President, highlighted 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- Jonathan Bilden overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- No updates at this time.
 - C. OCCA/OSBA Liaison- Pat Fahey provided updates on OCCA’s legislative priorities.
 - 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, & Safety, Dave Koehler, Vice President of Student Learning & Success, and Lisa Stanton, Vice President of Operations & Finance, provided verbal updates from their divisions.

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- C. Institutional Effectiveness- Esam Mohammad, Executive Director of Institutional Effectiveness and Planning, provided a verbal report that highlighted the upcoming accreditation visit, strategic planning, and new public data explorer.
- D. Foundation- President Weber provided a verbal update on recent grant awards and scholarships.

8. Board Action and/or Information Items

- A. Monthly Financial Data Report- December 2025
- B. Revised Board Policy: BP-3440 Service Assistance Animals (First Reading)
- C. Revised Board Policy: BP-3500 Campus Safety (First Reading)
- D. Revised Board Policy: BP-3501 Campus Security (First Reading)
- E. Revised Board Policy: BP-3503 Missing Student Notification (First Reading)
- F. Revised Board Policy: BP-3250 Institutional Planning (Second Reading)

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

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

- G. New Board Policy: BP-3716 Artificial Intelligence (Second Readings)

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

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

- H. 2025-26 District Budget Committee Members

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

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

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I. GMP Amendment 2 with Adroit Construction for CMGC Services – Early Work

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

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

J. New Program: Associated of Applied Science Design and Digital Media: Entertainment Production Option

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

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

9. New Business

- A. CTE Day**- President Weber discussed CTE Day at the Capitol on Wednesday, February 18, 2026. He invited all Board members to attend, as their schedules allow.

10. Old Business

- A. College Website and Branding Update**- Kelly Gonzales, Director of Marketing, gave a presentation to the Board on the status of RCC’s website update and brand evolution (see file).
- B. Transportation Technology Center Project Update**- Greg McKown and Lisa Stanton highlighted items from the written report (see file).

11. Approve Consent Agenda

- A. Quarterly Budget Transfers**

Maria Ramos Underwood moved, seconded by Roger Stokes, that the Board approve the consent agenda.

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

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12. Roundtable- Board members thanked RCC staff for their reports and presentations at both the work session and regular meetings.

13. Adjournment of Regular Meeting- Vanessa Jones adjourned the regular meeting at 6:33 p.m.

14. Executive Session: Vanessa Jones called to order Executive Session at 6:36 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:47 p.m.

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