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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
January 20, 2026, Meeting Minutes***

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1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 4:00 p.m. on Tuesday, January 20, 2026, in-person on the Table Rock Campus, Building A, Room 123A, 7800 Pacific Ave., White City, OR and 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. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Jamee Harrington, Dave Koehler, Greg McKown, Cass Sinclair, Steve Phelps, Nicole Sakraida, Esam Mohammad, Navarro Chandler, Lisa Parks, Richard Plott, Kevin Partier, and Rachelle Brown.
4. **Information Presentation:**
  - A. Facilities Conversation Moving Forward- Lisa Stanton, Vice President of Operations & Finance, and Greg McKown, Chief Facilities Management Officer, gave a presentation to the Board on developing a comprehensive college master plan (see file). The master plan aims to align facilities investments with mission, enrollment, and fiscal stewardship. The presentation confirmed the need to update RCC's comprehensive college master plan, provided context on campus changes since prior plans, outlined a disciplined planning approach, and identified near-term governance actions. Mr. McKown noted that a comprehensive master plan moves the college from reactive projects to strategic investments.
5. **Q&A: Items on Regular Meeting Agenda**
6. **Adjournment-** Vanessa Jones adjourned the meeting at 4:52 p.m.

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