
***Rogue Community College District
Special Meeting: Board of Education Work Session
January 21, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 4:00 p.m. on Tuesday, January 21, 2025 in-person on the Table Rock Campus, Room A-123A, 7800 Pacific Avenue, White City, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Roger Stokes, Vanessa Jones, Maria Ramos Underwood, Jonathan Bilden, and Indra Nicholas.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Jamee Harrington, Steve Phelps, Nicole Sakraida, Navarro Chandler, Dave Koehler, Esam Mohammad, Cass Sinclair, Martin Christensen, and Rachelle Brown.
4. **Information Presentation:**
 - A. Board Outreach Committee- The Board Outreach Committee plans and develops interaction between board members and the community. Discussion focused on the role and effectiveness of the committee. The Board emphasized the need to better understand community needs, enhance relationships with community groups and elected officials, and improve communication. Discussions also highlighted the importance of actively listening to community feedback. The discussion concluded with ideas on increasing board touchpoints with community members to gather insights and strengthen engagement.
 - B. BP/AP-2745: Board of Education Self-Evaluation and RCC Board and President Team Agreements- Discussion centered on the effectiveness of the team's agreements, with a focus on their performance as a board. The Board have committed to revisit these agreements periodically to ensure they are still relevant and effective. There were no proposed changes or edits to the current team agreements. The Board will formally acknowledge their team agreements at their February regular meeting. The Board will continue the conversation around their self-evaluation process at a future meeting.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:51 p.m.

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