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***Rogue Community College District  
Board of Education– October 15, 2024 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 Gary Plano, Board Chair, at 5:00 p.m. on Tuesday, October 15, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Roger Stokes, Pat Fahey, Vanessa Jones, Jonathan Bilden, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber recognized Jeanine Henriques, Dean of Curriculum & Academic Support, and Christina Wooten, Business Technology Department Coordinator, for completing the Northwest Commission on Colleges and Universities (NWCCU) Mission Fulfillment & Sustainability Fellowship in June of 2024 and who have been asked to present their final project at the upcoming NWCCU Annual Conference in Seattle, WA. Dr. Weber also recognized Kati Averyt, Director- HR & Payroll Operations, for being awarded the Outstanding HR Professional Hero award by the Oregon Chapter of CUPA-HR (College and University Professional Association for Human Resources).
4. **Public Comment (none)**
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government-** Tiffany Hyde discussed 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- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
  - B. Board Outreach Committee- Board members discussed recent outreach events that they attended.
  - C. OCCA/OSBA Liaison- Pat Fahey reminded his fellow board members of the upcoming OCCA and OSBA conferences in November.
  - D. Foundation Board Liaison- No updates at this time.
  - E. President’s Evaluation Committee- The committee have been working with President Weber to finalize the evaluation tool and timeline for this year’s evaluation.

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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- President Weber introduced the new Executive Director of the Foundation, Cass Sinclair. Ms. Sinclair provided a verbal report on the current Foundation news and events.

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

- A. Monthly Financial Executive Summary- September 2024

- B. Approve Revised Board Policy BP-1200: The Rogue Community College Mission (Second Reading)

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

**The motion unanimously carried.**

**9. New Business**

- A. April Board Meeting- Due to a conflict, President Weber will be unable to attend the April Board meeting. He asked if the Board would be open to meeting the day prior. The Board agreed. The April board meeting will now be held on Monday, April 14<sup>th</sup>.

**10. Old Business (none)**

**11. Approve Consent Agenda**

- A. Meeting Minutes
  - a. September 17, 2024 Board Meeting
- B. Grant Acceptance (none)
- C. Budget Transfers
  - a. July-September 2024

Pat Fahey moved, seconded by Vanessa Jones, that the Board approve the consent agenda.

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**The motion unanimously carried.**

**12. Roundtable**

The Board expressed their gratitude for all the work that has gone into the Jenzabar implementation, as well as the bond campaign.

**13. Adjournment-** Gary Plano adjourned the meeting at 5:55 p.m.

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