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

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:01 p.m. on Tuesday, October 17, 2023 in-person on the Riverside Campus, Higher Education Center, Room 127/129, 101 South Bartlett Street, Medford, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Vanessa Jones, Gary Plano, Maria Ramos Underwood, Jonathan Bilden, Indra Nicholas, and Pat Fahey.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Lisa Parks, Dave Koehler, Navarro Chandler, April Hamlin, Julie Toledo, Rene McKenzie, Greg McKown, Jesse Watson, Anna Manley, and Rachelle Brown; Associated Student Government Officers-; and Chris Bristol, Reporter- Grants Pass Daily Courier.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Classified Association (no written report)-** No one present to comment.
 - b. **Faculty Association (no written report)-** No one present to comment.
 - c. **Faculty Senate (no written report)-** Julie Toledo, Faculty Senate Co-chair, updated the Board on current Faculty Senate activities and initiatives.
 - d. **Student Government-** Henry Taylor, Director of Clubs and Activities for Riverside and Table Rock Campuses, discussed items from the written report (see file).
 - i. Introduction of ASG Officers- Henry Taylor, Orion Hardy- Director of Clubs and Events for Redwood Campus, Purple Applegate- Senator of Student Engagement, Riley Smith- Business Specialist of Governance, and Aliro Love- Vice President of Student Engagement, introduced themselves to the Board and each stated where they are from, their role is in ASG, and their field of study.
6. **Board Reports**
 - A. Executive Committee- Gary Plano overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Jonathan Bilden discussed items from the Finance and Audit Committee meeting agenda (see file).

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- C. Board Outreach Committee- Pat Fahey discussed the committee’s upcoming community outreach engagements.
- D. OCCA/OSBA Liaison- Pat Fahey encouraged his fellow board members to attend the new OCCA Lunch & Learn webinar series that will be held monthly.

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- Anna Manley, Interim Executive Director, discussed items from her written report (see file).

8. Board Action and/or Information Items

- A. Review Board Policy BP-7370: Political Activity (First Reading)
 - a. Discussion occurred on how bond elections might fit under this policy. President Weber will research and update the board on the outcome of his research.

B. Approve Contract for Blackboard Learning Management System Renewal

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

The motion unanimously carried.

C. Approve Contract with Right! Systems Inc., for Sophos Central Software Solutions

Jonathan Bilden moved, seconded by Vanessa Jones, that the Board approve item 8.C, as presented.

The motion unanimously carried.

D. Approve Contract for Architecture and Engineering Services- RWC Rogue Bowl Renovation

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

The motion unanimously carried.

9. New Business- None.

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10. Old Business- None.

11. Approve Consent Agenda

- A. Meeting Minutes
 - a. September 19, 2023 Board Meeting
- B. Grant Acceptance (none)
- C. Financial Reports
 - a. Monthly Financial Data Report- September 2023
 - b. Quarterly Budget Transfers

Gary Plano moved, seconded by Pat Fahey, that the Board approve the consent agenda.

The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 5:36 p.m.

12. Executive Session: Maria Ramos Underwood called the meeting into Executive Session at 5:41 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; and (2)(p) Cybersecurity and closed the Executive Session at 6:27 p.m.

Maria Ramos Underwood reconvened the public meeting at 6:28 p.m.

13. Roundtable-

Pat Fahey said he looking forward to attending the upcoming OCCA and OSBA conferences.

Maria Ramos Underwood expressed her enthusiasm and gratitude for RCC’s expansion of the nursing program and pipeline to the healthcare sector in general.

Gary Plano said he learned a lot at the ACCT Leadership Congress that he attended with President Weber.

Roger Stokes said he is looking forward to the upcoming OCCA Annual Conference.

14. Adjournment- Maria Ramos Underwood adjourned the meeting at 6:32 p.m.

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