
***Rogue Community College District
Special Meeting: Board of Education Work Session
October 17, 2023 Meeting Minutes***

- 1. Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 4:00 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 and via Zoom. Due notice was given.
- 2. Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Maria Ramos Underwood, Indra Nicholas, Gary Plano, Vanessa Jones, and Jonathan Bilden.
- 3. Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Jeanine Henriques, Lisa Parks, Dave Koehler, Navarro Chandler, April Hamlin, Julie Toledo, Rene McKenzie, Greg McKown, Jesse Watson, and Rachelle Brown.
- 4. Information Presentation:**
 - A. Institutional Priority Update: Stabilizing Enrollment- The Student Learning & Success (SLS) Leadership Team gave a presentation overviewing the results to date of RCC's stabilizing enrollment efforts (see file). The presentation covered overall fall term data, high school partnerships, human services majors, workforce training, science, GED and pre-college programs, automotive, welding, and early alert strategies. The Board thanked the SLS Leadership Team for their informative presentation and their efforts toward stabilizing enrollment.
- 5. Adjournment-** Maria Ramos Underwood, Board Chair, adjourned the meeting at 4:50 p.m.

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