

---

***Rogue Community College District  
Board of Education– October 18, 2022 Meeting Minutes***

---

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:03 p.m. on Tuesday, October 18, 2022 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: Roger Stokes, Pat Fahey, Pat Ashley, Maria Ramos Underwood, Claudia Sullivan, and Jeff Lang.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Lisa Stanton, Jodi Simons, Dave Koehler, Navarro Chandler, April Hamlin, Kim Freeze, Rene McKenzie, Chelsea Daugherty, Laurie Roe, Marco Vasquez, Chiharu Sai, Julie Toledo, Mariane Berry, and Rachelle Brown; Associated Student Government (ASG) representatives Axia Keough, Paris Miles, Nehemiah Wilson, Andria Slaughter, Samuel Fieguth, and Luis Mejia Villa; community member Lori Taft Sours; and Chris Bristol, Grants Pass Daily Courier.
4. **Public Comment-** None.
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government-** Paris Miles, ASG Senator of Governance, discussed items from the written report (see file).
      - i. Introduction of ASG Officers- Axia Keough, Vice President of Governance, Nehemiah Wilson, Business Specialist of Governance, Andria Slaughter, Director of Clubs/Activities for Riverside and Table Rock Campuses, Samuel Fieguth, Director of Clubs/Activities for Redwood Campus, and Luis Mejia Villa, Business Specialist of Engagement, introduced themselves to the Board and each stated where they are from, their role is in ASG, and their field of study.
    - b. **Classified Association (no written report)-** No one present to comment.
    - c. **Faculty Association (no written report)-** No one present to comment.
    - d. **Faculty Senate-** Chiharu Sai and Julie Toledo, Faculty Senate Co-chairs, highlighted items from their written report (see file).
6. **Board Reports**
  - A. Executive Committee- Nothing to add.

---

***Rogue Community College District  
Board of Education– October 18, 2022 Meeting Minutes***

---

- B. Finance and Audit Committee-** Roger Stokes discussed items from the Finance and Audit Committee meeting agenda (see file). He noted everyone’s excitement on the uptick in enrollment for fall term.
- C. RCC Foundation Liaison-** Claudia Sullivan attended the President’s Circle event, held at the Grants Pass Golf club on September 29<sup>th</sup>, and she said it was very well attended and an altogether lovely evening.
- D. Board Outreach Committee-** No events on the calendar at this time.
- E. Board Policy Committee-** Pat Ashley noted how the committee members are starting to review old board policies in the two-thousand series and they will be bringing these revised policies to future board meetings.
- F. OCCA/OSBA Liaison-** Pat Fahey stated that OCCA is very busy this time of year with preparation for the upcoming conference and legislative priorities. He then overviewed the three OCCA Strategic Board Goals & Priorities Updates (see file). Discussion occurred around impacts to finances and enrollment with regards to the 2023 legislative session.

**7. College Updates**

- A. President’s Report-** President Randy Weber highlighted items from his written report (see file).
- B. Senior Leadership Team-** Juliet Long, Vice President of Student Learning and Success, overviewed the RCC Mid-Cycle Report (see file).
- C. Foundation-** Jodi Simons, Interim Executive Director, discussed items from her written report (see file).

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

- A.** Review Revised Board Policy BP-2310: Regular Meetings of the Board of Education (First Reading)
- B.** Review Board Policy BP-3530: Weapons on Campus (First Reading)
- C.** Adopt Board Policy BP-7400: Employee Travel (Second Reading)

Pat Ashley moved, seconded by Roger Stokes, that the Board adopt item 8.C, as presented.

**The motion unanimously carried.**

- D.** Approve Contract for Enterprise Resource Planning & Student Administration (ERP/SIS) Solution

---

**Rogue Community College District**  
**Board of Education– October 18, 2022 Meeting Minutes**

---

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 8.D, as presented.

**The motion unanimously carried.**

**9. New Business**

**10. Old Business**

- A. Zone 5 Vacancy- Just prior to this meeting, the Board interviewed two candidates for a vacancy in zone 5 of the RCC District. Board members Maria Ramos Underwood and Jeff Lang were unable to attend those interviews. In order to give Ms. Underwood and Mr. Lang a chance to watch a recording of the interviews, the Board postponed action of this item at tonight's meeting. The Board agreed to meet via Zoom on Thursday, October 20<sup>th</sup> at 5:00pm to act on this item.
- B. AY23 College Priorities and Assessments- President Weber overviewed the AY23 College Priorities and Assessments document (see file). The November Board Work Session will be devoted to further discussion and overview of these priorities and assessments.

**11. Approve Consent Agenda**

- A. Meeting Minutes
  - a. August 16, 2022 Special Board Meeting
  - b. August 16, 2022 Board Meeting
  - c. September 20, 2022 Special Board Meeting
  - d. September 20, 2022 Board Meeting
- B. Grant Acceptance (none)
- C. Financial Reports
  - a. Monthly Financial Data Report- September 2022
  - b. Quarterly Budget Transfers

Maria Ramos Underwood moved, seconded by Pat Ashley, that the Board approve the consent agenda.

**The motion unanimously carried.**

**12. Roundtable-**

Jeff Lang said he is excited to continue to learn and grow on the Board.

Pat Ashley asked for a glossary of acronyms to better understand the written reports.

---

***Rogue Community College District  
Board of Education– October 18, 2022 Meeting Minutes***

---

Maria Ramos Underwood said it was wonderful to have a group of students at today's Board meeting.

Claudia Sullivan said she enjoyed reading the Executive Team Strategic Plan Update (see file).

Roger Stokes echoed what Ms. Sullivan said and told the Senior Leadership Team to keep up the good work.

Pat Fahey said he is greatly enjoying his work as the OCCA/OSBA liaison.

**13. Adjournment-** Pat Fahey adjourned the meeting at 6:18 p.m.

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