
***Rogue Community College District
Special Meeting: Board of Education Work Session
October 18, 2022 Meeting Minutes***

- 1. Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 4:04 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: Pat Fahey, Roger Stokes, Claudia Sullivan, and Pat Ashley.
- 3. Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, April Hamlin, Navarro Chandler, Jodi Simons, Julie Toledo, Mary Middleton. Marco Vasquez, and Rachelle Brown; and Chris Bristol, Grants Pass Daily Courier.
- 4. Interviews for RCC District Zone 5 Interim Board Position:**
 - A. 4:05 p.m.- Gary Plano
 - B. 4:20 p.m.- Marilyn Hawkins

Candidate applications were distributed to Board members for review prior to the meeting (see file). As directed by the Board, applicants received interview questions for review prior to the meeting (see file). Both applicants were interviewed individually using the same set of questions administered in the same order.

- 5. Discussion Item:**
 - A. RCC District Zone 5 Interim Board Position Candidates- The Board members in attendance discussed the applicants and shared their impression of each. The Board decided to postpone action on this item until board members Jeff Lang and Maria Ramos Underwood have the chance to watch the recording of the interviews. Further discussion on this topic will take place at today's 5:00 p.m. Board meeting.
- 6. Adjournment-** Pat Fahey adjourned the meeting at 4:52 p.m.

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