
***Rogue Community College District
Special Meeting: Board of Education Work Session
October 20, 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 5:04 p.m. on Thursday, October 20, 2022 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, Maria Ramos Underwood, Jeff Lang, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, and Rachelle Brown; and Shaun Hall, Grants Pass Daily Courier.

President Randy Weber informed the Board of a purchase that the College is hoping to make for simulation equipment through Laerdal Medical Corporation. The Board showed no objections. A formal resolution for the purchase will be brought forward at the November Board meeting.

4. **Board Discussion/Action Item(s):**

- A. Zone 5 Vacancy- At their October 18th Special Board Meeting, the Board interviewed Gary Plano and Marilyn Hawkins for a vacancy in zone 5 of the RCC District. Board members Maria Ramos Underwood and Jeff Lang were unable to attend that meeting but were able to watch the recorded interviews at a later time. The Board discussed the two applicants and shared their impression on each applicant.

Pat Ashley moved to appoint Gary Plano to the RCC Board of Education Zone 5 Interim Position. Roger Stokes seconded.

The motion unanimously carried.

Pat Fahey stated that both applicants are well-qualified and the Board is thankful to have had them both apply. Mr. Fahey added his appreciation for the discussion had by his fellow board members.

5. **Adjournment-** Pat Fahey adjourned the meeting at 5:19 p.m.

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