
***Rogue Community College District
Board of Education– October 21, 2025, Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:04 p.m. on Tuesday, October 21, 2025, in-person on the Redwood Campus, Building H, Room 2, 3345 Redwood Hwy., Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Roger Stokes, Indra Nicholas, Pat Fahey, and Maria Ramos Underwood.
3. **Awards & Recognitions**
4. **Public Comment (none)**
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)-** Micah Dimmick, ASG President, provided a verbal report.
 - b. **Faculty Association (see file)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Jonathan Bilden and Indra Nicholas highlighted recent meetings that they attended.
 - C. OCCA/OSBA Liaison- Pat Fahey provided updates on the OCCA board meeting and upcoming events. He discussed revisions to the OCCA board's bylaws, a discussion on the state budget, and the upcoming conference on November 5-6.
 - D. Foundation Board Liaison- No updates at this time.
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, & Safety, Dave Koehler, Vice President of Student Learning & Success, Lisa Stanton, Vice President of Operations & Finance, and Vice President Juliet Long overviewed items from the written report (see file).
 - C. Institutional Effectiveness- No updates at this time.

***Rogue Community College District
Board of Education– October 21, 2025, Meeting Minutes***

D. Foundation- Cass Sinclair, Executive Director of the RCC Foundation, provided the Board with a handout (see file) and gave a verbal update on the Foundation’s financial status, including recent donations and scholarship opportunities.

8. Board Action and/or Information Items

A. Monthly Financial Data Report- September 2025

9. New Business

A. Transportation Technology Project- Greg McKown gave a presentation on the Transportation Technology Project, outlining design changes and budget considerations (see file).

10. Old Business

A. Future Work Sessions- The Board reviewed the working list of their work session topics for the 2025-26 academic year (see file).

11. Approve Consent Agenda

A. Meeting Minutes

- a. September 16, 2025, Special Board Meeting
- b. September 16, 2025, Board Meeting

B. Quarterly Budget Transfers

Roger Stokes moved, seconded by Jonathan Bilden, that the Board approve the consent agenda.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Indra Nicholas, Pat Fahey, and Maria Ramos Underwood voted in favor.

12. Roundtable- The Board expressed their appreciation for the comprehensive work session materials prepared by staff.

13. Adjournment- Vanessa Jones adjourned the meeting at 6:10 p.m.

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