
***Rogue Community College District
Board of Education– November 15, 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 5:04 p.m. on Tuesday, November 15, 2022 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR 97527 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, Gary Plano, Jeff Lang, Maria Ramos Underwood, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Navarro Chandler, Jodi Simons, Julie Toledo, Mary Middleton, Rene McKenzie, Laurie Roe, Dave Koehler, Chelsea Daugherty, Chiharu Sai, Mariane Berry, and Rachelle Brown; Axia Keough, Associated Student Government (ASG) President; Lori Taft Sours, community member; and Kevin Opsahl, Medford Mail Tribune.
4. **Public Comment-** None.
5. **College Reports**
 - A. **Written Report(s)-**
 - a. **Student Government-** Axia Keough, ASG President, discussed items from the written report (see file).
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** Mary Middleton gave a brief verbal update.
 - d. **Faculty Senate (no written report)-** Chiharu Sai and Julie Toledo, Faculty Senate Co-chairs, provided verbal updates from the October Faculty Senate meeting.
6. **Board Reports**
 - A. **Executive Committee-** Gary Plano overviewed items from the Executive Committee meeting agenda (see file).
 - B. **Finance and Audit Committee-** Pat Fahey discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. **RCC Foundation Liaison-** Claudia Sullivan provided highlights from the October RCC Foundation meeting. She noted that at the meeting they got to hear stories from two scholarship recipient students.
 - D. **Board Outreach Committee-** Nothing to add.
 - E. **Board Policy Committee-** Pat Ashley noted how the committee members are continuing to review old board policies in the two-thousand series and they will be bringing these revised policies to future board meetings.

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- F. OCCA/OSBA Liaison- Pat Fahey discussed his attendance at the 2022 Oregon Community College Association (OCCA) Annual Conference and the 2022 Oregon School Boards Association (OSBA) Annual Convention.

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, Lisa Stanton, Vice President of Operations and Finance, and Jamee Harrington, Vice President of People, Culture, and Safety, outlined items from the combined Executive Team 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. Adopt Revised Board Policy BP-2310: Regular Meetings of the Board of Education (Second Reading)

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

The motion unanimously carried.

- B. Adopt Board Policy BP-3530: Weapons on Campus (Second Reading)

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

The motion unanimously carried.

- C. Approve Simulation Equipment Purchase through Laerdal Medical Corporation

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

The motion unanimously carried.

- D. Approve Agreement with College Board for PowerFAIDS and Net Partner Software and Licenses

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

The motion unanimously carried.

E. Approve Administrative Medical Assistant Career Pathway Certificate

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

The motion unanimously carried.

F. Approve Medical Assistant Bridge Certificate of Completion

Pat Ashley moved, seconded by Gary Plano, that the Board approve item 8.F, as presented.

The motion unanimously carried.

G. Approve Suspension of the Construction Trades, General Apprenticeship: Trade Worker Apprenticeship Technologies, Assembler, Pre-Engineered Metal Buildings Career Pathway Certificate (SCPC)

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

The motion unanimously carried.

9. New Business- None.

10. Old Business- None.

11. Approve Consent Agenda

A. Meeting Minutes

- a. October 18, 2022 Special Board Meeting
- b. October 18, 2022 Board Meeting
- c. October 20, 2022 Special Board Meeting

B. Grant Acceptance (none)

C. Financial Reports

- a. Monthly Financial Data Report- October 2022

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Roger Stokes moved, seconded by Pat Ashley, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 6:17 p.m.

12. Executive Session: Pat Fahey called the meeting into Executive Session at 6:18 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:28 p.m.

Pat Fahey reconvened the public meeting at 6:35 p.m.

13. Roundtable-

Jeff Lang said the word that comes to his mind from all of the materials provided for this meeting is “good”. He added that it is all such collaborative work.

Gary Plano said he was very impressed with the work going on at the college and he feels very fortunate to be a part of the Board.

Pat Fahey thanked the staff for all of the great work they are doing.

Pat Ashley said she always feels so exhilarated after the Board meetings because she sees what good people, doing good work, can accomplish. She added that she’s very proud to be on the Board.

Claudia Sullivan welcome Mr. Plano to the Board and added that she is glad the headcount is up.

Maria Ramos Underwood noted how much the college is doing in wraparound services and she would like to see that quantified at some point in the future.

14. Adjournment- Pat Fahey adjourned the meeting at 6:35 p.m.

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