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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
November 15, 2022 Meeting Minutes***

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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 4:00 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, Jeanine Henriques, Rene McKenzie, Laurie Roe, Robert Bagwell, Kelly Gonzales, Nikki Koenig, Christina Wooten, Debbie Dice, Jodie Fulton, Dave Koehler, and Rachelle Brown; and Kevin Opsahl, Medford Mail Tribune.
4. **Information Presentation:**
  - A. Update on AY23 College Priorities and Assessments- A presentation was given that focused on progress reports for the following five institutional priorities: improve internal communications, increase community partnerships, deploy the ERP, enhance pathways, and stabilize enrollment (see file). Kelly Gonzales, Director of Marketing, noted how internal communications are being aided by the roll-out of an internal events calendar, the development and deployment of an internal communications plan, and the improvement of employee engagement survey results. Julie Toledo, Career Connected Learning Navigator, stated ways to improve community relations, including: increased community resources on campus, growth in K-12 partnerships, and response to the needs of sector strategy employers. Jodie Fulton, Director of Contract and Procurement, and Debbie Dice, Accountant II, overviewed the makeup of the RCC ERP deployment team, budget, and road map. Nikki Koenig, Advising Program Coordinator, and Christina Wooten, Faculty—Business Technology, highlighted the ways RCC is working to enhance pathways for students, such as creating part-time program maps and helping students get on a pathway by improving work with undecided majors. They went on to outline the current steps being taken to stabilize enrollment. The Board thanked all of the presenters and expressed their appreciation for the informative presentation.
5. **Adjournment-** Pat Fahey adjourned the meeting at 4:52 p.m.

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