

---

**Rogue Community College District**  
**Board of Education– November 18, 2025, Meeting Minutes**

---

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Jonathan Bilden, Board Chair, at 5:01 p.m. on Tuesday, November 18, 2025 in-person on the Table Rock Campus, Building A, Room 123A, 7800 Pacific Ave., White City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Jonathan Bilden, Roger Stokes, Maria Ramos Underwood, Indra Nicholas, Gary Plano, and Pat Fahey.
3. **Awards & Recognitions-** President Randy Weber recognized Erika Geisen and other RCC faculty members for their work with Open Oregon Educational Resources. Since 2015, three RCC Psychology faculty members have participated with Open Oregon Educational Resources. Through the redesign of four courses, more than 2,200 students have benefited, resulting in an estimated savings of \$250,000. In Sociology courses taught by Erika Geisen, nearly 400 students have saved an additional \$50,000 through the use of open educational resources.
4. **Public Comment (none)**
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government (no written report)-** Michah Dimmick provided a verbal report to the Board.
    - b. **Faculty Association (no written report)**
    - c. **Faculty Senate (no written report)**
    - d. **Classified Association (no written report)**
6. **Board Reports**
  - A. Executive Committee- Jonathan Bilden overviewed items from the Executive Committee meeting agenda (see file).
  - B. Board Outreach Committee- The group highlighted recent meetings that they attended.
  - C. OCCA/OSBA Liaison- Pat Fahey expressed gratitude for the successful fall OCCA conference in Hood River and highlighted the importance of OCCA's role in representing community colleges during the legislative session.
  - 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).

---

***Rogue Community College District  
Board of Education– November 18, 2025, Meeting Minutes***

---

- 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.
- D. Foundation- Cass Sinclair, Executive Director of the RCC Foundation, provided 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- October 2025
- B. Revised Board Policy: BP-3100 Organizational Structure (First Reading)
- C. Revised Board Policy: BP-3230 Protection of Human Subjects (First Reading)
- D. Revised Board Policy: BP-5010 Admissions and Concurrent Enrollment (First Reading)
- E. Revised Board Policy: BP-6250 Budget Management (First Readings)
- F. Revised Board Policy: BP-3430 Prohibition of Harassment (First Reading)

Maria Ramos Underwood moved, seconded by Pat Fahey, that the Board adopt item 8.F, as presented.

**The motion carried.** Board members Maria Ramos Underwood, Pat Fahey, Roger Stokes, Gary Plano, and Jonathan Bilden voted in favor. Board member Indra Nicholas voted opposed.

- G. Revised Board Policy: BP-3433 Prohibition of Sexual Harassment under Title IX (First Reading)

Maria Ramos Underwood moved, seconded by Roger Stokes, that the Board adopt item 8.G, as presented.

**The motion unanimously carried.** Board members Maria Ramos Underwood, Pat Fahey, Roger Stokes, Gary Plano, Jonathan Bilden, and Indra Nicholas voted in favor.

**9. New Business**

- A. Transportation Technology Center Project Update- Grer McKown provided an update on transportation technology center project, including upcoming milestones and deadlines (see file).

---

***Rogue Community College District  
Board of Education– November 18, 2025, Meeting Minutes***

---

**10. Old Business (none)**

**11. Roundtable-** Board members expressed their appreciation for being able to attend the OCCA Conference. They also thanked the college for putting on the Friendsgiving event for RCC students. The meeting concluded with President Weber thanking Juliet Long for her many years of service to the college.

**12. Adjournment of Regular Meeting-** Jonathan Bilden adjourned the public meeting at 6:19 p.m.

**13. Executive Session:** Jonathan Bilden called to order Executive Session at 6:29 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:44 p.m.

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