
***Rogue Community College District
Board of Education– November 19, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:02 p.m. on Tuesday, November 19, 2024 in-person on the Table Rock Campus, 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: Gary Plano, Indra Nicholas, Roger Stokes, Pat Fahey, Vanessa Jones, Maria Ramos Underwood, and Jonathan Bilden.
3. **Awards & Recognitions-** President Weber recognized Julie Toledo, Faculty- Skills Training and Experiential Learning, and Raelyn Horton, Adjunct Faculty/Transition Specialist- GED & Pre-College Education/High School Partnerships, for their annual report on the Career Connected Learning Program. Dr. Weber and the Board also recognized RCC students Tiffany Hyde, Finn Franklin, Aliro Love, and Marisa Scruggs for attending the OCCA Annual Conference and thanked them for representing RCC so well.
4. **Public Comment (none)**
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Tiffany discussed items from the written report (see file).
 - b. **Faculty Association (no written report)**
 - 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- The January work session will focus on the Board Outreach Committee.
 - C. OCCA/OSBA Liaison- The Board discussed the recent OCCA and OSBA conferences.
 - D. Foundation Board Liaison- No updates at this time.
 - E. President’s Evaluation Committee- No updates at this time.
7. **College Updates**
 - A. President’s Report- President Randy Weber highlighted items from his written report (see file).

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Board of Education– November 19, 2024 Meeting Minutes***

- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success outlined items from the combined Executive Team report (see file).
- C. Foundation- Cass Sinclair provided a verbal report.

8. Board Action and/or Information Items

- A. Monthly Financial Executive Summary- October 2024

- B. Approve Amendment to Contract with Johnson Controls for Building Automation Services

Vanessa Jones motioned, seconded by Roger Stokes, that the Board approve item 8.B, as presented.

The motion unanimously carried.

9. New Business (none)

10. Old Business

- A. Discuss Ballot Measure 17-119 Results and Capital Projects Planning- Board members were given the opportunity to express their sentiments about the recent bond measure. The December Board work session will focus on a post-election analysis of the bond measure and future capital projects planning.

11. Approve Consent Agenda

- A. Meeting Minutes (none)
- B. Grant Acceptance (none)

12. Roundtable

Board members expressed their gratitude for being able to attend the OCCA and OSBA conferences.

13. Adjournment- Gary Plano adjourned the meeting at 6:22 p.m.

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