
***Rogue Community College District
Special Meeting: Board of Education Work Session
November 19, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 4:00 p.m. on Tuesday, November 19, 2024 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Avenue, White City, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Maria Ramos Underwood, Roger Stokes, Vanessa Jones, Pat Fahey, Indra Nicholas, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Jeremy Taylor, Nicole Sakraida, Jonah Liden, April Hamlin, Dave Koehler, Martin Christensen, and Rachelle Brown.
4. **Information Presentation:**
 - A. Accreditation Ad Hoc Report- Juliet Long, Vice President of Student Learning & Success, gave a presentation on the accreditation ad hoc report and the progress made since the mid-cycle site visit from the Northwest Commission on Colleges and Universities (NWCCU). Ms. Long discussed the creation of an institutional planning guide, the importance of academic and enrollment planning, and the implementation of recommendations based on assessment data. The Board thanked Ms. Long and her team for the comprehensive report.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:56 p.m.

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