
***Rogue Community College District
Board of Education– November 21, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:02 p.m. on Tuesday, November 21, 2023 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy., Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Maria Ramos Underwood, Gary Plano, Roger Stokes, Indra Nicholas, Jonathan Bilden, and Vanessa Jones.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Jamee Harrington, Lisa Stanton, Anna Manley, Jonah Liden, Dave Koehler, April Hamlin, Julie Toledo, and Rachelle Brown.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Paris Miles, Student Body President, highlighted items from the written report and expressed interest in ASG developing a more involved relationship with the Board (see file).
 - b. **Faculty Association (no written report)-** Mary Middleton, Faculty/President- RCC Education Association (RCCEA), provided a verbal update on the progress of the current Faculty Association Management Advisory Team (FAMAT) negotiations.
 - c. **Faculty Senate-** Julie Toledo, Faculty Senate Co-chair, updated the Board on current Faculty Senate activities (see file).
 - d. **Classified Association (no written report)-** No one present to comment.
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Roger Stokes discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. Board Outreach Committee- Indra Nicholas updated the Board on the most recent outreach events that she and Pat Fahey have been attending.
 - D. OCCA/OSBA Liaison- Jonathan Bilden stated that he hoped everyone who attended the OCCA conference enjoyed it and found the sessions insightful.
7. **College Updates**
 - A. President’s Report- President Randy Weber highlighted items from his written report (see file).

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- B. Senior Leadership Team- 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- Anna Manley, Interim Executive Director, overviewed items from her written report (see file).

8. Board Action and/or Information Items

- A. Adopt Board Policy BP-7370: Extracurricular Activities & Contests (Second Reading)

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

The motion unanimously carried.

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

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

The motion unanimously carried.

- C. Approve Emeritus Status- Cessa Vichi

Indra Nicholas moved, seconded by Vanessa Jones, that the Board approve item 8.C, as presented.

The motion unanimously carried.

9. New Business- None.

10. Old Business- None.

11. Approve Consent Agenda

- A. Meeting Minutes
 - a. October 17, 2023 Special Board Meeting
 - b. October 17, 2023 Board Meeting
- B. Grant Acceptance (none)
- C. Financial Reports
 - a. Monthly Financial Data Report- October 2023

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve the consent agenda.

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The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 5:55 p.m.

12. Executive Session: Maria Ramos Underwood called the meeting into Executive Session at 5:57 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions and closed the Executive Session at 6:06 p.m.

Maria Ramos Underwood reconvened the public meeting at 6:07 p.m.

13. Roundtable-

Roger Stokes thanked the RCC staff for all of the work that goes on behind the scenes that helps the board meetings run smoothly.

Indra Nicholas echoed Mr. Stokes' sentiments and added that she is thankful for Rachelle Brown's organization of the meeting materials. She wished everyone a happy Thanksgiving.

Jonathan Bilden said he enjoyed attending the OCCA conference with some of his fellow board members and RCC staff.

Vanessa Jones thanked the Senior Leadership Team and their staff for the hard work they put into the reports that come forward to the Board.

Gary Plano agreed with the previous comments of his fellow board members and added that he is thankful to spend time with such a great group of people.

Maria Ramos Underwood said that she is incredibly grateful for the Board and the RCC staff. She added how impressed she is with the results thus far of the stabilizing enrollment effort.

President Weber expressed his gratitude for the Board and their governance of the college.

14. Adjournment- Maria Ramos Underwood adjourned the meeting at 6:12 p.m.

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