
***Rogue Community College District
Special Meeting: Board of Education Work Session
April 16, 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 Vice Chair, at 4:00 p.m. on Tuesday, April 16, 2024 in-person on the Riverside Campus, Higher Education Center, Room 129, 101 South Bartlett Street, Medford, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, 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, Nicole Sakraida, Navarro Chandler, April Hamlin, Jeanine Henriques, Dave Koehler, Lisa Parks, and Rachelle Brown; and Greg Hamann, Vice Chair- Higher Education Coordinating Commission (HECC).
4. **Presentation:**
 - A. College Priorities Update- President Weber, Vice President Long, and Deans Chandler, Hamlin, Henriques, Koehler, Parks, and Sakraida, updated the Board on RCC's college priorities (see file). The college priorities include: Institutional Planning Model, Development of KPIs, Stabilize Enrollment, Enhance Pathways, and Community Relations.
5. **Higher Education Coordinating Commission (HECC) Vice Chair Introduction and Q&A-** HECC Vice Chair, Greg Hamann, spoke with the Board about his visit to RCC's Table Rock Campus prior to the board meeting. During his visit, Vice Chair Hamann met with the college's executive team, key staff, and student leaders. He also received a tour of the campus. The HECC Chair and Vice Chair are committed to visiting all 24 of Oregon's community colleges and public universities this year.
6. **Adjournment-** Gary Plano, Board Vice Chair, adjourned the meeting at 4:55 p.m.

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