
***Rogue Community College District
Special Meeting: Board of Education Work Session
May 21, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 4:00 p.m. on Tuesday, May 21, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: 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, Nicole Sakraida, April Hamlin, Dave Koehler, Lisa Parks, Stephen Phelps, Julie Toledo, Dan Ruby, and Rachelle Brown; and Jeremy Wright, Wright Public Affairs.
4. **Information Presentation:**
 - A. Potential Bond Project Scope and Communication Strategy- President Weber and Jeremy Wright, Strategic Consultant- Wright Public Affairs, gave a presentation that outlined capital projects, polling results, project scope, and timeline related to the exploration of the potential November 2024 bond measure (see file). The Board then discussed the pros, cons, messaging, and next steps of the potential bond measure.
5. **Q&A: Items on Regular Meeting Agenda-** The Board discussed agenda item 8.C from their regular meeting agenda.
6. **Adjournment-** Maria Ramos Underwood, Board Chair, adjourned the meeting at 4:57 p.m.

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