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***Rogue Community College District  
Board of Education– May 21, 2024 Meeting Minutes***

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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 5:03 p.m. on Tuesday, May 21, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, 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, Roger Stokes, 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, Jeremy Taylor, Mary Middleton, Julie Toledo, Dan Ruby, and Rachelle Brown; and Tiffany Hyde, President- RCC Associated Student Government.
4. **Public Comment-** Chelsea Daugherty, Tiffany Hyde, Christian Smith, Riley Smith, Bethany Steskal, and Darren Van Lehn each gave verbal public comments to the Board.
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government-** Tiffany Hyde discussed items from the written report (see file).
    - b. **Faculty Association-** Mary Middleton overviewed items from the written report (see file).
    - c. **Faculty Senate-** Julie Toledo highlighted items from the written report (see file).
    - d. **Classified Association (no written report)**
6. **Board Reports**
  - A. Executive Committee- Maria Ramos Underwood overviewed items from the Executive Committee meeting agenda (see file).
  - B. Board Outreach Committee- No updates at this time.
  - C. OCCA/OSBA Liaison- Pat Fahey updated the Board on OCCA’s search for a new Executive Director.
  - D. Foundation Board Liaison- No updates at this time.
  - E. President’s Performance Review Committee- The Board have concluded the President’s annual performance review for this year and have started discussions for next year’s timeline.

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**7. College Updates**

- A. President’s Report- President Randy Weber highlighted items from his written report (see file).
- 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- Dan Ruby discussed items from his written report (see file).

**8. Board Action and/or Information Items**

- A. Receive Monthly Financial Data Report- April 2024
  - a. Lisa Stanton overviewed items from the monthly financial data report.
- B. Review Revised Board Policy BP-5151: Academic Adjustments for Limited English Proficiency (First Reading)
- C. Adopt Revised Board Policy BP-6330: Purchasing (Second Reading)

Roger Stokes moved, seconded by Jonathan Bilden, that the Board adopt item 8.C, as presented.

**The motion unanimously carried.**

- D. Approve New Program: Emergency Services AAS

Pat Fahey moved, seconded by Jonathan Bilden, that the Board approve item 8.D, as presented.

**The motion unanimously carried.**

- E. Approve Addition to the Contract with ZOHO Corp. for ManageEngine’s DataSecurity plus

Roger Stokes moved, seconded by Jonathan Bilden, that the Board approve item 8.E, as presented.

**The motion unanimously carried.**

- F. Direct Administration to Develop District-Wide Bond Ballot Measure for November 2024 Election

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Pat Fahey moved, seconded by Roger Stokes, that the Board approve item 8.F, as presented.

**The motion unanimously carried.**

**9. New Business (none)**

**10. Old Business**

- A. Commencement: June 15, 2024-** Members of the Board will be attending RCC’s 2024 Commencement Ceremony at the newly renovated Rogue Bowl on the Redwood Campus.
- B. Strategy for Developing Board Retreat Agenda-** The Board discussed items they would like to see on their August 15, 2024 retreat agenda and agreed that they would not have a facilitator this year.

**11. Approve Consent Agenda**

- A. Meeting Minutes**
  - a. April 16, 2024 Special Board Meeting
  - b. April 16, 2024 Board Meeting
- B. Grant Acceptance (none)**

Jonathan Bilden moved, seconded by Pat Fahey, that the Board approve the consent agenda.

**The motion unanimously carried.**

Maria Ramos Underwood closed the public meeting at 6:30 p.m.

- 12. Executive Session:** Maria Ramos Underwood called the meeting into Executive Session at 6:42 p.m. pursuant to ORS 192.660 (2)(a) Employment of Public Officer; (2)(d) Labor Negotiations; and (2)(i) Performance Evaluations of Public Officers and closed the Executive Session at 7:15 p.m.

Maria Ramos Underwood reconvened the public meeting at 7:17 p.m.

**13. Action Item**

- A. Approve President’s Contract**

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Pat Fahey moved, seconded by Roger Stokes, that the Board approve item 13.A, as presented.

**The motion unanimously carried.**

**14. Roundtable-** No comments at this time.

**15. Adjournment-** Maria Ramos Underwood adjourned the meeting at 7:19 p.m.

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