
Rogue Community College District
Board of Education– December 13, 2022 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:04 p.m. on Tuesday, December 13, 2022 in-person on the Table Rock Campus, Room A-184, 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: Pat Fahey, Roger Stokes, Claudia Sullivan, Gary Plano, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Navarro Chandler, Jodi Simons, Julie Toledo, Rene McKenzie, Dave Koehler, and Rachelle Brown.
4. **Public Comment-** None.
5. **Information Presentation**
 - A. 2021-22 Audit Report Presentation- Eide Bailly, LLP. – A copy of the Annual Comprehensive Financial Report (ACFR) for year ending June 30, 2022 was distributed to Board members for review prior to the meeting (see file).

Kristen Diggs and Kailey Holt, Eide Bailly, LLP, gave a comprehensive presentation on the 2021-22 audit report during the Finance and Audit Committee meeting prior to the start of the Board work session earlier today. Ms. Diggs and Ms. Holt then gave an abbreviated presentation at this meeting and reviewed the opinions from the audit report. Pat Fahey thanked the auditors for their presentation, as well as Lisa Stanton and her staff for their hard work in putting together the ACFR.

6. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Rene McKenzie, Director of Student Engagement, said she was grateful for the recent Friendsgiving Event and the individuals they were able to serve (see file).
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No one present to comment.
 - d. **Faculty Senate (no written report)-** Julie Toledo, Faculty Senate Co-chair, provided a verbal update from a November Faculty Senate roundtable.
7. **Board Reports**
 - A. Executive Committee- Claudia Sullivan overviewed items from the Executive Committee meeting agenda (see file).

***Rogue Community College District
Board of Education– December 13, 2022 Meeting Minutes***

- B. Finance and Audit Committee- Roger Stokes discussed items from the Finance and Audit Committee meeting agenda (see file).
- C. RCC Foundation Liaison- Nothing to add.
- D. Board Outreach Committee- Pat Fahey will be presenting at the February 18th American Association of University Women (AAUW) Grants Pass branch meeting.
- E. Board Policy Committee- Pat Ashley noted how the committee members are continuing to review old board policies in the two-thousand series and they will be bringing these revised policies to future board meetings.
- F. OCCA/OSBA Liaison- Pat Fahey noted that next year's OCCA annual conference will be held in Sunriver, Oregon.

8. College Updates

- A. President's Report- President Randy Weber highlighted items from his written report (see file).
 - a. Bond Oversight Committee- President Weber discussed items from the last Bond Oversight Committee meeting agenda (see file).
- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety, outlined items from the combined Executive Team report (see file).
- C. Foundation- Jodi Simons, Interim Executive Director, discussed items from her written report (see file).

9. Board Action and/or Information Items

- A. Review Revised Board Policy BP-1100: The Rogue Community College (First Reading)
 - a. No comments.
- B. Review Revised Board Policy BP-1200: The Rogue Community College Mission (First Reading)
 - a. No comments.

Pat Ashley moved, seconded by Roger Stokes, that the Board adopt items 9.A and 9.B, as presented.

The motion unanimously carried.

- C. Accept 2021-2022 Audit

Roger Stokes moved, seconded by Pat Ashley, that the Board approve item 9.C, as presented.

***Rogue Community College District
Board of Education– December 13, 2022 Meeting Minutes***

The motion unanimously carried.

10. New Business

- A. Upcoming Conferences- The Board discussed the list of upcoming conferences and conventions (see file). Gary Plano and Pat Fahey would like to attend the ACCT National Legislative Summit, February 5-8, 2023 in Washington, DC.
- B. RCC District Budget Committee- There are currently three vacancies on the RCC District Budget Committee. The Board will work on recruiting new members to fill these open positions.
- C. RCC Email Addresses- Discussion occurred on providing board members with college supplied email addresses. Rachelle Brown will be working with the IT department to ensure that all board members have an RCC email address.

11. Old Business- None.

12. Approve Consent Agenda

- A. Meeting Minutes
 - a. November 15, 2022 Special Board Meeting
 - b. November 15, 2022 Board Meeting
- B. Grant Acceptance (none)
- C. Financial Reports
 - a. Monthly Financial Data Report- November 2022

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 6:00 p.m.

13. Executive Session: Pat Fahey called the meeting into Executive Session at 6:03 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:49 p.m.

Pat Fahey reconvened the public meeting at 6:50 p.m.

14. Roundtable-

***Rogue Community College District
Board of Education– December 13, 2022 Meeting Minutes***

Roger Stokes expressed gratitude to President Weber for the innovative microgrants that have been awarded to various teams at the college.

Claudia Sullivan said that she enjoyed her first meeting as a new member of the Bond Oversight Committee.

Gary Plano commented on President Weber's recent appearance at the Medford Chamber Forum and said that he gave a great presentation.

Pat Ashley wished everyone a very Merry Christmas and a safe and happy New Year.

15. Adjournment- Pat Fahey adjourned the meeting at 6:53 p.m.

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