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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
December 13, 2022 Meeting Minutes***

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1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 4:05 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, Jamee Harrington, April Hamlin, Navarro Chandler, Jodi Simons, Julie Toledo, Rene McKenzie, Dave Koehler, Natalie Herklotz, and Rachelle Brown.
4. **Information Presentation:**
  - A. Cultural Competency at Post-Secondary Institutions Report (House Bill 2864)- Jamee Harrington, Vice President of People, Culture, & Safety, highlighted items from the HB 2864- Cultural Competency at Post-Secondary Institutions Report (see file). The report covers the legislative requirements, the status of those requirements at RCC, and an institutional summary of each requirement. Ms. Harrington noted that cultural competency work is inherently a living concept. While deadlines in the House Bill help to catalyze support and provide a framework of guidance, cultural competency requires persistent reflection, adaptation, and renewed implementation to be relevant and effective.
  - B. Mid-Cycle Report and Institutional Planning Update- President Randy Weber overviewed the results and recommendations from the Northwest Commission on Colleges and Universities' 2022 Mid-Cycle Final Report (see file). Natalie Herklotz, Budget Coordinator, gave a student achievement update that covered: disaggregated data, key performance indicators, and comparators (see file). Dave Koehler, Interim Dean of Instruction, Health, & Public Service, concluded the presentation with an institutional planning update and highlighted the ways RCC is working to improve institutional effectiveness.
5. **Adjournment-** Pat Fahey adjourned the meeting at 4:52 p.m.

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