
***Rogue Community College District
Board of Education– December 16, 2025, Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:00 p.m. on Tuesday, December 16, 2025, in-person on the Redwood Campus, Building H, Room 2, 3345 Redwood Hwy., Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber recognized Debbie Dice and Tammy Canady for their contribution to RCC receiving the Government Finance Officers Association of the United States and Canada (GFOA) Certificate of Achievement for Excellence in Financial Reporting award for its annual comprehensive financial report for the fiscal year ended June 30, 2024. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting.
4. **Public Comment-** Chelsea Daugherty, elected president of the RCC chapter of the American Association of Women in Community Colleges (AAWCC) and Rachel Ostroskie, updated the Board about AAWCC events and news from the past year.
5. **Information Presentation-** A copy of the Annual Comprehensive Financial Report (ACFR) for year ending on June 30, 2025 was distributed to Board members for review prior to the meeting (see file). Kristen Diggs, CPA- Eide Bailly, LLP, gave a comprehensive presentation that overviewed the significant matters and findings of the 2024-25 audit (see file).
6. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)-** Micah Dimmick, ASG President, provided a verbal report.
 - b. **Faculty Association (no written report)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
7. **Board Reports**
 - A. Executive Committee- Roger Stokes 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 provided updates on OCCA’s legislative priorities.

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D. Foundation Board Liaison- No updates at this time.

8. 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, & Safety, Dave Koehler, Vice President of Student Learning & Success, and Lisa Stanton, Vice President of Operations & Finance, overviewed items from the written report (see file).

C. Institutional Effectiveness- No updates at this time.

D. Foundation- Cass Sinclair, Executive Director of the RCC Foundation, highlighted items from her written report (see file).

9. Board Action and/or Information Items

A. Monthly Financial Data Report- November 2025

B. Revised Board Policy: BP-3250 Institutional Planning (First Reading)

C. New Board Policy: BP-3716 Artificial Intelligence (First Reading)

D. Revised Board Policy: BP-3100 Organizational Structure (Second Reading)

Jonathan Bilden moved, seconded by Roger Stokes, that the Board adopt item 9.D, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

E. Revised Board Policy: BP-3230 Protection of Human Subjects (Second Reading)

Pat Fahey Bilden moved, seconded by Roger Stokes, that the Board adopt item 9.E, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

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F. Revised Board Policy: BP-5010 Admissions and Concurrent Enrollment (Second Reading)

Jonathan Bilden moved, seconded by Pat Fahey, that the Board adopt item 9.F, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

G. Revised Board Policy: BP-6250 Budget Management (Second Readings)

Jonathan Bilden moved, seconded by Roger Stokes, that the Board adopt item 9.G, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

H. New Program: Bachelor of Applied Science, Education

Pat Fahey moved, seconded by Jonathan Bilden, that the Board approve item 9.H, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

I. New Program: High School CTE Teaching License Preparation Certificate

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

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

J. New Program: Emergency Medical Technician - Foundational, Career Pathway Certificate

Jonathan Bilden moved, seconded by Pat Fahey, that the Board approve item 9.J, as presented.

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The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

K. New Program: Fire Science - Foundational, Career Pathway Certificate

Roger Stokes moved, seconded by Jonathan Bilden, that the Board approve item 9.K, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

L. New Program: Pre-Dental Assistant, Career Pathway Certificate

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

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

M. GMP Amendment 1 with Adroit Construction for CMGC Services – Early Work

Jonathan Bilden moved, seconded by Pat Fahey, that the Board approve item 9.M, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

N. Accept 2024-25 Audit

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

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

O. Emeritus Status- Juliet Long

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

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The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

10. New Business (none)

11. Old Business

- A. Transportation Technology Center Project Update- Greg McKown and Lisa Stanton highlighted items from the written report (see file).

12. Approve Consent Agenda

- A. Meeting Minutes
- a. October 21, 2025 Special Board Meeting
 - b. October 21, 2025 Board Meeting
 - c. November 18, 2025 Special Board Meeting
 - d. November 18, 2025 Board Meeting
- B. Quarterly Budget Transfers

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

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, and Maria Ramos Underwood voted in favor.

13. Roundtable-

14. Adjournment of Regular Meeting- Vanessa Jones adjourned the regular meeting at 6:09 p.m.

15. Executive Session: Vanessa Jones called to order Executive Session at 6:11 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:18 p.m.

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