
Rogue Community College District
Board of Education– December 17, 2024 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:00 p.m. on Tuesday, December 17, 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: Gary Plano, Roger Stokes, Pat Fahey, Vanessa Jones, Indra Nicholas, and Jonathan Bilden.
3. **Awards & Recognitions (none)**
4. **Public Comment-** Austin Fohnagy, President- Oregon Community College Association, gave a verbal public comment via Zoom.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Tiffany Hyde discussed items from the written report and introduced the new ASG President, Christian Smith (see file).
 - b. **Faculty Association (no written report)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (see file)**
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Committee members discussed recent outreach events. Next month's board work session will focus on future plans for this committee.
 - C. OCCA/OSBA Liaison- The board members discussed the upcoming OCCA Legislative Summit happening in March.
 - D. Foundation Board Liaison- No updates at this time.
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- Cass Sinclair, Executive Director- RCC Foundation, discussed item from the report (see file).

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8. Board Action and/or Information Items

A. Monthly Financial Executive Summary- November 2024

B. Amendment to the Contract with Anthology (Formerly, Blackboard Inc,)

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

The motion unanimously carried.

9. New Business (none)

10. Old Business (none)

11. Approve Consent Agenda

A. Meeting Minutes

- a. October 15, 2024 Special Board Meeting
- b. October 15, 2024 Board Meeting
- c. November 19, 2024 Special Board Meeting
- d. November 19, 2024 Board Meeting

B. Grant Acceptance (none)

Vanessa Jones moved, seconded by Jonathan Bilden, that the Board approve the consent agenda.

The motion unanimously carried.

Gary Plano closed the public meeting at 5:55 p.m.

12. Executive Session: Gary Plano called the meeting into Executive Session at 5:58 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; and (2)(e) Real Property Transactions and closed the Executive Session at 6:10 p.m.

Gary Plano reconvened the public meeting at 6:10 p.m.

13. Roundtable

The board members discussed how effective the new board room technology is and how it makes the meetings more efficient. President Weber reminded the Board that starting in

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January, recordings of the monthly board meetings will be posted to RCC’s website in accordance with the new Oregon Public Meetings Law requirement.

14. Adjournment- Gary Plano adjourned the meeting at 6:13 p.m.

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