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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
December 17, 2024 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 Gary Plano, Board Chair, at 4:00 p.m. on Tuesday, December 17, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Roger Stokes, Vanessa Jones, Pat Fahey, Jonathan Bilden, and Indra Nicholas.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Lisa Parks, Navarro Chandler, Steve Phelps, Cass Sinclair, Esam Mohammad, Michael McClure, Dillon Ayers, and Rachelle Brown; and Jeremy Wright, President- Wright Public Affairs.
4. **Information Presentation:**
  - A. **Bond Measure Results-** Jeremy Wright, President- Wright Public Affairs, gave a presentation on the after-action report of RCC's ballot measure 17-119 in the recent election (see file). The presentation focused on the results, polling data, and the bond campaign's efforts, as well as key findings and recommendations. The Board will discuss and decide at their January meeting whether to pursue a May ballot measure for a bond.
  - B. **Capital Projects Update-** President Randy Weber gave a presentation on the district's capital projects (see file). The presentation highlighted the Facilities Condition Assessment (FCA) which outlines a 30-year renewal plan based on the lifecycle of building components. President Weber outlined the Facilities Management, Planning, and Construction (FMPC) department's detailed five-year plan that is divided into four categories: recurring, capital equipment, non-recurring, and capital construction. The presentation concluded with an overview of next steps,
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:49 p.m.

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