
Rogue Community College District
Board of Education– December 19, 2023 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Vice Chair, at 5:06 p.m. on Tuesday, December 19, 2023 in-person on the Table Rock Campus, Building A, Room 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: Gary Plano, Roger Stokes, Indra Nicholas, Jonathan Bilden, Pat Fahey, and Vanessa Jones.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Jamee Harrington, Lisa Stanton, Dan Ruby, Jonah Liden, Lucia Bartscher, Tammy Canady, Rene McKenzie, Chelsea Daugherty, Nicole Sakraida, Lisa Parks, and Rachelle Brown; and Kailey Holt, Eide Bailly, LLP.
4. **Public Comment-** None.
5. **Information Presentation**
 - A. 2022-23 Audit Report Presentation- Eide Bailly, LLP. – A copy of the Annual Comprehensive Financial Report (ACFR) for year ending in June 20, 2023 was distributed to Board members for review prior to the meeting (see file). Kailey Holt, Eide Bailly, LLP, gave a comprehensive presentation that overviewed the significant matters and findings of the 2022-23 audit (see file).
6. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (see file)-** Break between terms, no students present to comment.
 - b. **Faculty Association (no written report)-** No one present to comment.
 - c. **Faculty Senate (no written report)-** No one present to comment.
 - d. **Classified Association (no written report)-** No one present to comment.
7. **Board Reports**
 - A. Executive Committee- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Pat Fahey and Indra Nicholas updated the Board on upcoming outreach events that they plan to attend.
 - C. OCCA/OSBA Liaison- Pat Fahey reminded the Board of the virtual Lunch & Learn events that OCCA hosts every month.
 - D. Foundation Board Liaison- No updates at this time.
 - E. President’s Performance Review Committee- The committee will meet with President Weber in January to determine the evaluation process for this year.
 - F. Bond Oversight Committee Liaisons- No updates at this time.

***Rogue Community College District
Board of Education– December 19, 2023 Meeting Minutes***

- G. Board Self Evaluation Committee**- The Board will discuss the makeup and structure of this committee at their summer retreat.

8. College Updates

- A. President’s Report**- President Randy Weber highlighted items from his written report (see file).
- B. Senior Leadership Team**- Lisa Stanton, Vice President of Operations and Finance, Jamee Harrington, Vice President of People, Culture, & Safety, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation**- Dan Ruby, Executive Director, overviewed items from his written report (see file).

9. Board Action and/or Information Items

- A. Review Board Policy BP-3230: Data Governance and Protection of Human Subjects (First Reading)**
a. No comments.
- B. Review Revised Board Policy BP-2220: Committees of the Board (First Reading)**
a. No comments.
- C. Review Revised Board Policy BP-2315: Closed Sessions (First Reading)**
a. No comments.
- D. Review Revised Board Policy BP-2716: Board of Education Political Activity (First Reading)**
a. No comments.
- E. Accept 2022-23 Audit**

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

The motion unanimously carried.

- F. Acknowledge RCC Board and President Team Agreements**
a. The board members acknowledged the RCC Board and President Team Agreements as presented. They will continue to review the agreements periodically throughout the year.

***Rogue Community College District
Board of Education– December 19, 2023 Meeting Minutes***

G. Approve Emeritus Status- Dr. Rene McKenzie

Vanessa Jones moved, seconded by Roger Stokes, that the Board approve item 9.G, as presented.

The motion unanimously carried.

H. Approve Contract with Softdocs- Document Management Platform

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 9.H, as presented.

The motion unanimously carried.

I. Approve Monthly Financial Data Report- November 2023

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

The motion unanimously carried.

10. New Business- None.

11. Old Business- None.

12. Approve Consent Agenda

A. Meeting Minutes

- a. November 21, 2023 Special Board Meeting
- b. November 21, 2023 Board Meeting
- c. December 5, 2023 Special Board Meeting

B. Grant Acceptance

- a. Career Pathways 2023-25
- b. HRSA Allied Health Renovation

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

The motion unanimously carried.

Gary Plano closed the public meeting at 6:14 p.m.

***Rogue Community College District
Board of Education– December 19, 2023 Meeting Minutes***

13. Executive Session: Gary Plano called the meeting into Executive Session at 6:18 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and (2)(e) Real Property Transactions and closed the Executive Session at 6:34 p.m.

Gary Plano reconvened the public meeting at 6:35 p.m.

14. Roundtable-

Vanessa Jones expressed her gratitude for the leadership team and the comprehensive reports that come to the Board each month.

Roger Stokes said he was impressed with the League for Innovation report that RCC put together.

Indra Nicholas noted that one of her resolutions for the year is to visit the three RCC campuses and various departments on each campus.

Gary Plano said he is excited to be a member of the board and also excited about the direction in which President Weber and his team are leading the college.

15. Adjournment- Gary Plano adjourned the meeting at 6:39 p.m.

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