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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
December 19, 2023 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 Vice Chair, at 4:00 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, Jonathan Bilden, Indra Nicholas, Pat Fahey and Vanessa Jones.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Lucia Bartscher, Tammy Canady, Dan Ruby, Lisa Parks, Nicola Sakraida, Jonah Liden, and Rachelle Brown.
4. **Presentation:**
  - A. Cultural Competency at Post-Secondary Institutions Report (House Bill 2864)- Jamee Harrington, Vice President of People, Culture, & Safety, and Lucia Bartscher, Diversity, Equity, & Inclusion Coordinator, highlighted items from the HB-2864 Cultural Competency at Post-Secondary Institutions Report (see file). The report covers the legislative requirements of House Bill 2864, the status of those requirements at RCC, and an institutional summary of each requirement.
  - B. Institutional Effectiveness Update- President Randy Weber gave a presentation that overviewed institutional effectiveness at RCC (see file). The presentation also highlighted RCC's five institutional priorities, which include stabilizing enrollment, enhancing pathways, community relations, institutional planning model, and developing KPIs.
5. **Adjournment-** Gary Plano, Board Vice Chair, adjourned the meeting at 4:49 p.m.

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