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***Rogue Community College District  
Special Meeting: Board of Education  
December 5, 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 Maria Ramos Underwood, Board Chair, at 3:07 p.m. on Tuesday, December 5, 2023 via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Maria Ramos Underwood, Indra Nicholas, Gary Plano, Vanessa Jones, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, and Rachelle Brown; and Chris Bristol, Reporter- Grants Pass Daily Courier.

Maria Ramos Underwood closed the public meeting at 3:08 p.m.

4. **Executive Session:** Maria Ramos Underwood called the meeting into Executive Session at 3:12 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions and closed the Executive Session at 3:41 p.m.

Maria Ramos Underwood reconvened the public meeting at 3:43 p.m.

5. **Potential Action Item:**
  - A. Real Property Transaction-

Roger Stokes moved, seconded by Jonathan Bilden, that the Board approve resolution B20-23/24 for the purchase of real property, as presented (see file).

**The motion unanimously carried.**

6. **Adjournment-** Maria Ramos Underwood, Board Chair, adjourned the meeting at 3:45 p.m.

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