
Rogue Community College District
Board of Education– February 17, 2026, Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:02 p.m. on Tuesday, February 17, 2026, in-person on the Redwood Campus, Building H, Room 2, 3345 Redwood Hwy., Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas.
3. **Awards & Recognitions-** President Weber recognized and congratulated six RCC students who have been selected for the 2026 All-Oregon Academic Team (AOAT). Dr. Weber asked the students (Brooke Brown, Crystal Fuller, Guy Hughes, Michael Jewett, Carrie Miller, and Rex Vaughen) to introduce themselves, state their program of study, and list one thing they appreciate about their program or RCC in general. Mr. Hughes then read a poem he wrote for the AOAT luncheon.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)**
 - b. **Faculty Association (no written report)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
6. **Board Reports**
 - A. Executive Committee- Maria Ramos Underwood overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- No updates at this time.
 - C. OCCA/OSBA Liaison- Pat Fahey provided updates on OCCA’s legislative priorities.
 - D. Foundation Board Liaison- No updates at this time.
 - E. President’s Performance Review Committee- Vanessa Jones provided an update on the 2025/26 Presidential Evaluation process and timeline.
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, & Safety, Dave Koehler, Vice President of Student Learning & Success, and Lisa

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Stanton, Vice President of Operations & Finance, overviewed items from the written report (see file).

- C. Institutional Effectiveness- Esam Mohammad, Executive Director of Institutional Effectiveness and Planning, gave an update on RCC’s Strategic Planning Process (see file).
- D. Foundation- Cass Sinclair, Executive Director of the RCC Foundation, highlighted items from her written report (see file).

8. Board Action and/or Information Items

- A. Monthly Financial Data Report- January 2026
- B. 2026/27 Tuition Rates (First Reading)
- C. 2026/27 Fees (First Reading)
- D. Revised Board Policy: BP-3430 Prohibition of Harassment (First Reading)
- E. Revised Board Policy: BP-3505 Emergency Operations Plan (First Reading)
- F. Revised Board Policy: BP-3440 Service Assistance Animals (First Reading)

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

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

- G. Revised Board Policy: BP-3500 Campus Safety (First Reading)

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

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

- H. Revised Board Policy: BP-3501 Campus Security (First Reading)

Roger Stokes moved, seconded by Jonathan Bilden, that the Board adopt item 8.H, as presented.

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The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

I. Revised Board Policy: BP-3503 Missing Student Notification (First Reading)

Indra Nicholas moved, seconded by Pat Fahey, that the Board rescind item 8.I, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

J. 2025/26 Supplemental Budget

Pat Fahey moved, seconded by Indra Nicholas, that the Board approve item 8.J, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

K. Contract with Johnson Controls Building Solutions to provide additional Access Control upgrades

Pat Fahey moved, seconded by Roger Stokes, that the Board approve item 8.K, as presented.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

9. New Business

- A. PERS Bond Update**- Lisa Stanton gave a presentation to update the Board on Pension Obligation Bonds (see file). The presentation covered outcomes, obligations, and planning relating to PERS bonds.

10. Old Business

- A. Transportation Technology Center Project Update**- Greg McKown, Chief Facilities Management Officer, highlighted items from the written report (see file).
- B. Facilities Conversation Moving Forward Update**- Greg McKown overviewed items from the written report (see file).

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11. Approve Consent Agenda

A. Meeting Minutes

- a. December 16, 2025 Special Board Meeting
- b. December 16, 2025 Board Meeting

B. Budget Transfers

Jonathan Bilden moved, seconded by Pat Fahey, that the Board approve the consent agenda.

The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Jonathan Bilden, Pat Fahey, Gary Plano, Maria Ramos Underwood, and Indra Nicholas voted in favor.

12. Roundtable- The Board expressed their appreciation for the students who were accepted to the AOAT and for sharing their inspirational stories.

13. Adjournment of Regular Meeting- Vanessa Jones adjourned the regular meeting at 6:38 p.m.

14. Executive Session: Vanessa Jones called to order Executive Session at 6:42 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:51 p.m.

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