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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
February 17, 2026, 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 Vanessa Jones, Board Chair, at 4:00 p.m. on Tuesday, February 17, 2026, in-person on the Redwood Campus, Building H, Room 2, 3345 Redwood Hwy., Grants Pass, OR and 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. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Jamee Harrington, Dave Koehler, Mike Pollock, Richard Plott, Rusty Riis, Lisa Parks, Navarro Chandler, Esam Mohammad, and Rachelle Brown.
4. **Information Presentation:**
  - A. Overview of Budget Process and Budget Update- Lisa Stanton, Vice President of Operations & Finance, and Michael Pollock, Chief Financial Officer, gave a presentation to the Board on the 2026/27 Budget Development process (see file). The presentation covered the topics of zero-based budgeting, roles and responsibilities, budget development timeline and information, State of Oregon appropriation change, reserves, and requested budget assumptions.
5. **Q&A: Items on Regular Meeting Agenda**
6. **Adjournment-** Vanessa Jones adjourned the meeting at 4:58 p.m.

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