
Rogue Community College District
Board of Education– February 18, 2025 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Vice Chair, at 5:00 p.m. on Tuesday, February 18, 2025 in-person on the Redwood Campus, Room H2, 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, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber recognized Dani Crouch, Registrar, for receiving the Unsung Hero Award at the 2025 Student Success & Retention Conference.
4. **Public Comment (none)**
5. **Information Presentation**
 - A. 2023-24 Audit Presentation- Eide Bailly, LLP. - A copy of the Annual Comprehensive Financial Report (ACFR) for year ending on June 30, 2024 was distributed to Board members for review prior to the meeting (see file). Kristen Diggs, CPA- Eide Bailly, LLP, gave a comprehensive presentation that overviewed the significant matters and findings of the 2023-24 audit (see file).
6. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Christian Smith discussed items from the written report (see file).
 - b. **Faculty Association (no written report)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
7. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Committee members discussed upcoming outreach events.
 - C. OCCA/OSBA Liaison- The board members discussed the upcoming OCCA Legislative Summit happening in March.
 - D. Foundation Board Liaison- No updates at this time.
 - E. President’s Performance Review Committee- President Weber will provide the Board with his self-evaluation materials by March 12th. Board members will then be asked to complete this year’s Presidential Evaluation tool by March 31st.

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8. 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, and Safety, Juliet Long, Vice President of Student Learning and Success, and Lisa Stanton, Vice President of Operations & Finance, provided verbal updates from their divisions.
- C. Institutional Effectiveness- No updates at this time.
- D. Foundation- Cass Sinclair, Executive Director- RCC Foundation, discussed item from the report (see file).

9. Board Action and/or Information Items

- A. Monthly Financial Executive Summary- January 2025
- B. 2025/26 Tuition Rates (First Reading)
- C. 2025/26 Fees (First Reading)
- D. Adopt Revised Board Policy BP-3430: Prohibition of Harassment (First Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 9.D, as presented.

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

- E. Adopt Revised Board Policy BP-3433: Prohibition of Sexual Harassment Under Title IX (First Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 9.E, as presented.

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

- F. Acknowledge RCC Board and President Team Agreements

Pat Fahey moved, seconded by Roger Stokes, that the Board acknowledge item 9.F, as presented.

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The motion unanimously carried. Board members Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, and Maria Ramos Underwood all acknowledged the agreements.

G. Accept 2023-24 Audit

Roger Stokes moved, seconded by Pat Fahey, that the Board accept item 9.G, as presented.

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

H. Adopt State of Oregon Plan of Action Letter

Indra Nicholas moved, seconded by Pat Fahey, that the Board adopt item 9.H, as presented.

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

I. Adopt 2024/25 District Budget Committee Timeline

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 9.I, as presented.

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

10. New Business (none)

11. Old Business

- A. Capital Projects and Funding Sources-** President Weber gave a presentation that overviewed RCC's Facilities Condition Assessment (FCA) (see file). RCC has developed an FCA that outlines a 30-year renewal plan based on the lifecycle of building components. The Facilities, Management, Planning, and Construction (FMPC) department has created a detailed five-year plan divided into the following four categories: recurring, capital equipment, non-recurring, and capital construction.

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12. Approve Consent Agenda

A. Meeting Minutes

- a. January 21, 2025 Special Board Meeting
- b. January 21, 2025 Board Meeting

B. Grant Acceptance (none)

Roger Stokes moved, seconded by Pat Fahey, that the Board approve the consent agenda.

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

Vanessa Jones closed the public meeting at 6:22 p.m.

13. Executive Session: Vanessa Jones called the meeting into Executive Session at 6:26 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; and (2)(e) Real Property Transactions and closed the Executive Session at 6:42 p.m.

Vanessa Jones reconvened the public meeting at 6:44 p.m.

14. Roundtable

The Board discussed the upcoming OCCA Legislative Summit taking place in Salem, OR on March 4-6, 2025. Board members Pat Fahey, Jonathan Bilden, and Maria Ramos Underwood will be attending the summit.

15. Adjournment- Vanessa Jones adjourned the meeting at 6:46 p.m.

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