
***Rogue Community College District
Special Meeting: Board of Education Work Session
February 18, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Vanessa Jones, Board Vice Chair, at 4:00 p.m. on Tuesday, February 18, 2025 in-person on the Redwood Campus, Room H2, 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, Pat Fahey, and Maria Ramos Underwood
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Lisa Parks, April Hamlin, Dave Koehler, Cass Sinclair, Michael McClure, Dillon Ayers, Kelly Gonzales, and Rachelle Brown; and RCC District Budget Committee Members: Dawn Welch, Kevin Talbert, Jay Meredith, and Jennifer Krauss Phillippi.
4. **Information Presentation:**
 - A. Overview of Budget Process and Budget Update- Lisa Stanton, Vice President of Operations & Finance, gave a presentation to the Board on the 2025-26 Budget Development Process (see file). The presentation overviewed zero-based budgeting, budget development timeline and webpages, State of Oregon budget development, student tuition recommendations, course and program fee recommendation, reserves, and requested budget assumptions.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Vanessa Jones, Board Vice Chair, adjourned the meeting at 4:46 p.m.

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