
Rogue Community College District
Board of Education– February 20, 2024 Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:00 p.m. on Tuesday, February, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, 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, Gary Plano, Maria Ramos Underwood, Jonathan Bilden, Indra Nicholas, and Pat Fahey.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Mary Middleton, Dan Ruby, April Hamlin, Lisa Parks, Navarro Chandler, Julie Toledo, Kelly Gonzales, and Rachelle Brown.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Tiffany Hyde discussed items from the written report (see file).
 - b. **Faculty Association (no written report)-** Mary Middleton provided a verbal update on the progress of the current Faculty Association Management Advisory Team (FAMAT) negotiations.
 - c. **Faculty Senate-** Julie Toledo, Faculty Senate Co-chair, updated the Board on current Faculty Senate activities and initiatives (see file).
 - d. **Classified Association-** No one present to comment (see file).
6. **Board Reports**
 - A. Executive Committee- Jonathan Bilden overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Pat Fahey discussed the committee’s upcoming community outreach engagements.
 - C. OCCA/OSBA Liaison- Pat Fahey noted OCCA has opened up the application process for their Executive Director search.
 - D. Foundation Board Liaison- Indra Nicholas discussed the most recent Foundation Board meeting.
 - E. President’s Performance Review Committee- The committee have finalized the evaluation tool for this year. President Weber will provide the Board with his self-evaluation materials by March 15th.
 - F. Bond Oversight Committee Liaisons- No updates at this time.

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7. College Updates

- A. President's Report- President Randy Weber highlighted items from his written report (see file). He then gave a presentation on the 2024 Bond Exploration Capital Projects list (see file).
- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation- Dan Ruby, Executive Director, discussed items from his written report (see file).

8. Board Action and/or Information Items

- A. Receive Monthly Financial Data Report- January 2024
 - a. Lisa Stanton overviewed items from the monthly financial data report.

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

The motion unanimously carried.
- B. Review 2024/25 Tuition Rates (First Reading)
- C. Review 2024/25 Fees (First Reading)
 - a. Discussion occurred on the 2024/25 proposed fee schedule and how those fees are used.
- D. Approve Resolution P36-23/24: Call for HECC to Revise Oregon Opportunity Grant Award Amounts

Jonathan Bilden moved, seconded by Vanessa Jones, that the Board approve item 8.D, as presented.

The motion unanimously carried.
- E. Approve Program Suspension: Computer and Embedded Systems
- F. Approve Program Suspension: Electronics Technician Certificate
- G. Approve Program Suspension: Electronics Technology AAS

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H. Approve Program Suspension: Electronics Technology- Production Assembler

Vanessa Jones moved, seconded by Jonathan Bilden, that the Board approve items 8.E-8.H, as presented.

The motion unanimously carried.

9. New Business- None.

10. Old Business- None.

11. Approve Consent Agenda

A. Meeting Minutes

- a. January 16, 2024 Special Board Meeting
- b. January 16, 2024 Board Meeting

B. Grant Acceptance (none)

Pat Fahey moved, seconded by Vanessa Jones, that the Board approve the consent agenda.

The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 6:51 p.m.

12. Executive Session: Maria Ramos Underwood called the meeting into Executive Session at 6:30 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and (2)(e) Real Property Transactions and closed the Executive Session at 7:00 p.m.

Maria Ramos Underwood reconvened the public meeting at 7:01 p.m.

13. Roundtable-

Jonathan Bilden and Vanessa Jones expressed their gratitude for the wealth of information in the reports submitted to the Board each month.

Maria Ramos Underwood congratulated the Senior Leadership Team and their staff for the great work they are doing.

Pat Fahey encouraged his fellow board members to attend the upcoming virtual OCCA Lunch and Learn on Thursday, February 29th.

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14. Adjournment- Maria Ramos Underwood adjourned the meeting at 7:06 p.m.

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