
***Rogue Community College District
Board of Education– February 21, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:04 p.m. on Tuesday, February 21, 2023 via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Roger Stokes, Claudia Sullivan, Maria Ramos Underwood, Jeff Lang, Gary Plano, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Christina Wooten, Dave Koehler, Rene McKenzie, Hollie Adair, Jodi Simons, Julie Raefield, Julie Toledo, Kim Freeze, Lisa Parks, Navarro Chandler, Nicole Sakraida, Tiffany Malsberger, and Rachelle Brown; and Axia Keough, Associated Student Government (ASG) President.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Axia Keough, President- ASG, highlighted items from the written report (see file).
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No one present to comment.
 - d. **Faculty Senate-** Julie Toledo, Faculty Senate Co-chair, outlined items from the written report (see file).
6. **Board Reports**
 - A. Executive Committee- Pat Ashley overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Maria Ramos Underwood discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. RCC Foundation Liaison- Claudia Sullivan provided highlights from the January RCC Foundation meeting.
 - D. Board Outreach Committee- Pat Fahey noted that his presentation to the American Association of University Women Grants Pass Chapter went very well.
 - E. OCCA/OSBA Liaison- Pat Fahey stated how President Weber, Gary Plano, and himself attended the National Legislative Summit in Washington D.C. He noted that they had many great advocacy meetings with legislators.
 - F. Board Policy Committee- Pat Ashley commented that first readings of board policy revisions will now be presented in redline format so that everyone can more clearly see the revisions that are being brought forward.

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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, 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 and shared a video from RCC's new Welcome to Rogue series (see file).
- C. Foundation- Jodi Simons, Interim Executive Director, discussed items from her written report (see file).

8. Board Action and/or Information Items

- A. Review Revised Board Policy BP-2220: Committees of the Board of Education (First Reading)
 - a. Discussion occurred on the differences between board committees and board liaison positions.
- B. Review 2023/24 Tuition Rates (First Reading)
 - a. No comments.
- C. Review 2023/24 Fees (First Reading)
 - a. Discussion occurred on the proposed increase in fees and the history of fees at RCC.
- D. Approve Resolution P30-22/23: Authorization to Rescind Board Policies

Pat Ashley moved, seconded by Jeff Lang, that the Board approve item 8.D, as presented.

The motion unanimously carried.

- E. Approve Suspension: Computer Support Technician: Computer Software Specialist Career Pathway Certificate
- F. Approve Suspension: Industrial Welding Technology- Aluminum Boat Welder Certificate of Completion
- G. Approve Suspension: Alcohol and Drug Counselor Certificate of Completion
- H. Approve Suspension: Human Services Associate of Applied Science

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I. Approve Suspension: Medical Office Assistant Certificate of Completion

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve items 8.E-8.I, as presented.

The motion unanimously carried.

J. Approve New Program: Computer Support Technician- Computer Software Specialist Career Pathway Certificate

K. Approve New Program: Addiction Studies Standalone Certificate of Completion

L. Approve New Program: Human Services Associate of Applied Science

M. Approve New Program: Computer Aided Design and Drafting Career Pathway Certificate

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve items 8.J-8.M, as presented.

The motion unanimously carried.

9. New Business

- A. Board Retreat**- Rachelle Brown will be sending out a Doodle Poll to the Board with potential dates for the summer board retreat. A final date will be chosen once the results of the May 16, 2023 Special District Election have been announced.

10. Old Business- None.

11. Approve Consent Agenda

- A. Meeting Minutes**
- a. January 17, 2023 Special Board Meeting
 - b. January 17, 2023 Board Meeting
- B. Grant Acceptance**
- a. Future Ready Oregon Workforce Ready Capacity Building
- C. Financial Reports**
- a. Monthly Financial Data Report- January 2023

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Gary Plano moved, seconded by Pat Ashley, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 6:38 p.m.

12. Executive Session: Pat Fahey called the meeting into Executive Session at 6:40 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 7:05 p.m.

Pat Fahey reconvened the public meeting at 7:08 p.m.

13. Roundtable-

Maria Ramos Underwood said she had a wonderful and inspirational experience at the Achieving the Dream Conference.

Gary Plano thanked the college for allowing him to attend the National Legislative Summit in Washington D.C.

14. Adjournment- Pat Fahey adjourned the meeting at 7:11 p.m.

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