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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
February 21, 2023 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 Pat Fahey, Board Chair, at 4:02 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, Gary Plano, Jeff Lang, Maria Ramos Underwood, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Jamee Harrington, Juliet Long, Lisa Stanton, Dave Koehler, Jodi Simons, Julie Raefield, Julie Toledo, Kim Freeze, Lisa Parks, Mary Middleton, Navarro Chandler, Nicole Sakraida, Tiffany Malsberger, April Hamlin, and Rachelle Brown; RCC District Budget Committee members: Dawn Welch, Jay Meredith, Jay Randolph, Karen Thornton, and Kevin Talbert.
4. **Information Presentation:**
  - A. Overview of Budget Process and Budget Update- Lisa Stanton, Vice President of Operations and Finance/Chief Financial Officer, gave a presentation on the RCC 2023/24 Budget Process (see file). The presentation covered the midcycle accreditation review, budget development timeline, community college support fund, governor's budget, enrollment trends, and 4-year projections. Ms. Stanton stated that reinforcing the link between assessment, strategic planning, and budgeting is important for meeting accreditation standards, for better use of assessment results, and for the ideal allocation of resources. At the end of the presentation, the RCC District Budget Committee members were encouraged to visit and explore RCC's budget webpage to access the most up to date budget planning information:  
[www.roguecc.edu/budget](http://www.roguecc.edu/budget)
5. **Adjournment-** Pat Fahey adjourned the meeting at 5:02 p.m.

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