
***Rogue Community College District
Board of Education– March 17, 2026, Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:00 p.m. on Tuesday, January 20, 2026, in-person on the Table Rock Campus, Building A, Room 123A, 7800 Pacific Ave., White City, 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, Gary Plano, Maria Ramos Underwood, and Indra Nicholas.
3. **Awards & Recognitions-** None.
4. **Public Comment-** None.
5. **Community Organization Presentation**
 - A. **Rogue Valley Transportation District (RVTD)-** Julie Brown, RVTD General Manager, gave a presentation to the Board that overviewed Ballot Measure 15-240, a local funding option for sustaining and enhancing transit service (see file).
6. **College Reports**
 - A. **Written Report(s)-**
 - a. **Student Government (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-** Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
 - B. **Board Outreach Committee-** No updates at this time.
 - C. **OCCA/OSBA Liaison-** No updates at this time.
 - D. **Foundation Board Liaison-** No updates at this time.
 - E. **President’s Performance Review Committee-**
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, & Safety, Dave Koehler, Vice President of Student Learning & Success, and Lisa Stanton, Vice President of Operations & Finance, overviewed items from their written report (see file).
 - C. **Institutional Effectiveness-** No updates at this time.

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- D. Foundation**- Cass Sinclair, Executive Director, provided a verbal update on recent grant awards and scholarships.

9. Board Action and/or Information Items

- A.** Monthly Financial Data Report- February 2026

- B.** Revised Board Policy: BP-3430 Prohibition of Harassment (Second Reading)

Roger Stokes moved, seconded by Maria Ramos Underwood, that the Board adopt item 9.B, as presented.

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

- C.** Revised Board Policy: BP-3505 Emergency Operations Plan (Second Reading)

Gary Plano moved, seconded by Roger Stokes, that the Board adopt item 9.C, as presented.

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

- D.** 2026/27 Tuition Rates (Second Reading)

Roger Stokes moved, seconded by Maria Ramos Underwood, that the Board adopt item 9.D, as presented.

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

- E.** 2026/27 Fees (Second Reading)

Maria Ramos Underwood moved, seconded by Gary Plano, that the Board adopt item 9.E, as presented.

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

- F.** Accept 2026/27 Budget Calendar

Gary Plano moved, seconded by Maria Ramos Underwood, that the Board accept item 9.F, as presented.

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

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G. Contract with Campus Works, Inc.

Roger Stokes moved, seconded by Gary Plano, that the Board approve item 9.G, as presented.

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

H. Accept of the 2024-25 Federal Awards Reports in Accordance with Uniform Guidance

Gary Plano moved, seconded by Roger Stokes, that the Board accept item 9.H, as presented.

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

I. New Program: Industrial Automation Career Pathway Certificate

Gary Plano moved, seconded by Roger Stokes, that the Board approve item 9.I, as presented.

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

J. New Program: Construction Apprenticeship Tech Trade Worker Career Pathway Certificate

Gary Plano moved, seconded by Roger Stokes, that the Board approve item 9.J, as presented.

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

K. Program Suspension: Industrial Mechanics and Maintenance Technology Certificate

Roger Stokes moved, seconded by Maria Ramos Underwood, that the Board approve item 9.K, as presented.

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

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10. New Business

- A. Naming of Buildings- Cass Sinclair and Lisa Stanton discussed the recently updated AP-6620 Naming of Buildings, Facilities, Grounds, and Programs (see file).
- B. RVTD Discussion- The Board discussed whether to endorse the ballot measure 15-240, ultimately deciding that individual board members could endorse it personally but the college as a taxing entity should remain neutral, following past practice.

11. Old Business

- A. Transportation Technology Center Project Update- Greg McKown highlighted items from the written report (see file).
- B. Comprehensive Campus Master Plan Update- Greg McKown provided a verbal update.

12. Approve Consent Agenda

- A. Meeting Minutes
 - a. January 20, 2026 Special Board Meeting
 - b. January 20, 2026 Board Meeting

Maria Ramos Underwood moved, seconded by Gary Plano, that the Board approve the consent agenda.

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

13. Roundtable- Board members expressed their gratitude to RCC staff.

14. Adjournment- Vanessa Jones adjourned the regular meeting at 6:36 p.m.

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