
***Rogue Community College District
Board of Education– March 18, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:00 p.m. on Tuesday, March 18, 2025 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Avenue, Whit City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood.
3. **Awards & Recognitions (none)**
4. **Public Comment-** Chelsea Daugherty provided a verbal public comment to the Board.
5. **College Reports**
 - A. **Written Report(s)-**
 - a. **Student Government-** Christian Smith discussed items from the written report (see file).
 - b. **Faculty Association (no written report)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (see file)**
6. **Board Reports**
 - A. **Executive Committee-** Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. **Board Outreach Committee-** Committee members discussed upcoming outreach events.
 - C. **OCCA/OSBA Liaison-** Pat Fahey and Jonathan Bilden discussed their time at the OCCA Legislative Summit.
 - D. **Foundation Board Liaison-** No updates at this time.
 - E. **President’s Performance Review Committee-** Board members have been asked to complete this year’s Presidential Evaluation tool by March 31st.
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, Juliet Long, Vice President of Student Learning and Success, and Lisa Stanton, Vice President of Operations & Finance, outlined items from the combined Executive Team report (see file).

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- C. Institutional Effectiveness- Esam Mohammad, Executive Director- Institutional Effectives and Planning, provided a verbal report.
- D. Foundation- Cass Sinclair, Executive Director- RCC Foundation, discussed item from the report (see file).

8. Board Action and/or Information Items

- A. Monthly Financial Executive Summary- February 2025
- B. Revised Board Policy BP-7160: Professional Development (First Reading)
- C. 2025/26 Tuition Rates (Second Reading)

Vanessa Jones moved, seconded by Roger Stokes, that the Board adopt item 8.C, as presented.

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

- D. 2025/26 Fees (Second Reading)

Vanessa Jones moved, seconded by Roger Stokes, that the Board adopt item 8.D, as presented.

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

- E. Program Suspension and Approval of New Program: Practical Nursing Certificate

Maria Ramos Underwood moved, seconded by Jonathan Bilden, that the Board approve item 8.E, as presented.

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

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F. Contract with Right! Systems for Sophos Cyber Security

Vanessa Jones moved, seconded by Indra Nicholas, that the Board adopt item 8.F, as presented.

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

9. New Business (none)

10. Old Business

- A. Board Outreach Efforts-** The Board discussed current and future board outreach efforts and the importance of connecting with the community and local organizations. President Weber updated the Board on RCC’s work with United Strategies and how they can help inform the Board of community events and outreach opportunities. The Board agreed to allow Pat Fahey and Jonathan Bilden to attend the Rogue Valley Council of Governments (RVCOG) meetings and report back to the full board.

11. Approve Consent Agenda

- A. Meeting Minutes**
- a. February 18, 2025 Special Board Meeting
 - b. February 18, 2025 Board Meeting
- B. Grant Acceptance (none)**

Maria Ramos Underwood moved, seconded by Vanessa Jones, that the Board approve the consent agenda.

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

Gary Plano closed the public meeting at 6:29 p.m.

- 12. Executive Session:** Gary Plano called the meeting into Executive Session at 6:41 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 7:51 p.m.

Gary Plano reconvened the public meeting at 7:53 p.m.

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13. Roundtable

Vanessa Jones expressed gratitude for the recent accessibility tour that was held at RCC. Pat Fahey, Jonathan Bilden, and Maria Ramos Underwood shared positive experiences from their trip to Salem to attend the OCCA Legislative Summit.

14. Adjournment- Gary Plano adjourned the meeting at 7:56 p.m.

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