
***Rogue Community College District
Board of Education– March 19, 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, March 19, 2024 in-person on the Table Rock Campus, Room A184, 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: Maria Ramos Underwood, Vanessa Jones, Gary Plano, Jonathan Bilden, and Roger Stokes.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Jonah Liden, Dan Ruby, Nicole Sakraida, Chelsea Daugherty, and Rachelle Brown; Tiffany Hyde, President- RCC Associated Student Government; and Nehemiah Wilson, RCC graduate.
4. **Public Comment-** Nehemiah Wilson gave a verbal public comment to the Board.
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)**
 - c. **Faculty Senate (see file)**
 - d. **Classified Association (no written report)**
6. **Board Reports**
 - A. Executive Committee- Jonathan Bilden overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- No updates.
 - C. OCCA/OSBA Liaison- No updates.
 - D. Foundation Board Liaison- No updates.
 - E. President’s Performance Review Committee- The Board have received President Weber’s self-evaluation, as well as the evaluation tool. The Board’s evaluations are due back to Rachelle Brown on Monday, April 1st.
7. **College Updates**
 - A. President’s Report- President Randy Weber highlighted items from his written report (see file).
 - a. Bond Consultant- Wright Public Affairs- Jeremy Wright, Strategic Consultant, provided to the Board with an update on exploration of the potential bond measure.

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- 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- February 2024
 - a. Lisa Stanton overviewed items from the monthly financial data report.
- B. Acknowledge Key Performance Indicators (KPIs) for Wildly Important Goals (WIGs)
 - a. The Board acknowledged the KPIs and thanked everyone who helped with their development.
- C. Review Revised Board Policy BP-7251: Management Handbook (First Reading)
- D. Adopt 2024/25 Tuition Rates (Second Reading)

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

The motion unanimously carried.

- E. Adopt 2024/25 Fees (Second Reading)

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

The motion unanimously carried.

- F. Executive Summary: Revisions to the Management, Administrative, and Confidential Employee Handbook (Information)

9. New Business- None.

10. Old Business- None.

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11. Approve Consent Agenda

- A. Meeting Minutes
 - a. February 20, 2024 Special Board Meeting
 - b. February 20, 2024 Board Meeting
- B. Grant Acceptance (none)

Roger Stokes moved, seconded by Jonathan Bilden, that the Board approve the consent agenda.

The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 6:03 p.m.

12. Executive Session: Maria Ramos Underwood called the meeting into Executive Session at 6:08 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and (2)(e) Real Property Transactions and closed the Executive Session at 6:21 p.m.

Maria Ramos Underwood reconvened the public meeting at 6:23 p.m.

13. Roundtable-

Roger Stokes noted an article that he saw in the Rogue Valley Times regarding a partnership between Providence Hospital and RCC’s Nursing Program. He congratulated the college on that great partnership.

Vanessa Jones expressed her gratitude for RCC’s commitment to bringing students with disabilities to its various campuses.

Jonathan Bilden said he has seen several articles over the last few months that showcase all the great work being done at RCC.

Maria Ramos Underwood said that she came to RCC’s FAFSA night on the Table Rock Campus and she was very impressed with the entire experience.

14. Adjournment- Maria Ramos Underwood adjourned the meeting at 6:26 p.m.

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