
***Rogue Community College District
Special Meeting: Board of Education Work Session
March 19, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 4:00 p.m. on Tuesday, March 19, 2024 in-person on the Table Rock Campus, Room A184, 7800 Pacific Ave, White City, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Maria Ramos Underwood, Gary Plano, Roger Stokes, Vanessa Jones, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Dan Ruby, and Rachelle Brown.
4. **Presentation:**
 - A. **Mission Fulfillment Report and Key Performance Indicators (KPIs)-** President Randy Weber and Juliet Long, Vice President of Student Learning and Success, gave a presentation overviewing the process and outcome of RCC's KPI development (see file). The KPIs correspond with the twelve objectives that fall under the four Wildly Important Goals (WIGs) on RCC's current [Strategic Plan](#). The presentation covered the twenty-four KPIs, their targets, and the rationale behind each one. The Board will be asked to formally acknowledge the KPIs at today's 5:00pm regular board meeting.
5. **Adjournment-** Maria Ramos Underwood, Board Chair, adjourned the meeting at 4:46 p.m.

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