Rogue Community College District Special Meeting: Board of Education Work Session March 21, 2023 Meeting Minutes

- 1. Call to Order- The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Ashley, Board Member, at 4:00 p.m. on Tuesday, March 21, 2023 in-person on the Table Rock Campus, Room A-184, 7800 Pacific Avenue, White City, OR and 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, 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 Toledo, Lisa Parks, Navarro Chandler, Nicole Sakraida, April Hamlin, Ruth Swain, and Rachelle Brown.

4. Information Presentation:

- A. Small Business Development Center Annual Report- Ruth Swain, Director- Small Business Development Center (SBDC), gave a presentation that overviewed how the SBDC serves small businesses in the region and how they support RCC's wildly important goals (see file). The RCC SBDC offers confidential, no cost advising and low-cost training classes to small business owners. The RCC SBDC was among the top centers in Oregon in 2022, ranking 3rd in jobs created, 4th in capital investment, and 4th in new business starts. Ms. Swain then invited Kevin Clouser, owner of Clouser Drilling, to speak to the Board about this experience with the RCC SBDC. Clouser Drilling was recently named the Family Owned Business of the Year by the Small Business Administration. Ms. Swain then went on to highlight the Oregon SBDC Network 2022-24 Strategic Plan, as well as the RCC SBDC 2022-23 Center Goals. The Board and President Weber thanked Ms. Swain and her staff for the services that the RCC SBDC provides to the community.
- **5. Adjournment-** Pat Fahey, Board Chair, adjourned the meeting at 4:39 p.m.

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