
***Rogue Community College District
Special Meeting: Board of Education Work Session
March 23, 2022 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Roger Stokes, Board Chair, at 3:01 p.m. on Wednesday, March 23, 2022 via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Claudia Sullivan, Jeff Lang, Roger Stokes, Maria Ramos Underwood, and Pat Ashley.
3. **Zoom Etiquette-** Rachelle Brown explained the Board’s Zoom Etiquette expectations. Participants, aside from Board members and the Senior Leadership team, were asked to mute themselves and have their video turned off. If someone were to cause a distraction or disturbance to the meeting, that person would be dismissed from the meeting. If anyone wished to speak, they were asked to raise their hand, either electronically or physically on their video screen. Participants were asked to sign in with their full name and title using the chat box.
4. **Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Lisa Stanton, Juliet Long, Kori Ebenhack, Sean Taggart, Hollie Adair, Bernyne Wright, Rosalyn Mendoza, Shannon Wade, Natalie Herklotz, April Hamlin, Cara Lumpkin, Jill Galusha, Laura Bowles, Nicole Longoria, Marie Chandler, Sarah Bartley, Rene McKenzie, Molly Darling Roque, Lisa Parks, Wendy Jones, Alice Jordan, Julie Raefield, Jeanine Henriques, Tammy Canady, Lynda Surran, Sarah Wofford, Tiffany Malsberger, Kim Freeze, Christine Murff, George Razavinematollahi, Angel Woods, Bria Calver, Xandria Fowler, Arlene Dowell, Donna D’Inzillo, Melissa Weast, and Rachelle Brown; and Lauren Bishop, Grants Pass Daily Courier.

Roger Stokes thanked the members of the Presidential Search Advisory Committee for all of their hard work and committee to RCC during the entire search process. The nation-wide search took eight months and resulted in a dynamic group of innovative, qualified educators.

Roger Stokes closed the public meeting at 3:07 p.m.

5. **Executive Session-** Roger Stokes called the meeting into Executive Session at 3:09 p.m. pursuant to ORS 192.660 (2)(a) Employment of Public Officers, Employees, and Agents; and closed the Executive Session at 3:18 p.m.

Roger Stokes reconvened the public meeting at 3:19 p.m.

6. **Board Action Items-**
 - A. Appointment of Rogue Community College’s 7th President:

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Pat Fahey moved, seconded by Claudia Sullivan, that the Board appoint Randy Weber as the seventh president of Rogue Community College starting July 1st, 2022.

A roll call vote was taken-

Roger Stokes- Yes
Pat Fahey- Yes
Claudia Sullivan- Yes
Pat Ashley- Yes
Jeff Lang- Yes
Maria Ramos Underwood- Yes

The motion unanimously carried.

B. Approve President's Contact:

Pat Fahey moved, seconded by Pat Ashley, that the Board approve the presidential employment contract for Randy Weber as presented.

A roll call vote was taken-

Roger Stokes- Yes
Pat Fahey- Yes
Claudia Sullivan- Yes
Pat Ashley- Yes
Jeff Lang- Yes

The motion unanimously carried.

7. Adjournment- Roger Stokes adjourned the meeting at 3:24 p.m.

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