Rogue Community College District
Board of Education– April 21, 2026, Meeting Minutes

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:00 p.m. on Tuesday, April 21, 2026, in-person on the Redwood Campus, Building H, Room 2, 3345 Redwood Hwy., Grants Pass, OR via Zoom. Due notice was given.

2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Vanessa Jones, Jonathan Bilden, Roger Stokes, Gary Plano, Maria Ramos Underwood, Indra Nicholas and Pat Fahey.

3. **Awards & Recognitions-** President Weber congratulated Hollie Adair, Director of TRIO EOC and ETS, for being awarded the Unsung Hero Award and the High School Partnerships team for being awarded the Innovation Award at the Student Success & Retention Conference.

4. **Public Comment-** None.

5. **College Reports**
   - **A.** Written Report(s)**-**
     - a. **Student Government-** Micah Dimmick highlighted 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- Jonathan Bilden overviewed items from the Executive Committee meeting agenda (see file).
   - **B.** Board Outreach Committee- Pat Fahey and Indra Nicholas updated the Board on recent outreach events.
   - **C.** OCCA/OSBA Liaison- Pat Fahey provided legislative updates from OCCA.
   - **D.** Foundation Board Liaison- No updates at this time.
   - **E.** President's Performance Review Committee- Vanessa Jones noted that the President Weber's performance review has been completed by all 7 Board members and the results will be discussed in Executive Session.

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, & Safety, and Dave Koehler, Vice President of Student Learning & Success, overviewed items from their written report (see file).

- **C.** Institutional Effectiveness- No updates at this time.
- **D.** Foundation- Cass Sinclair, Executive Director, provided a verbal update on recent grant awards and scholarships.

8. Board Action and/or Information Items

- **A.** Monthly Financial Data Report- March 2026

- **B.** Revised Board Policy: BP-3540 Sexual and Other Assaults on Campus (First Reading)

- **C.** Revised Board Policy: BP-3550 Drug Free Environment & Drug Prevention Program (First Reading)

- **D.** Elimination of the Auxiliary Services Fund

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

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

- **E.** GMP Amendment with Adroit Construction for CMGC Services, Transportation Technology

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

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

9. New Business

- **A.** Spring RCC Events- The Board discussed the list of upcoming RCC events for Spring of 2026 (see file).
- **B.** Board Officer, Committee, & Liaison Positions for 26/27- The Board discussed officer, committee, and liaison positions for 2026/27 (see file).

10. Old Business

- **A.** Transportation Technology Center Project Update- Greg McKown highlighted items from the written report (see file).

B. Comprehensive Campus Master Plan Update- Greg McKown provided updates from the written report (see file).

11. Approve Consent Agenda

A. Meeting Minutes
   a. February 17, 2026 Special Board Meeting
   b. February 17, 2026 Board Meeting

B. Budget Transfers

Jonathan Bilden moved, seconded by Gary Plano, that the Board approve the consent agenda.

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

12. Roundtable- Board members provided comments and updates on matters of interest, including College-related activities, community engagement, and other topics. The discussion was informational in nature, and no action was taken.

13. Adjournment of Regular Meeting- Vanessa Jones adjourned the regular meeting at 6:14 p.m.

14. Executive Session: Vanessa Jones called to order Executive Session at 6:23 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and (2)(i) Performance Evaluation of Public Officers, and closed the Executive Session at 7:24 p.m.

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