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***Rogue Community College District  
Board of Education– April 14, 2025 Meeting Minutes***

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1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:02 p.m. on Monday, April 14, 2025 in-person on the Redwood Campus, Room H2, 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: Gary Plano, Vanessa Jones, Roger Stokes, Jonathan Bilden, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber recognized Hollie Adair, Director of TRiO EOC & ETS, and Rachel Ostroskie, Assistant Director- High School Partnerships, for completing the Oregon Council of Student Services Administrators (CSSA) Leadership Institute.

**\*MAIN MOTION**

Vanessa Jones moved, seconded by Roger Stokes, to amend the meeting agenda to include an item for ‘Granting Authority for Presidential Contract Negotiations’, after the conclusion of the executive session, and upon the return to open session.

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

4. **Public Comment (none)**
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government-** Christian Smith discussed items from the written report (see file).
    - b. **Faculty Association (no written report)**
    - c. **Faculty Senate (no written report)**
    - d. **Classified Association (no written report)**
6. **Board Reports**
  - A. Executive Committee- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
  - B. Board Outreach Committee- Jonathan Bilden discussed upcoming outreach events.
  - C. OCCA/OSBA Liaison- No updates at this time.

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- D. Foundation Board Liaison- Maria Ramos Underwood thanked the RCC Foundation for hosting a Meet & Greet between the RCC Board of Education and the RCC Foundation Board members.
- E. President’s Performance Review Committee- The Board completed their evaluation and will be discussing the results with President Weber 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- Juliet Long, Vice President of Student Learning and Success, and Lisa Stanton, Vice President of Operations & Finance, provided verbal updates from their divisions.
- C. Institutional Effectiveness- No updates at this time.
- D. Foundation- No updates at this time.

**8. Board Action and/or Information Items**

- A. Monthly Financial Data Report- March 2025
- B. Revised Board Policy BP-3230: Protection of Human Subjects (First Reading)
- C. New Board Policy BP-3240: Data Governance (First Reading)
- D. Revised Board Policy BP-4235: Credit for Prior Learning (First Reading)
- E. Revised Board Policy BP-7160: Professional Development (Second Reading)

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

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

- F. Contract with AVI-SPL, LLC

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.F as presented.

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

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**G.** Dental Equipment Purchases for TRC and RWC

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.G as presented.

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

**H.** Contract for Architecture and Engineering Services Transportation Technology

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.H as presented.

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

**I.** Contract with Adroit Construction for CMGC Services, Transportation Technology Building

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.I as presented.

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

**J.** Review Continuation of the Reserve Fund

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.J as presented.

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

**K.** Intent to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.K as presented.

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

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**L. Suspension of the Administrative Medical Assistant Career Pathway Certificate**

Vanessa Jones moved, seconded by Roger Stokes that the Board approve item 8.L as presented.

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

**M. Suspension of the Entry-Level Massage Therapist Career Pathway Certificate**

Roger Stokes moved, seconded by Vanessa Jones, that the Board approve item 8.M as presented.

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

**9. New Business**

- A. RCC Commencement- June 14, 2025-** RCC's 54<sup>th</sup> Commencement Ceremony will take place at 10:00am on Saturday, June 14<sup>th</sup> in the Rogue Bowl on the Redwood Campus. All board members have been invited to attend.

**10. Old Business (none)**

**11. Approve Consent Agenda**

- A. Meeting Minutes**
  - a. March 18, 2025 Special Board Meeting
  - b. March 18, 2025 Board Meeting
- B. Grant Acceptance (none)**
- C. Quarterly Budget Transfers**

Vanessa Jones moved, seconded by Roger Stokes, that the Board approve the consent agenda.

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

Gary Plano closed the public meeting at 5:49 p.m.

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- 12. Executive Session:** Gary Plano called the meeting into Executive Session at 5:54 p.m. pursuant to ORS 192.660 (2)(i) Performance Evaluation of Public Officers and closed the Executive Session at 6:34 p.m.

Gary Plano reconvened the public meeting at 6:36 p.m.

Gary Plano stated that the Board is extremely pleased with President Weber's performance.

- 13. \*Granting Authority for Presidential Contract Negotiations**

**MAIN MOTION**

Vanessa Jones moved, seconded by Roger Stokes, that the Board grant Gary Plano the authority to work with President Weber on presidential contract negotiations for the 2025-26 academic year.

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

- 14. Roundtable**

The Board thanked Randy and his team for the detailed background information to go along with the action items on the agenda.

- 15. Adjournment-** Gary Plano adjourned the meeting at 6:43 p.m.

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