
***Rogue Community College District
Special Meeting: Board of Education Work Session
April 14, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 4:00 p.m. on Monday, April 14, 2025 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy, Grants Pass, OR and 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, Maria Ramos Underwood, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Lisa Stanton, Lisa Parks, Nicole Sakraida, Anu Ghosh, Navarro Chandler, Esam Mohammad, Kelly Gonzales, Sarah Crown, April Hamlin, Steve Phelps, and Rachelle Brown.
4. **Information Presentation:**
 - A. Institutional Effectiveness Update- Esam Mohammad, Executive Director of Institutional Effectiveness & Planning, gave a presentation to the Board on institutional effectiveness at RCC (see file). In addition to institutional effectiveness, the presentation focused on strategic planning and the importance of data in evaluating the college's performance.
5. **Q&A: Items on Regular Meeting Agenda-** The Board briefly discussed items on the regular meeting agenda. They also discussed the idea of issuing a monthly press release following each regular monthly Board meeting to communicate their actions.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:59 p.m.

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