
***Rogue Community College District
Board of Education– April 18, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:03 p.m. on Tuesday, April 18, 2023 in-person on the Riverside Campus, Higher Education Center, Room 127/129, 101 South Bartlett Street, Medford, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Maria Ramos Underwood, Roger Stokes, Claudia Sullivan, Jeff Lang, Gary Plano, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, April Hamlin, Dave Koehler, Rene McKenzie, Chelsea Daugherty, Jeremy Taylor, Anna Manley, Lisa Parks, Kim Freeze, Kelly Gonzales, Chiharu Sai, Navarro Chandler, Nicole Sakraida, and Rachelle Brown; and Axia Keough, Associated Student Government (ASG) President, Paris Miles, Nehemiah Wilson, and Andria Slaughter, ASG.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** RCC ASG Students Paris Miles, Andria Slaughter, and Nehemiah Wilson recently attended the OCCA Legislative Summit in Salem, Oregon. Their speeches to the legislators were shared with the Board. Axia Keough, President- ASG, highlighted items from the written report (see file).
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No one present to comment.
 - d. **Faculty Senate-** Chiharu Sai, Faculty Senate Co-chair, outlined items from the written report (see file).
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Roger Stokes discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. RCC Foundation Liaison- Claudia Sullivan stated that there will be a community festival event on June 24th on the Redwood Campus to support the Rogue Bowl Renovation Project. This free event is open to the community and Ms. Sullivan encouraged her fellow board members to attend. More information can be found on the Rogue Concert Bowl Renovation Project [webpage](#).

***Rogue Community College District
Board of Education– April 18, 2023 Meeting Minutes***

- D. Board Outreach Committee- Pat Fahey noted that he has received two requests to speak at local organizations.
- E. OCCA/OSBA Liaison- Nothing to add.
- F. Board Policy Committee- Claudia Sullivan stated that she appreciates the redlined versions of board policy revisions that now come to the Board.
- G. President's Performance Review Committee- Pat Fahey noted that the committee has had a chance to review the evaluations submitted by the individual board members. The Board will meet with President Weber in executive session at today's meeting.

7. College Updates

- A. President's Report- President Randy Weber highlighted items from his written report (see file).
 - a. Bond Oversight Committee- President Weber overviewed items from the April 12th Quarterly Bond Oversight Committee meeting (see file).
- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation- Anna Manley, Interim Executive Director, discussed items from her written report (see file).

8. Board Action and/or Information Items

- A. Review Revised Administrative Procedure AP-2100: Board of Education Elections (First Reading)
 - a. No comments.
- B. Review Revised Board Policy BP-6250: Budget Management (First Reading)
 - a. No comments.
- C. Approve Resolution P50-22/23: Authorization to Rescind Board Policies
 - a. No comments.

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

The motion unanimously carried.

- D. Approve Contract for Architecture and Engineering Services- RWC E Building Renovation
 - a. No comments.

***Rogue Community College District
Board of Education– April 18, 2023 Meeting Minutes***

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

The motion unanimously carried.

- E. 2023/24 Faculty Contract List (Information)**
 - a. No comments.

9. New Business- None.

10. Old Business- None.

11. Approve Consent Agenda

- A. Meeting Minutes**
 - a. March 21, 2023 Special Board Meeting
 - b. March 21, 2023 Board Meeting
- B. Grant Acceptance (none)**
- C. Financial Reports**
 - a. Monthly Financial Data Report- March 2023
 - b. Quarterly Budget Transfers

Maria Ramos Underwood moved, seconded by Claudia Sullivan, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 5:50 p.m.

12. Executive Session: Pat Fahey called the meeting into Executive Session at 6:03 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; and (2)(i) Performance Evaluations of Public Officers and closed the Executive Session at 7:36 p.m.

Pat Fahey reconvened the public meeting at 7:36 p.m.

13. Roundtable-

Gary Plano updated the board on an upcoming trip he is taking with his local rotary club.

***Rogue Community College District
Board of Education– April 18, 2023 Meeting Minutes***

Roger Stokes thanked everyone for the open and productive discussions had at today's meeting.

Claudia Sullivan seconded Mr. Stokes' sentiment and added that she appreciated hearing President Weber's future plans for the college.

Maria Ramos Underwood shared her recent travel adventures with the Board.

14. Adjournment- Pat Fahey adjourned the meeting at 7:45 p.m.

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