
***Rogue Community College District Budget Committee
May 12, 2026 Meeting Minutes***

1. **Call to Order** – The Rogue Community College (RCC) District Budget Committee meeting was called to order by Vanessa Jones, Board of Education Chair, at 1:01 p.m. on Tuesday, May 12, 2026, via Zoom. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the committee was confirmed including: Vanessa Jones, Roger Stokes, Pat Fahey, Maria Ramos Underwood, Jonathan Bilden, Indra Nicholas, Gary Plano, Kevin Talbert, Amy Thuren, Jay Meredith, Jay Randolph, and Jennifer Krauss Phillippi.
3. **Introduction of Guests** – The following RCC employees were in attendance: President Randy Weber, Lisa Stanton, Natalie Herklotz, Mike Pollock, and Rachelle Brown.
4. **Select Budget Committee Chair for Budget Process**

Budget Committee member Kevin Talbert was nominated to serve as the 2025/26 District Budget Committee Chair.

MAIN MOTION

Gary Plano moved, seconded by Jonathan Bilden, that the RCC District Budget Committee appoint Kevin Talbert as committee Chair.

The motion unanimously carried. Budget Committee members Vanessa Jones, Roger Stokes, Pat Fahey, Maria Ramos Underwood, Jonathan Bilden, Indra Nicholas, Gary Plano, Kevin Talbert, Amy Thuren, Jay Meredith, Jay Randolph, and Jennifer Krauss Phillippi voted in favor.

5. **Review Budget**
[Oregon Budget Law, Chapter 294, (Oregon Revised Statutes)]
 - A. **Review 2026/27 Budget Document**
A link to the 2026/27 budget documents was distributed via email prior to the start of this meeting (see file).
 - B. **Presentation on Proposed Budget**
Mike Pollock, Chief Financial Officer, provided a presentation of the 2026/27 RCC proposed budget that overviewed the budget document, development, and the proposed budget by fund (see file). Committee members were instructed to submit any questions in writing to Rachelle Brown by 5:00pm on Friday, May 15, 2026.
6. **New Business**
Next meeting: Tuesday, May 19, 2026, at 3:00 p.m. in a hybrid format- in person on the Table Rock Campus in room A-123A and via Zoom.
7. **Adjournment** – Kevin Talbert adjourned the meeting at 2:12 p.m.

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