Rogue Community College District
Board of Education– May 19, 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, May 19, 2026, in-person on the Table Rock Campus, Building A, Room 123A, 7800 Pacific Ave., White City, 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 recognized and congratulated Jamee Harrington, Vice President of People, Culture, & Safety/Chief of Staff, on being selected to serve a three-year term on the board of directors for the College and University Professional Association for Human Resources (CUPA-HR).

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- Gary Plano overviewed items from the Executive Committee meeting agenda (see file).
   - **B.** Board Outreach Committee- Pat Fahey updated the Board on recent outreach events.
   - **C.** OCCA/OSBA Liaison- Pat Fahey provided legislative updates from OCCA.
   - **D.** Foundation Board Liaison- Maria Ramos Underwood gave the Board an update on the RCC Foundation.

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

C. Institutional Effectiveness- Esam Mohammad discussed The Economic Value of Rogue Community College report (see file).
D. Foundation- Cass Sinclair, Executive Director, provided a verbal update.

8. Board Action and/or Information Items

A. Monthly Financial Data Report- April 2026

B. 2026/27 Board of Education Meeting Schedule (First Reading)

The Board agreed to move the September meeting to Monday, September 14, 2026.

C. Revised Board Policy: BP 3310 Records Retention and Destruction (First Reading)

D. Revised Board Policy: BP 3810 Claims Against Rogue Community College (First Reading)

E. Recommendation for Removal of Board Policy: BP 5110 Counseling (First Reading)

F. Revised Board Policy: BP 3540 Sexual and Other Assaults on Campus (Second Reading)

Gary Plano moved, seconded by Roger Stokes, that the Board adopt item 8.F, 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.

G. Revised Board Policy: BP 3550 Drug Free Environment & Drug Prevention Program (Second Reading)

Jonathan Bilden moved, seconded by Roger Stokes, that the Board adopt 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.

H. New Program: Manufacturing Engineering Technology Transfers to Oregon Tech

Jonathan Bilden moved, seconded by Roger Stokes, that the Board approve item 8.H, 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.

I. Emeritus Status- Gary Heigel

Gary Plano moved, seconded by Roger Stokes, that the Board approve item 8.I, 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.

J. President's Contract

Gary Plano moved, seconded by Jonathan Bilden, that the Board approve item 8.J, 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- None.

10. Old Business

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

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

11. Approve Consent Agenda

A. Meeting Minutes

a. March 17, 2026 Special Board Meeting

b. March 17, 2026 Board Meeting

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-** Vanessa Jones adjourned the regular meeting at 6:23 p.m.

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