
Rogue Community College District Budget Committee
May 13, 2025 Meeting Minutes

1. **Call to Order** – The Rogue Community College (RCC) District Budget Committee meeting was called to order by Gary Plano, Board of Education Chair, at 3:06 p.m. on Tuesday, May 13, 2025, via Zoom. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the committee was confirmed including: Jay Meredith, Jay Randolph, Dawn Welch, Ian Bachtel, Gary Plano, Vanessa Jones, Jonathan Bilden, and Roger Stokes.
3. **Introduction of Guests** – The following RCC employees were in attendance: President Randy Weber, Lisa Stanton, Natalie Herklotz, and Rachelle Brown.
4. **Select Budget Committee Chair for Budget Process**

Budget Committee member Jay Meredith was nominated to serve as the 2024/25 District Budget committee Chair.

MAIN MOTION

Vanessa Jones moved, seconded by Gary Plano, that the RCC District Budget Committee appoint Jay Meredith as committee Chair.

The motion unanimously carried. Budget Committee members Jay Meredith, Jay Randolph, Dawn Welch, Ian Bachtel, Gary Plano, Vanessa Jones, Jonathan Bilden, and Roger Stokes voted in favor.

5. **Review Budget**
[Oregon Budget Law, Chapter 294, (Oregon Revised Statutes)]
 - A. **Review 2025/26 Budget Document**
A link to the 2025/26 budget documents was distributed via email prior to the start of this meeting (see file).
 - B. **Presentation on Proposed Budget**
Lisa Stanton, Chief Financial Officer and Vice President of Operations and Finance provided a presentation of the 2025/26 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 16, 2025.
6. **New Business**
Next meeting: Tuesday, May 20, 2025, 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** - Jay Meredith adjourned the meeting at 4:17 p.m.

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