
***Rogue Community College District
Board of Education– May 16, 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 5:00 p.m. on Tuesday, May 16, 2023 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, 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, Juliet Long, Jamee Harington, Lisa Stanton, Dave Koehler, Lisa Parks, April Hamlin, Jeremy Taylor, Kim Freeze, Julie Toledo, Rene McKenzie, Deneen Silva, Navarro Chandler, Tammy Canady, Anna Manley and Rachelle Brown; and Chris Bristol, Reporter- Grants Pass Daily Courier.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** 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-** Julie Toledo, Faculty Senate Co-chair, outlined items from the written report (see file).
6. **Board Reports**
 - A. Executive Committee- Pat Ashley overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Maria Ramos Underwood discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. RCC Foundation Liaison- Claudia Sullivan stated that she is excited for the Revive the Bowl community festival, coming up on June 24th. She encouraged her fellow board members to attend.
 - D. Board Outreach Committee- Pat Fahey noted that he has two community meetings coming up and he will keep the board updated.
 - E. OCCA/OSBA Liaison- Pat Fahey stated that Karen Smith was recently appointed as the Interim Executive Director of the Oregon Community College Association.
 - F. Board Policy Committee- Pat Ashley complemented the executive team for the work they have put in over the last several years to bring RCC's polices and procedures into the new OCCA system.

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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, 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 (no written report)- Anna Manley, Interim Executive Director, discussed Foundation updates and events, including the Revive the Bowl event on June 24th on the Redwood Campus to support the Rogue Bowl Renovation Project. This free event is open to the community. More information can be found on the Rogue Concert Bowl Renovation Project [webpage](#).

8. Board Action and/or Information Items

- A. Review Revised Board Policy BP-7360: Discipline and Dismissal- Academic Employees (First Reading)
 - a. No comments.
- B. Approve Revised Administrative Procedure AP-2100: Board of Education Elections (Second Reading)
 - a. No comments.
- C. Adopt Revised Board Policy BP-6250: Budget Management (Second Reading)
 - a. No comments.

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve items 8.B and 8.C, as presented.

The motion unanimously carried.

- D. Approve Resolution P55-22/23: Authorization to Rescind Board Policies

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 8.D, as presented.

The motion unanimously carried.

- E. Approve new Program- Diesel Technology: Preventative Maintenance Technician Career Pathway Certificate

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

The motion unanimously carried.

- F.** Approve New Program- Industrial Mechanics and Maintenance Technology Apprenticeship / Machinist Certificate of Completion

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

The motion unanimously carried.

- G.** 2023/24 Management, Administrative, and Confidential Employee Contract List (Information)

9. New Business- None.

10. Old Business- None.

11. Approve Consent Agenda

- A.** Meeting Minutes
 - a. April 18, 2023 Special Board Meeting
 - b. April 18, 2023 Board Meeting
- B.** Grant Acceptance (none)
- C.** Financial Reports
 - a. Monthly Financial Data Report- April 2023

Maria Ramos Underwood moved, seconded by Pat Ashley, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 5:51 p.m.

- 12. Executive Session:** Pat Fahey called the meeting into Executive Session at 5:53 p.m. pursuant to ORS 192.660 (2)(a) Employment of Public Officers, Employees, and Agents; (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; and (2)(i) Performance Evaluations of Public Officers and closed the Executive Session at 6:40 p.m.

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Pat Fahey reconvened the public meeting at 6:41 p.m.

13. Action Item(s)

A. Approve President’s Contract

Claudia Sullivan moved, seconded by Pat Ashley, that the Board approve item 13.A, as presented.

The motion unanimously carried.

14. Roundtable-

Gary Plano updated his fellow board members on his recent travels.

Claudia Sullivan stated how she attended RCC’s spring in-service event and that she found it to be a great experience.

Jeff Lang noted that he will be unable to attend the June board meeting due to a work conflict. Mr. Lang said he has enjoyed serving on the board for the last two years and thanked his fellow board members for everything he has learned during his time on the board.

Pat Ashley said she is extraordinarily proud to be a part of RCC and it has been a pleasure serving on the board.

Maria Ramos Underwood thanked the board and President Weber for the great conversations today. She added how proud the board is of all that President Weber has achieved so far in such a short amount of time.

Pat Fahey said it has been a pleasure to serve with his fellow board members and he wishes them luck at today’s special election.

15. Adjournment- Pat Fahey adjourned the meeting at 6:50 p.m.

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