
***Rogue Community College District
Board of Education– May 17, 2022 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Roger Stokes, Board Chair, at 5:02 p.m. on Tuesday, May 17, 2022 via Zoom. Due notice was given.

2. **Zoom Etiquette-** Rachele Brown explained the Board’s Zoom Etiquette expectations. Participants, aside from Board members and the Senior Leadership team, were asked to mute themselves and have their video turned off. If someone were to cause a distraction or disturbance to the meeting, that person would be dismissed from the meeting. If anyone wished to speak, they were asked to raise their hand, either electronically or physically on their video screen. Participants were asked to sign in with their full name and title using the chat box.

3. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Kevin Talbert, Pat Fahey, Pat Ashley, Jeff Lang, and Maria Ramos Underwood.

4. **Land Acknowledgement-** President Cathy Kemper-Pelle read a statement that serves as an acknowledgment of Indigenous peoples and their connections to the land that Rogue Community College occupies. This acknowledgement was developed in conversation between Grand Ronde Tribal staff, Siletz Tribal staff, and Native American Programs faculty and staff at Southern Oregon University; it continues to be a living statement through this ongoing partnership.

5. **Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Juliet Long, Lisa Stanton, Kori Ebenhack, Jamee Harrington, Julie Raefield, Christina Wooten, Rosalyn Mendoza, Robert Bagwell, Shannon Wade, Hollie Adair, Bernyne Wright, Frankie Everett, August Farnsworth, Mary Middleton, Rene McKenzie, Nicole Sakraida, Sally Snyder, Marina Whitechurch, Laura Hill, Jodi Simons, Cara Lumpkin, Darren Van Lehn, Jan Carpenter, Marco Vasquez, Kim Freeze, Mariane Berry, Tiffany Malsberger, Melissa Polen, Pamela Green, Nicole Longoria, Debbie Dice, Molly Daring Roque, Jeanine Henriques, Marina Whitechurch. Chiharu Sai, Sara Bristol, Laurie Roe, Alena Siddon, Sarah Wofford, and Rachele Brown; Sheri Muzzioli, Retired RCC; Izzy DeVlaeminck, ASG President; Lauren Bishop Reporter- Grants Pass Daily Courier; and Randy Weber, Incoming President.

6. **Public Comment-** Frankie Everett, Nicole Sakraida, and Sheri Muzzioli each submitted written public comments to the Board prior to the start of this meeting (see file). They were each given two minutes to summarize their written letters.

***Rogue Community College District
Board of Education– May 17, 2022 Meeting Minutes***

7. College Reports

- A. Finance and Audit Committee- Maria Ramos Underwood noted that the committee reviewed the monthly financials and one thing to note is the recent wildfire funding that was received (see file).
- B. Written Report(s)-
 - a. **Student Government**- Izzy DeVlaeminck highlighted items from her written report (see file).
 - b. **Classified Association**- Sarah Wofford commented on the letter that was submitted on behalf of the Classified Association (see file).
 - c. **Faculty Association (no written report)**- Mary Middleton said that Faculty are looking forward to the Spring In-service event.
 - d. **Faculty Senate (no written report)**- Chiharu Sai noted that they are working on finding a way to submit minutes or notes to the Board in the near future. She added that the Faculty Senate Awards and Luncheon is coming up on Friday, May 27th.

8. President's Report

- A. Monthly Calendar and Narrative- President Kemper-Pelle highlighted items from her written report, particularly focusing on Future Ready Oregon (see file).
- B. Bond Oversight Committee (BOC) (see file)- Roger Stokes noted that the BOC had a chance to view the new Science Center on the Redwood Campus last week and they were very impressed and excited about the completion of the project.

9. Board Action and/or Information Items

- A. Review Board Policy BP-2716: Board of Education Political Activity (First Reading)
 - a. No comments.
- B. Review Board Policy BP-3570: Tobacco Use (First Reading)
 - a. No comments.
- C. Review Revised Board Policy BP-2800: Emeritus Status (First Reading)
 - a. No comments.
- D. Review Revised Administrative Procedure AP-2800: Emeritus Status Designation (First Reading)
 - a. No comments.
- E. Approve Authorization to Submit and Sign Annexation Agreement

***Rogue Community College District
Board of Education– May 17, 2022 Meeting Minutes***

Pat Fahey moved, seconded by Pat Ashley, that the Board adopt item 9.E, as presented.

The motion unanimously carried.

F. 2022/23 Management, Administrative, and Confidential Contract Renewal List (Information)

G. 2022/23 Faculty Contract Renewal List (Information)

10. Foundation and Senior Leadership Team Reports

A. Foundation- Jodi Simons highlighted items from her written report (see file) and added that the Foundation has met their fundraising goal for the year.

B. Senior Leadership Team- Kori Ebenhack, Vice President of Student Affairs, highlighted items from the written report (see file).

11. New Business- Discussion occurred around the upcoming Board Meeting on Tuesday, June 21. The Board agreed that they would like to hold a hybrid meeting, with the in-person portion taking place on the Redwood Campus in room H2.

12. Old Business- Roger Stokes noted that incoming President Randy Weber will be on campus starting on Monday, June 13th to start the transition between himself and President Kemper-Pelle.

13. Approve Consent Agenda

A. Meeting Minutes

a. April 19, 2022 Special Board Meeting

b. April 19, 2022 Regular Board Meeting

B. Grant Acceptance (none)

C. Human Resources (none)

D. Financial Reports

a. Monthly Financial Data Report- April 2022

Pat Ashley moved, seconded by Pat Fahey, that the Board approve the consent agenda.

The motion unanimously carried.

14. Board Reports

A. Executive Committee- Nothing to add.

***Rogue Community College District
Board of Education– May 17, 2022 Meeting Minutes***

- B. OCCA/OSBA Liaison**- Pat Fahey overviewed his participation at the last OCCA meeting.
- C. Board Outreach Committee**- Pat Fahey noted that he gave a presentation at the Medford Rotary Club meeting and he thanked Julie Raefield for her help in putting together that presentation.
- D. RCC Foundation Liaison**- Claudia Sullivan was not present to comment.
- E. EDI Council Liaison**- Claudia Sullivan was not present to comment.
- F. Board Policy Committee**- Pat Ashley stated that the committee continues to meet to review policies before they come to the full Board.
- G. Facilities Committee Liaisons**- Roger Stokes thanked Lisa Stanton for her outstanding leadership in running the Facilities Committee meetings. He added that the committee recently discussed funding for the Rogue Bowl project, as well as the RWC E Building renovation.

Roger Stokes closed the public meeting at 6:02 p.m.

- 15. Executive Session-** Roger Stokes called the meeting into Executive Session at 6:04 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; (2)(e) Real Property Transactions; (2)(f) Exempt Public Records; and (2)(i) Performance Evaluation of Public Officers; and closed the Executive Session at 6:27 p.m.

Roger Stokes reconvened the public meeting at 6:29 p.m.

16. Roundtable-

Pat Fahey stated that he will be travelling next month and he will be unable to attend the June Board meeting. He thanked Roger Stokes for his leadership as Board Chair this year.

Pat Ashley wished everyone safe travels.

Maria Ramos Underwood said that she too will be gone next month and she thanked Roger Stokes for his graceful leadership. She also thanked President Kemper-Pelle for her leadership and support of this organization.

President Kemper-Pelle noted that the majority of the agenda for In-service will focus on awards and celebration of achievements of RCC faculty and staff.

Kevin Talbert stated that he has worked with Kori Ebenhack for the 20 years that he has been on the Board and he wishes her well.

***Rogue Community College District
Board of Education– May 17, 2022 Meeting Minutes***

Roger Stokes added that the Board appreciates the work that Kori Ebenhack has put into the College and the relationship they have built with her over the years. He encouraged the Board to attend some or all of the many upcoming year end award celebrations and events.

17. Adjournment- Roger Stokes adjourned the meeting at 6:35 p.m.

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