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***Rogue Community College District  
Board of Education– May 20, 2025 Meeting Minutes***

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1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:00 p.m. on Tuesday, May 20, 2025 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Avenue, Whit City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood.
3. **Awards & Recognitions-** President Weber took the opportunity to recognize RCC as the only community college in Oregon to receive the Opportunity College and University designation by the Carnegie Classifications.
4. **Public Comment (none)**
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government-** Christian Smith discussed items from the written report (see file).
    - b. **Faculty Association (no written report)**
    - c. **Faculty Senate (no written report)**
    - d. **Classified Association (no written report)**
6. **Board Reports**
  - A. Executive Committee- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
  - B. Board Outreach Committee- Committee members discussed upcoming outreach events.
  - C. OCCA/OSBA Liaison- Pat Fahey discussed current happenings at OCCA.
  - D. Foundation Board Liaison- No updates at this time.
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, Juliet Long, Vice President of Student Learning and Success, and Lisa Stanton, Vice President of Operations & Finance, outlined items from the combined Executive Team report (see file).
  - C. Institutional Effectiveness- No updates at this time.

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- D. Foundation**- Cass Sinclair, Executive Director- RCC Foundation, discussed item from the report (see file).
- 8. Board Action and/or Information Items**
- A.** Monthly Financial Data Report- April 2025
  - B.** New Board Policy BP-5400 Associated Students Organization (First Reading)
  - C.** New Board Policy BP-5420 Associated Students Finance (First Reading)
  - D.** Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures (First Reading)
  - E.** Revised Board Policy BP-2345 Public Participation at Board of Education Meetings (First Reading)
  - F.** Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings (First Reading)
  - G.** Revised Board Policy BP-2410 Board Policies and Administrative Procedures (First Reading)
  - H.** Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures (First Reading)
  - I.** Revised Board Policy BP-2510 Participation in Local Decision-Making (First Reading)
  - J.** Revised Board Policy BP-2710 Conflict of Interest (First Reading)
  - K.** Revised Board Policy BP-2745 Board Self-Evaluation (First Reading)
  - L.** Revised Administrative Procedure AP-2745 Board Self-Evaluation (First Reading)

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**M.** Revised Board Policy BP-3230: Protection of Human Subjects (Second Reading)

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board adopt item 8.M, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

**N.** New Board Policy BP-3240: Data Governance (Second Reading)

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board adopt item 8.N, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

**O.** Revised Board Policy BP-4235: Credit for Prior Learning (Second Reading)

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board adopt item 8.O, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

**P.** Copier Service- Contract with Canon Solutions

Jonathan Bilden moved, seconded by Maria Ramos Underwood, that the Board approve item 8.P, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

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**Q. Elimination of Renewal and Replacement Fund**

Vanessa Jones moved, seconded by Jonathan Bilden, that the Board approve item 8.Q, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

**R. Pursuit, Development, and Offering of Applied Baccalaureate Degrees at Rogue Community College**

Vanessa Jones moved, seconded by Maria Ramos Underwood, that the Board approve item 8.R, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

**S. President’s Contract**

Maria Ramos Underwood moved, seconded by Roger Stokes, that the Board approve item 8.S, as presented.

**The motion unanimously carried.** Board members Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Jonathan Bilden, and Maria Ramos Underwood voted in favor.

**9. New Business**

- A. Board Nominating Committee**- The Board discussed establishing a nominating committee to aid in their annual organizational meeting. The committee would consist of the current Board Chair and the Immediate Past Chair. Rachelle Brown will send out an interest survey for Board officer, committee, and liaison positions. The results of the survey will be shared with the committee and brought forward for discussion at the June Board meeting. The Board were in agreement on this new process and committee.

**10. Old Business (none)**

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Gary Plano closed the public meeting at 6:06 p.m.

- 11. Executive Session:** Gary Plano called the meeting into Executive Session at 6:17 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations and closed the Executive Session at 6:44 p.m.

Gary Plano reconvened the public meeting at 6:46 p.m.

**12. Roundtable**

The Board shared positive updates about recent events, particularly highlighting RCC's honors night which showcased diverse and accomplished students. The meeting wrapped up with personal updates and well wishes for upcoming graduation ceremonies and election results.

- 13. Adjournment-** Gary Plano adjourned the meeting at 6:48 p.m.

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