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**Rogue Community College District Budget Committee**  
**May 20, 2025 Meeting Minutes**

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1. **Call to Order** – Jay Meredith, Chair, Rogue Community College (RCC) District Budget Committee, called the meeting to order at 3:02 p.m., Tuesday, May 20, 2025, in person on the RCC Table Rock Campus, Room A-123A, 7800 Pacific Avenue, White City, OR and via Zoom.
2. **Determine Presence of Quorum** – A quorum of the Committee was confirmed with the following members in attendance: Jay Meredith, Dawn Welch, Ian Bachtel, Jennifer Phillippi, Jay Randolph, Kevin Talbert, Jonathan Bilden, Roger Stokes, Vanessa Jones, Gary Plano, Maria Ramos Underwood, and Indra Nicholas.
3. **Introduction of Guests** – RCC District employees in attendance including: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Natalie Herklotz, April Hamlin, Dave Koehler, Steve Phelps, Lisa Parks, and Rachelle Brown.
4. **Review Budget and Public Comment [Oregon Budget Law, Chapter 294, Oregon Revised Statutes]** – Committee members were encouraged to ask questions throughout the meeting.

**A. Review and Discuss 2025/26 Budget –**

Lisa Stanton, Chief Financial Officer and Vice President of Operations and Finance, reviewed a PowerPoint presentation overviewing the funds, alignment of the 2025/26 budget with RCC's Wildly Important Goals, and questions received (see file):

**B. Public Comment – None**

**C. Possible Action – Approve 2025/26 Budget and Property Taxes for Action for the Board of Education**

Kevin Talbert moved, seconded by Roger Stokes, the RCC District Budget Committee adopt Resolution No. B47-24/25 approving the budget for the 2025/26 fiscal year, for action by the Board of Education in June 2025, for total requirements in the amount of \$145,896,991 and the property taxes for the 2025/26 fiscal year at the permanent rate of \$0.5128 per \$1,000 of assessed value for operating purposes in the General Fund and in the amount of \$1,683,028 for the general obligation bond principal and interest in the Debt Service Fund.

A roll call vote was taken:

Dawn Welch- yes	Roger Stokes- yes
Kevin Talbert- yes	Indra Nicholas - yes
Ian Bachtel- yes	Vanessa Jones - yes
Jay Meredith- yes	Maria Ramos Underwood- yes
Jay Randolph- yes	Gary Plano- yes
Jennifer Phillippi- yes	Jonathan Bilden- yes

**The motion unanimously carried.**

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5. **Old Business** – None.
6. **New Business** – None.
7. **Adjournment** – Jay Meredith adjourned the meeting at 3:35 p.m.

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