
***Rogue Community College District
Special Meeting: Board of Education Work Session
May 20, 2025 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 4:00 p.m. on Tuesday, May 20, 2025 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Avenue, Whit City, OR and 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. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Greg McKown, and Rachelle Brown.
4. **Information Presentation:**
 - A. **Facilities Condition Update-** Greg McKown, Chief Facilities Management Officer, gave a presentation on Capital Outlay- Facilities and Equipment, a comprehensive framework for assessing RCC's facilities and linking future capital, maintenance, and infrastructure needs with strategic goals (see file). The presentation outlined RCC's five-year capital plan and current facility condition indexing.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:45 p.m.

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