
Rogue Community College District Budget Committee
May 30, 2024 Meeting Minutes

1. **Call to Order** – Jay Randolph, Chair, Rogue Community College (RCC) District Budget Committee, called the meeting to order at 2:03 p.m., Thursday, May 30, 2024, via Zoom.
2. **Determine Presence of Quorum** – A quorum of the Committee was confirmed with the following members in attendance: Ian Bachtel, Dawn Welch, Jay Meredith, Jay Randolph, Karen Thornton, Roger Stokes, Pat Fahey, Maria Ramos Underwood, Gary Plano, Jonathan Bilden, and Vanessa Jones.
3. **Introduction of Guests** – RCC District employees in attendance including: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Natalie Herklotz, 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 2024/25 Budget –

Lisa Stanton, Chief Financial Officer and Vice President of Operations and Finance, reviewed a PowerPoint presentation consisting of descriptions and details regarding the following funds (see file):

- General Fund
- Capital Projects Fund
- Debt Service Fund
- Special Revenue Funds
- Community and Workforce Training Fund
- Contract and Grant Fund
- Innovation Fund
- Intra-College Fund
- Renewal and Replacement Fund
- Reserve Fund
- Student Financial Aid Fund
- Auxiliary Services Fund

B. Public Comment – None

C. Possible Action – Approve 2024/25 Budget and Property Taxes for Action for the Board of Education

Dawn Welch moved, seconded by Pat Fahey, the RCC District Budget Committee adopt Resolution No. B70-23/24 approving the budget for the 2024/25 fiscal year, for action by the Board of Education on June 18, 2024, for total requirements in the amount of \$176,766,609 and the property taxes for the 2024/25 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 \$3,735,043 for the general obligation bond principal and interest in the Debt Service Fund.

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A roll call vote was taken:

Dawn Welch- yes	Roger Stokes- yes
Karen Thornton- yes	Pat Fahey- yes
Ian Bachtel- yes	Vanessa Jones - yes
Jay Meredith- yes	Maria Ramos Underwood- yes
Jay Randolph- yes	Gary Plano- yes
	Jonathan Bilden- yes

The motion unanimously carried.

5. **Old Business** – None.
6. **New Business** – None.
7. **Adjournment** – Jay Randolph adjourned the meeting at 2:53 p.m.

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