
***Rogue Community College District
Board of Education– June 17, 2025, Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:02 p.m. on Tuesday, June 17, 2025 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy, Grants Pass, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden.
3. **Awards & Recognitions- Ford Family Foundation Scholarship Winners-** Zach Jones from the Ford Family Foundation gave a presentation overviewing the Foundation’s history and scholarship programs (see file). Three RCC Ford Family Scholarship winners, Ashley Aguirre, Faith Arnspiger, and Quinton Harwood-Barnes, then spoke with the Board about their backgrounds and what winning the scholarships meant to them.
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 one present to comment.
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
6. **Board Reports**
 - A. **Executive Committee-** Gary Plano overviewed items from the Executive Committee meeting agenda (see file).
 - B. **Board Outreach Committee-** Nothing at this time.
 - C. **OCCA/OSBA Liaison-** Pat Fahey encouraged his fellow board members to attend the upcoming OCCA Board Leadership & Governance Summit, as well as the OCCA Annual Conference.
 - D. **Foundation Board Liaison-** Indra Nicholas thanked the Foundation for the great work they do in providing scholarships to students.
7. **College Updates**
 - A. **President’s Report-** President Randy Weber highlighted items from his written report (see file).
 - B. **Senior Leadership Team-** Lisa Stanton, Vice President of Operations & Finance, overviewed items from the written report (see file).

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- C. Institutional Effectiveness- Esam Mohammad, Executive Director- Institutional Effectiveness & Planning, and Sarah Crown, Director- Institutional Research, gave a presentation that overview the work of Institutional Research at RCC (see file). The focused on the following four areas: building on existing strengths, enhancing data efficiency, empowering stakeholders through practical analytics, and upholding integrity and governance. Ms. Crown also walked the Board through various data dashboards for tracking enrollment trends across different time periods and segments.
- D. Foundation- Cass Sinclair highlighted items from the written report (see file).

8. Board Action and/or Information Items

- A. Monthly Financial Data Report- May 2025
- B. 2025/26 Board of Education Meeting Schedule
- C. New Board Policy BP-5400 Associated Students Organization (Second Reading)

Jonathan Bilden moved, seconded by Roger Stokes, that the Board adopt item 8.C, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

- D. New Board Policy BP-5420 Associated Students Finance (Second Reading)

Pat Fahey moved, seconded by Roger Stokes, that the Board adopt item 8.D, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

- E. Continuous Review Cycle: Chapters 1 & 2- Revised Board Policies and Administrative Procedures (Second Reading)

Jonathan Bilden moved, seconded by Roger Stokes, that the Board adopt item 8.E, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

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F. Revised Board Policy BP-2345 Public Participation at Board of Education Meetings (Second Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 8.F, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

G. Revised Administrative Procedure AP-2345 Public Participation at Board of Education Meetings (Second Reading)

Jonathan Bilden moved, seconded by Pat Fahey, that the Board adopt item 8.G, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

H. Revised Board Policy BP-2410 Board Policies and Administrative Procedures (Second Reading)

Jonathan Bilden moved, seconded by Pat Fahey, that the Board adopt item 8.H, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

I. Revised Administrative Procedure BP-2410 Board Policies and Administrative Procedures (Second Reading)

Indra Nicholas moved, seconded by Jonathan Bilden, that the Board adopt item 8.I, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

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J. Revised Board Policy BP-2510 Participation in Local Decision-Making (Second Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 8.J, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

K. Revised Board Policy BP-2710 Conflict of Interest (Second Reading)

Jonathan Bilden moved, seconded by Indra Nicholas, that the Board adopt item 8.K, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

L. Revised Board Policy BP-2745 Board Self-Evaluation (Second Reading)

Roger Stokes moved, seconded by Pat Fahey, that the Board adopt item 8.L, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

M. Revised Administrative Procedure AP-2745 Board Self-Evaluation (Second Reading)

Indra Nicholas moved, seconded by Jonathan Bilden, that the Board adopt item 8.M, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

N. 2025/2026 Budget

Indra Nicholas moved, seconded by Pat Fahey, that the Board adopt item 8.N, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

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O. Levy 2025/2026 Taxes

Roger Stokes moved, seconded by Jonathan Bilden, that the Board approve item 8.O, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

P. Contract with Outlier Construction for HVAC Replacement Services

Indra Nicholas moved, seconded by Jonathan Bilden, that the Board approve item 8.P, as presented.

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

9. New Business (none)

10. Old Business

- A. Nominating Committee-** Gary Plano stated that the results from the nominating committee survey have been distributed to the full Board (see file). Officers, committee members, and liaison positions will be finalized at the July annual board organization meeting.

11. Approve Consent Agenda

A. Meeting Minutes

- a. April 14, 2025, Special Board Meeting
- b. April 14, 2025, Board Meeting
- c. May 13, 2025, District Budget Committee Meeting
- d. May 20, 2025, District Budget Committee Meeting
- e. May 20, 2025, Special Board Meeting
- f. May 20, 2025, Board Meeting

B. Quarterly Budget Transfers

- a. April-June 2025

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

The motion unanimously carried. Board members Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, and Jonathan Bilden voted in favor.

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12. Executive Session- None needed.

13. Roundtable- The Board expressed appreciation for RCC’s 2025 Commencement Ceremony and noted that it was a very exciting and inspiring event. The Board thanked Gary Plano for leading them as Board Chair this past year. Mr. Plano expressed his gratitude for the role.

14. Adjournment- Gary Plano adjourned the meeting at 6:34 p.m.

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