
***Rogue Community College District
Special Meeting: Board of Education Work Session
June 17, 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 4:01 p.m. on Tuesday, June 17, 2025, in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy, Grants Pass, OR and 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. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Lisa Parks, Esam Mohammad, April Hamlin, Dave Koehler, Richard Plott, and Rachelle Brown.
4. **Information Presentation:**
 - A. Capital Planning Strategy- Lisa Stanton, Vice President of Operations and Finance, and Cass Sinclair, Executive Director- RCC Foundation, gave a presentation on RCC's capital planning strategy (see file). The presentation covered budget, potential funding sources, and priority capital construction projects. Discussion occurred around long-term planning, updating the campus master plans, and preparing for future state capital funding opportunities.
5. **Q&A: Items on Regular Meeting Agenda**
6. **Adjournment-** Gary Plano, Board Chair, adjourned the meeting at 4:57 p.m.

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