
***Rogue Community College District
Board of Education– June 18, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:09 p.m. on Tuesday, June 18, 2024 in-person on the Table Rock Campus, Room A184, 7800 Pacific Avenue, White City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Maria Ramos Underwood, Roger Stokes, Pat Fahey, Indra Nicholas, Vanessa Jones, Gary Plano and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Nicole Sakraida, Dave Koehler, Lisa Parks, Navarro Chandler, Jonah Liden, Joseph Maurer, and Rachelle Brown; Tiffany Hyde, President- RCC Associated Student Government; and Finn Franklin, RCC Student.
4. **Public Comment-** Finn Franklin gave a verbal public comment to the Board.
5. **College Reports**
 - A. **Written Report(s)-**
 - a. **Student Government-** Tiffany Hyde discussed items from the written report (see file).
 - b. **Faculty Association (see file)**
 - 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-** Pat Fahey and Indra Nicholas provided an update on upcoming outreach events.
 - C. **OCCA/OSBA Liaison-** Pat Fahey updated the Board on the onboarding of OCCA’s new Executive Director. He also encouraged his fellow board members to attend the upcoming OCCA Annual Conference in November.
 - D. **Foundation Board Liaison-** No updates at this time.
7. **College Updates**
 - A. **President’s Report-** President Randy Weber highlighted items from his written report and provided a presentation on the 2024 Bond Initiative- Capital Projects Final Scope Estimates (see file).
 - B. **Senior Leadership Team-** Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet

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Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).

C. Foundation (see file)

8. Board Action and/or Information Items

A. Receive Monthly Financial Data Report- May 2024

a. Lisa Stanton overviewed items from the monthly financial data report.

B. Adopt Board Policy BP-5151: Academic Adjustments for Limited English Proficiency (Second Reading)

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

The motion unanimously carried.

C. Rescind AP and BP-7345: Catastrophic Leave Program

Vanessa Jones moved, seconded by Jonathan Bilden, that the Board approve item 8.C, as presented.

The motion unanimously carried.

D. Adopt 2024/25 Budget

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

The motion unanimously carried.

E. Impose 2024/25 Tax Levy

Vanessa Jones moved, seconded by Pat Fahey, that the Board approve item 8.E, as presented.

The motion unanimously carried.

F. Approve Additional Contingency for Construction Services RWC Rogue Bowl Renovations

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

The motion unanimously carried.

G. Review 2024/25 Board of Education Meeting Schedule

H. Review November Ballot Language (First Reading)

I. Executive Summary of Changes to Collective Bargaining Agreement (Information)

9. New Business (none)

10. Old Business (none)

11. Approve Consent Agenda

A. Meeting Minutes

a. May 21, 2024 Special Board Meeting

b. May 21, 2024 Board Meeting

B. Grant Acceptance (none)

C. Budget Transfers

a. May 2024

Jonathan Bilden moved, seconded by Vanessa Jones, that the Board approve the consent agenda.

The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 6:29 p.m.

12. Executive Session: Maria Ramos Underwood called the meeting into Executive Session at 6:34 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; and (2)(e) Real Property Transactions and closed the Executive Session at 6:46 p.m.

Maria Ramos Underwood reconvened the public meeting at 6:47 p.m.

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13. Roundtable

Pat Fahey mentioned that he attended the pinning ceremony for RCC’s nursing graduates, and he encouraged his fellow board members to attend a future ceremony.

Vanessa Jones noted that she enjoyed this year’s commencement ceremony.

Roger Stokes thanked everyone for a great meeting.

Indra Nicholas stated that she enjoyed the high school partnerships update presented during the work session.

Jonathan Bilden said that commencement was a great conclusion to his first year on the board.

14. Adjournment- Maria Ramos Underwood adjourned the meeting at 6:55 p.m.

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