
***Rogue Community College District
Board of Education– June 20, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:01 p.m. on Tuesday, June 20, 2023 in-person on the Table Rock Campus, Room A-184, 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: Pat Fahey, Roger Stokes, Claudia Sullivan, Maria Ramos Underwood, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Jamee Harrington, Lisa Stanton, Chelsea Daugherty, Rene McKenzie, April Hamlin, Lisa Parks, and Rachelle Brown; Paris Miles, Associated Student Government; and Chris Bristol, Grants Pass Daily Courier.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government-** Paris Miles, incoming Student Body President, highlighted items from the written report (see file).
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association-** No one present to comment.
 - d. **Faculty Senate-** Julie Toledo, Faculty Senate Co-chair, outlined items from the written report (see file).
6. **Board Reports**
 - A. Executive Committee- Pat Fahey overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Maria Ramos Underwood discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. RCC Foundation Liaison- Claudia Sullivan noted that the Foundation have their year-end meeting and dinner on Thursday, June 22. She encouraged her fellow board members to attend the Revive the Bowl community festival on the Redwood Campus from 2:00-8:00pm on Saturday, June 24.
 - D. Board Outreach Committee- Nothing to add.
 - E. OCCA/OSBA Liaison- Nothing to add.
 - F. Board Policy Committee- Pat Ashley noted the committees work on the two revised board policies being brought forward today (see file).
7. **College Updates**
 - A. President's Report- President Randy Weber highlighted items from his written report (see file).

***Rogue Community College District
Board of Education– June 20, 2023 Meeting Minutes***

- B. Senior Leadership Team**- Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation**- Anna Manley, Interim Executive Director, discussed items from her written report (see file).

8. Board Action and/or Information Items

- A. Review Revised Board Policy BP-3900: Expressive Conduct (First Reading)**
 - a. No comments.
- B. Adopt Revised Board Policy BP-7360: Discipline and Dismissal- Academic Employees (Second Reading)**

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

The motion unanimously carried.

- C. Adopt 2023/24 Budget**

Maria Ramos Underwood moved, seconded by Pat Ashley, that the Board adopt item 8.C, as presented.

The motion unanimously carried.

- D. Impose 2023/24 Taxes**

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

The motion unanimously carried.

- E. Approve Contract with McKinstry Essention, LLC for Microgrid Resiliency Planning Services**

Roger Stokes moved, seconded by Pat Ashley, that the Board approve item 8.E, as presented.

The motion unanimously carried.

***Rogue Community College District
Board of Education– June 20, 2023 Meeting Minutes***

F. Declare Vacancy in Zone 3

Maria Ramos Underwood moved, seconded by Pat Ashley that the Board approve item 8.F, as presented.

The motion unanimously carried.

G. Review Draft 2023/24 Board of Education Meeting Schedule

a. No comments.

9. New Business

A. Board Retreat- The Board retreat will take place on Tuesday, August 22 on the Table Rock Campus.

10. Old Business- None.

11. Approve Consent Agenda

A. Meeting Minutes

- a. May 16, 2023 Special Board Meeting
- b. May 16, 2023 Board Meeting
- c. May 16, 2023 District Budget Committee Meeting
- d. May 25, 2023 District Budget Committee Meeting

B. Grant Acceptance

- a. Oregon Department of Energy- Community Renewable Energy Grant Program Planning

C. Financial Reports

- a. Monthly Financial Data Report- May 2023
- b. Quarterly Budget Transfers

Maria Ramos Underwood moved, seconded by Pat Ashley, that the Board approve the consent agenda.

The motion unanimously carried.

Pat Fahey closed the public meeting at 5:40 p.m.

12. Executive Session: Pat Fahey called the meeting into Executive Session at 5:48 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions and closed the Executive Session at 6:01 p.m.

Pat Fahey reconvened the public meeting at 6:04 p.m.

***Rogue Community College District
Board of Education– June 20, 2023 Meeting Minutes***

13. Roundtable-

Roger Stokes thanked Pat Fahey for his leadership as Board Chair this year. He added that he will miss having Pat Ashley and Claudia Sullivan on the board.

Pat Ashley said her time on the board has been educational and enjoyable. She feels that RCC is a blessing to the community.

Maria Ramos Underwood praised the RCC staff for the successful 2023 Commencement Ceremony on the Redwood Campus.

Claudia Sullivan said she has really enjoyed serving with her fellow board members and that it has been an honor to present Josephine County on the RCC Board of Education.

14. Adjournment- Pat Fahey adjourned the meeting at 6:15 p.m.

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