
***Rogue Community College District
Board of Education– June 21, 2022 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Roger Stokes, Board Chair, at 5:07 p.m. on Tuesday, June 21, 2022 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR 97527 and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Kevin Talbert, Pat Fahey, Pat Ashley, Claudia Sullivan, Maria Ramos Underwood, and Jeff Lang.
3. **Land Acknowledgement-** President Cathy Kemper-Pelle read a statement that serves as an acknowledgment of Indigenous peoples and their connections to the land that Rogue Community College occupies. This acknowledgement was developed in conversation between Grand Ronde Tribal staff, Siletz Tribal staff, and Native American Programs faculty and staff at Southern Oregon University; it continues to be a living statement through this ongoing partnership.
4. **Introduction of Guests-** RCC District employees included: President Cathy Kemper-Pelle, Juliet Long, Lisa Stanton, Jamee Harrington, Julie Raefield, Robert Bagwell, Rene McKenzie, Natalie Herklotz, Nicole Longoria, Mary Middleton, Sara Bristol, Mariane Berry, Greg McKown, Kim Freeze, Navarro Chandler, Jodi Simons, and Rachelle Brown; Lauren Bishop, Grants Pass Daily Courier; and Randy Weber, Incoming President.
5. **Public Comment-** None.
6. **College Reports**
 - A. **Finance and Audit Committee-** Maria Ramos Underwood stated that Lisa Stanton always does a gracious job of walking the committee through such a complex subject. She then highlighted items from the Finance and Audit Committee meeting agenda (see file).
 - B. **Written Report(s)-**
 - a. **Student Government (see file)-** Rene McKenzie noted that the Student Huddle was nominated for an RCC Innovation Award and ASG felt very honored by that. Roger Stokes said that the Board truly appreciates the work that goes into sharing the Student Huddle notes with the Board each month. Mr. Stokes thanked Izzy DeVlaeminck for her great leadership as ASG President.
 - b. **Classified Association (see file)-** Nothing to add.
 - c. **Faculty Association (see file)-** Nothing to add.
 - d. **Faculty Senate (no written report)-** No one present to comment.

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7. President's Report

- A. Monthly Calendar and Narrative- President Cathy Kemper-Pelle highlighted items from her written report (see file). Discussion occurred around the Higher Education Coordinating Commission Board Funding and Achievement Committee. President Kemper-Pelle stated that the presidential transition is moving along really well and she thanked her Senior Leadership Team for all of their support during this process.
- B. Bond Oversight Committee (BOC)- Greg McKown highlighted items from his written report (see file). Mr. McKown noted that the BOC reviewed student artwork for the RWC Science Center at their last meeting. He added the RWC Science Center and the Massage Therapy Building K renovation project are both projected to be completed on time and on budget. A grand opening of the Science Center is currently being planned for August 30th.

8. Board Action and/or Information Items

- A. Adopt Board Policy BP-2716: Board of Education Political Activity (Second Reading)
- B. Adopt Board Policy BP-3570: Tobacco Use (Second Reading)
- C. Adopt Revised Board Policy BP-2800: Emeritus Status (Second Reading)

Pat Ashley moved, seconded by Pat Fahey, that the Board adopt items 8.A-8.C, as presented.

The motion unanimously carried.

- D. Approve Revised Administrative Procedure AP-2800: Emeritus Status Designation (Second Reading)

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

The motion unanimously carried.

- E. Adopt 2022-23 Budget

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Kevin Talbert moved, seconded by Pat Ashley, that the Board adopt item 8.E, as presented.

The motion unanimously carried.

F. Impose 2022-23 Taxes

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

The motion unanimously carried.

G. Approve Emeritus Status- Kori Ebenhack

Claudia Sullivan moved, seconded by Kevin Talbert, that the Board approve item 8.G, as presented.

The motion unanimously carried.

H. Approve Emeritus Status- Dr. Cathy Kemper-Pelle

Pat Ashley moved, seconded by Pat Fahey, that the Board approve item 8.H, as presented.

The motion unanimously carried.

I. Review Draft 2022-23 Board of Education Regular Meeting Schedule

9. Foundation and Senior Leadership Team Reports

A. Foundation- Jodi Simons highlighted items from her written report (see file). She added that Greg McKown has joined the Rogue Bowl Taskforce and said that they are very excited to have him.

B. Senior Leadership Team- Juliet Long, Vice President of Academic Affairs, highlighted items from the written report (see file). The Board stated that they appreciated seeing all of the Rogue Values Award recipients and they hope that they can view those awards every year.

10. New Business

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- A. Board Retreat Planning- Randy Weber noted that the retreat is scheduled for Wednesday, July 20th on the Table Rock Campus and outlined the draft agenda (see file).
- 11. Old Business-** President Kemper-Pelle noted that InventOR is being held on the Redwood Campus this upcoming Thursday and Friday and she encouraged Board members to check out the website for the list of public events.
- 12. Approve Consent Agenda**
- A. Meeting Minutes (none)
 - B. Grant Acceptance
 - a. Rogue Community College Osprey Care Fund Investment Grant
 - C. Financial Reports
 - a. Monthly Financial Data Report- May 2022

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

The motion unanimously carried.

13. Board Reports

- A. Executive Committee- Nothing to add.
- B. Board Outreach Committee- Nothing to add.
- C. RCC Foundation Liaison- Claudia Sullivan noted that she reviewed 44 scholarship applications and that it is something that she always enjoys. She added that it gives a lot of insight into the lives of RCC students in their pursuit for education.
- D. EDI Council Liaison- Nothing to add.
- E. Facilities Committee Liaisons- Roger Stokes noted that at their last meeting the committee discussed the capital projects list, the Redwood Campus Annexation, the Blue Room on the Table Rock Campus, the Rogue Bowl, and signage on the Table Rock and Riverside Campuses.

Roger Stokes closed the public meeting at 6:12 p.m.

- 14. Executive Session-** Roger Stokes called the meeting into Executive Session at 6:13 p.m. pursuant to ORS 192.660 (2)(d) Labor Negotiations; and (2)(e) Real Property Transactions; and closed the Executive Session at 6:41 p.m.

Roger Stokes reconvened the public meeting at 6:43 p.m.

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15. Roundtable-

Maria Ramos Underwood thanked Roger Stokes for his service as Board Chair this year.

Pat Fahey said that it was nice to see everyone in person.

Pat Ashley thanked President Kemper-Pelle for her six years of service to the College and she commended her on all that she has done to move the College forward.

Jeff Lang noted that Car-mencement was a fantastic event and he was happy to be able to participate.

President Cathy Kemper-Pelle said that she could not have asked for a better Board to have worked with during her time at RCC and she is grateful every day for their leadership. She thanked her Senior Leadership Team for all that they do for the College. She said it has been a joy to work at RCC.

Randy Weber thanked President Kemper-Pelle for her great onboarding and transition plan and for the groundwork she has laid for so many amazing projects and initiatives at RCC.

Roger Stokes thanked Rachelle Brown for always keeping the Board on track.

16. Adjournment- Roger Stokes adjourned the meeting at 6:50 p.m.

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