
**Rogue Community College District
Board of Education
July 15, 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, Outgoing Board Chair, at 5:00 p.m. on Tuesday, July 15, 2025, in-person on the Table Rock Campus, Room A-123A, 7800 Pacific Avenue, White City, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Vanessa Jones, Roger Stokes, Pat Fahey, Indra Nicholas, Maria Ramos Underwood, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Dave Koehler, Juliet Long, Lisa Parks, Nicole Sakraida, Steve Phelps, Navarro Chandler, Richard Plott, and Rachelle Brown.

4. **Board Action and/or Information Items:**

A. Annual Board Organization for Fiscal Year 2025/26

Maria Ramos Underwood moved, seconded by Roger Stokes, that the Board approve item 4.A, as presented.

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

B. Board Committee and Liaison Interest Survey Results- The Board discussed and finalized their committee and liaison positions assignments for the 2025/26 academic year (see file).

C. Contract with Roof Toppers, Inc. for Roof Replacement Services

Jonathan Bilden moved, seconded by Roger Stokes, that the Board approve item 4.C, as presented.

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

5. **College Updates-** President Randy Weber provided a verbal report that provided updates on enrollment trends, legislative challenges, and financial considerations.

6. **New Business**

A. 2025-26 Conferences and Conventions- Rachelle Brown provided the Board with a list of conferences and conventions for the 2025-26 academic year. Board members will let Rachelle know which ones they are interested in attending.

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- B. Board Retreat- Thursday, August 14- The Board will hold their annual retreat on Thursday, August 14 from 8:30am-4:30pm on the Table Rock Campus. Board members were encouraged to let Vanessa or Dr. Weber know of any topics they would like to see on the retreat agenda.
7. **Old Business (none)**
8. **Roundtable-** The Board discussed the recent RCC Commencement Ceremony and Tim Cook's Fundraiser Run. They then thanked Gary Plano for his leadership as Board Chair for the past year.
9. **Adjournment-** Vanessa Jones, Incoming Board Chair, adjourned the meeting at 5:48 p.m.

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