
***Rogue Community College District
Special Meeting: Board of Education Work Session
July 16, 2024 Meeting Minutes***

- 1. Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Maria Ramos Underwood, outgoing Board Chair, at 5:00 p.m. on Tuesday, July 16, 2024 in-person on the Riverside Campus, Room HEC-129, 101 South Bartlett Street, Medford, OR and via Zoom. Due notice was given.
- 2. Determine Presence of a Quorum-** A quorum of the Board was present including: Maria Ramos Underwood, Gary Plano, Roger Stokes, Vanessa Jones, Pat Fahey, Indra Nicholas, and Jonathan Bilden.
- 3. Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jonah Liden, Navarro Chandler, Steve Phelps, Dave Koehler, and Rachelle Brown; and Chris Bristol, Reporter- Grants Pass Daily Courier.
- 4. Board Action and/or Information Items:**

A. Approve Annual Board Organization for Fiscal Year 2024/25

Pat Fahey moved, seconded by Jonathan Bilden, that the Board approve item 4.A, as presented.

The motion unanimously carried.

B. Board Committee and Liaison Assignment Worksheet (Information)

- a. No comments

Due to a technology issue in the board room, the Board had to pause their meeting at 5:08 p.m. and resumed their meeting at 5:14 p.m., once the issue was resolved.

C. Approve Resolution No. P2-24/25: 2024 Capital Bond

Vanessa Jones moved, seconded by Pat Fahey, that the Board approve item 4.C, as presented.

The motion passed with a 6-1 vote in favor of approving Resolution No. P2-24/25: 2024 Capital Bond.

In favor (yes): Jonathan Bilden, Pat Fahey, Vanessa Jones, Gary Plano, Roger Stokes, and Maria Ramos Underwood

Against (no): Indra Nicholas

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5. New Business

- A. 2024-25 Conferences and Conventions- The Board were provided with a list of upcoming conferences and conventions (see file). They were encouraged to reach out to Rachelle Brown to coordinate their registration and travel arrangements for the events they would like to attend.
- B. Board Retreat- Thursday, August 15th- The Board will hold their annual summer retreat on Thursday, August 15th on the Table Rock Campus.

6. Old Business (none)

7. Roundtable

Gary Plano said that he thoroughly enjoyed being part of the RCC portion of the July 4th parade in Ashland.

Roger Stokes thanked Maria Ramos Underwood for her leadership of the board during this last year.

Indra Nicholas said it has been a pleasure and great experience to work with her fellow board members during her first year of service on the Board.

8. Adjournment- Gary Plan, incoming Board Chair, adjourned the meeting at 5:51 p.m.

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