
***Rogue Community College District
Board of Education
July 18, 2023 Meeting Minutes***

- 1. Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, outgoing Board Chair, at 6:00 p.m. on Tuesday, July 18, 2023 in-person on the Riverside Campus, Higher Education Center, Room 127/129, 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: Pat Fahey, Roger Stokes, Maria Ramos Underwood, Indra Nicholas, Gary Plano, and Jonathan Bilden.
- 3. Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Navarro Chandler, and Rachelle Brown.

President Weber asked Board Chair Pat Fahey if an additional item could be added under the New Business portion of the agenda. Mr. Fahey asked the Board for approval and all agreed to add item 5.D to the agenda (*see addition below).

4. Board Action and/or Information Items:

- A. Approve Annual Board Organization for Fiscal Year 2023/24

Roger Stokes moved, seconded by Gary Plano, that the Board approve item 8.A, as presented.

The motion unanimously carried.

- B. Approve Contract with Assessment Technologies Institute, LLC

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

The motion unanimously carried.

- C. Approve Revised Board Policy BP-3900: Expressive Conduct (Second Reading)
a. Tabled until the August 15, 2023 Board meeting.

5. New Business

- A. Zone 3 Interim Board Position- Just prior to this meeting, the Board interviewed 6 candidates for a vacancy in zone 3 of the RCC District. The Board agreed to meet via Zoom on Tuesday, July 25, 2023 at 3:00pm to discuss the results of their combined rankings and potentially act on this item (see 7.18.23 Special Board Meeting Minutes). Gary Plano expressed his thanks to the six candidates for coming this evening to provide their background as it relates to the position. Mr. Plano felt that the candidates were very rich in diversity in their background and interests. He added that it will be a difficult decision.

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- B. 2023-24 Conferences and Conventions- Maria Ramos Underwood encouraged her fellow board members to review the list of upcoming conferences and conventions and to work with Rachelle Brown on registration and travel arrangements (see file).
 - C. Board Retreat- The Board retreat will take place on Tuesday, August 22, 2023 on the Table Rock Campus.
 - D. *Emergency Electrical Issue- Redwood Campus- President Weber stated that electricity was lost to a number of buildings on the Redwood Campus over the weekend. A contractor was brought in and was able to identify the issue. While electricity was able to be restored to many of the buildings at RWC, it was discovered that a transformer needs to be replaced. President Weber stated that once a refurbished transformer as been bought, shipped, and installed, the total institutional investment will be over \$100,000. In accordance with [Board Policy 6330: Purchasing](#), all purchases in the amount of \$100,000 or more shall be reviewed and approved by the College's Board of Education prior to purchase. The College President may approve an exception if it is determined that immediate action should be taken to avoid adverse action to College business or for circumstances that will impede education processes. President Weber stated that this circumstance warrants using the exception to Board Policy 6330. Members of the board were agreeable to the exception.
- 6. Old Business** (none)
- 7. Adjournment**- Maria Ramos Underwood, incoming Board Chair, adjourned the meeting at 6:23 p.m.

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