
***Rogue Community College District
Special Meeting: Board of Education Work Session
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, Board Chair, at 3:00 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, and Rachelle Brown.
4. **Discussion Item:**
 - A. Zone 3 Interim Board Position- Board members Gary Plano and Roger Stokes compiled and shared a list of considerations that the Board may want to consider during their evaluation of the zone 3 candidates (see file). The Board then decided which board members would ask which questions to each candidate. Pat Fahey stated that a decision on appointment would not be made today. He added that after the conclusion of the meeting, each board member will receive a ranking scoresheet to rank each of the candidates. Board members were instructed to send their completed scoresheets to Rachelle Brown. Ms. Brown will compile and tabulate the scoresheets and distribute to the Board. The Board decided to meet during a special board meeting at 3:00pm on Tuesday, July 25, 2023 via Zoom to discuss the combined scoresheet and potentially make an appointment to zone 3.
5. **Interviews for RCC District Zone 3 Interim Board Position:**
 - A. 3:30 p.m.- Kathryn Ann Brooks
 - B. ~~3:45 p.m.- Hogan Sherrow~~
 - C. 4:00 p.m.- Paul Hay
 - D. 4:15 p.m.- Karen Thornton
 - E. 4:30 p.m.- Joe Spurgeon
 - F. 4:45 p.m.- Vanessa Jones
 - G. 5:00 p.m.- Bill Whalen

Candidate applications were distributed to Board members for review prior to the meeting (see file). As directed by the Board, applicants received interview questions for review prior to the meeting (see file). Applicants were interviewed individually using the same set of questions administered in the same order. Hogan Sherrow was not present and therefore was not interviewed.

6. **Adjournment-** Pat Fahey, Board Chair, adjourned the meeting at 5:06 p.m.

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