
***Rogue Community College District
Special Meeting: Board of Education Work Session
July 19, 2022 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, Incoming Board Chair, at 5:01 p.m. on Tuesday, July 19, 2022 via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Pat Fahey, Jeff Lang, Kevin Talbert, Roger Stokes, Claudia Sullivan, Maria Ramos Underwood, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Angelica Woods, Jeanine Henriques, Jodi Simons, Marco Vasquez, Nadine Roper, April Hamlin, Rene McKenzie, Sally Snyder, and Tamara Adams; and Lauren Bishop, Grants Pass Daily Courier.
4. **Board Action and/or Information Items:**
 - A. Approve Annual Board Organization for Fiscal Year 2022/23

Pat Ashley moved, seconded by Roger Stokes, that the Board approve item 4.A, as presented.

The motion unanimously carried.
 - B. Approve Purchase of Emergency Notification Equipment through Communications Supply Corp.

Pat Ashley moved, seconded by Maria Ramos Underwood, that the Board approve item 4.B, as presented.

The motion unanimously carried.
5. **New Business-**
 - A. 2022-23 Conferences and Conventions- President Randy Weber stated that he and Maria Ramos Underwood will be attending the Association of Community College Trustees (ACCT) Governance Leadership Institute for New Trustees. He encouraged the Board to save the dates for both the Oregon Community College Association Conference in November and the Achieving the Dream Conference in February.
6. **Old Business-** None.
7. **Adjournment-** Pat Fahey adjourned the meeting at 5:10 p.m.

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