
***Rogue Community College District
Special Meeting: Board of Education
July 25, 2023 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, Board Chair, at 3:04 p.m. on Tuesday, July 25, 2023 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, Gary Plano, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Jamee Harrington, Julie Raefield, and Rachelle Brown; and Chris Bristol, Grants Pass Daily Courier.
4. **Discussion/Action Item:**
 - A. Zone 3 Interim Board of Education Position- At their July 18, 2023 Special Board of Education Meeting, the Board interviewed six applicants for a vacancy in zone 3 of the RCC District. The Board then ranked each applicant and those results were compiled by Rachelle Brown and sent back to the Board for review (see file). Maria Ramos Underwood thanked the six candidates for their interest in the position and in Rogue Community College. She added that the candidates possessed a broad range of impressive experiences and skills. Ms. Ramos Underwood stated that after a thorough review process, the Board has identified Vanessa Jones as having received the highest ranking.

Gary Plano moved to appoint Vanessa Jones to the RCC Board of Education Zone 3 Interim Position. Roger Stokes seconded.

Gary Plano expressed that he was very impressed with all six of the candidates and added that he felt they did a wonderful job of sharing their background and interest in the position. He was most impressed with Vanessa Jones and complemented her on her sincere and in-depth answers to the interview questions. Mr. Plano added that Ms. Jones has a background in education, as well as diversity, equity, and inclusion, that he feels will be a great asset to the Board.

The motion unanimously carried.

5. **Adjournment-** Maria Ramos Underwood, Board Chair, adjourned the meeting at 3:09 p.m.

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