
***Rogue Community College District
Board of Education– August 15, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:02 p.m. on Tuesday, August 15, 2023 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy., Grants Pass, OR 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, Indra Nicholas, Jonathan Bilden, Vanessa Jones, and Pat Fahey.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Jamee Harrington, Lisa Stanton, Jonah Liden, Chelsea Daugherty, Jeremy Taylor, Navarro Chandler, Kim Freeze, Dave Koehler, April Hamlin, Lisa Parks, Greg McKown, Julie Toledo, Marissa Shephard, Tammy Canady, Lucia Bartscher, Sally Snyder, and Rachelle Brown; Paris Miles, Associated Student Government (ASG); and Chris Bristol, Grants Pass Daily Courier.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)-** Paris Miles, Student Body President, updated the Board on current ASG activities.
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No one present to comment.
 - d. **Faculty Senate (no written report)-** Julie Toledo, Faculty Senate Co-chair, updated the Board on current Faculty Senate activities.
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Roger Stokes discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. Board Outreach Committee- Pat Fahey noted that he recently met with the Grants Pass Kiwanis Club to discuss the benefits of RCC in the community. Mr. Fahey and Indra Nicholas will be meeting soon to discuss further outreach opportunities.
 - D. OCCA/OSBA Liaison- Pat Fahey encouraged his fellow board members to attend the OCCA Board Member Training happening September 8-9, 2023 in Salem, as well as the annual OCCA Conference happening November 1-3, 2023 in Sunriver.

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7. College Updates

- A. President's Report- President Randy Weber highlighted items from his written report (see file).
- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
- C. Foundation- No one present to comment. A written report was provided to the Board in advance of the meeting (see file).

8. Board Action and/or Information Items

- A. Review Board Policy BP-5993: Extracurricular Activities & Contests (First Reading)
 - a. No comments.
- B. Review Board Policy BP-6630: Memorial Trees and Benches (First Reading)
 - a. No comments.
- C. Adopt Revised Board Policy BP-3900: Expressive Conduct (Second Reading)

Gary Plano moved, seconded by Pat Fahey, that the Board adopt item 8.C, as presented.

Discussion occurred on the topics of free speech, public forums, and time, place, and manner, as they relate to the board policy. A vote was then taken to adopt the policy:

Maria Ramos Underwood- yes	Jonathan Bilden- yes
Gary Plano- yes	Roger Stokes- yes
Pat Fahey- yes	Indra Nicholas- no
Vanessa Jones- yes	

The motion carried.

- D. Approve Authorization to Invest Taxing District Funds- Josephine County

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

The motion unanimously carried.

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9. New Business

- A. November Board Meeting- The November board meeting falls on the Tuesday before Thanksgiving. Discussion occurred on whether or not to move the meeting to the week prior to Thanksgiving. The board agreed to keep the meeting date as is.

10. Old Business

- A. Board Retreat- The Board will be meeting for their annual retreat on Tuesday, August 22, 2023 from 9:00am to 4:30pm on the Table Rock Campus.

11. Approve Consent Agenda

- A. Meeting Minutes
- a. June 20, 2023 Special Board Meeting
 - b. June 20, 2023 Board Meeting
 - c. July 18, 2023 Special Board Meeting
 - d. July 18, 2023 Board Meeting
 - e. July 25, 2023 Special Board Meeting
- B. Grant Acceptance (none)
- C. Financial Reports
- a. Monthly Financial Data Report- July 2023

Roger Stokes moved, seconded by Gary Plano, that the Board approve the consent agenda.

The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 5:58 p.m.

- 12. Executive Session:** Maria Ramos Underwood called the meeting into Executive Session at 6:01 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions and closed the Executive Session at 6:26 p.m.

Maria Ramos Underwood reconvened the public meeting at 6:28 p.m.

13. Roundtable-

Roger Stokes welcomed new board member Vanessa Jones.

Gary Plano said he appreciated the really great meeting.

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Pat Fahey echoed Dr. Plano’s sentiments and said he is looking forward to the retreat.

Jonathan Bilden thanked his fellow board members for bringing him up to speed.

Indra Nicholas thanked the Senior Leadership Team for sharing their division updates at today’s meeting. Ms. Nicholas added that she is excited to get involved in the Revive the Bowl campaign.

Maria Ramos Underwood thanked everyone for a great meeting.

14. Adjournment- Maria Ramos Underwood adjourned the meeting at 6:30 p.m.

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