
***Rogue Community College District
Special Meeting: Board of Education Work Session
August 15, 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 4:00 p.m. on Tuesday, August 15, 2023 in-person on the Redwood Campus, Room H2, 3345 Redwood Hwy., Grants Pass, OR and 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, Jonathan Bilden, Indra Nicholas, Vanessa Jones, and Pat Fahey.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Jamee Harrington, Juliet Long, Lisa Stanton, Navarro Chandler, Nicole Sakraida, Kim Freeze, Dave Koehler, Lisa Parks, Jeanine Henriques, Andie Anderson, Jonah Liden, Ruth Swain, Julie Toledo, Greg McKown, Tammy Canady, and Rachelle Brown.
4. **Information Presentation:**
 - A. **Overview of Workforce Development Programs-** The RCC Student Learning and Success Leadership Team gave a presentation to the Board highlighting RCC's workforce and career training programs (see file). The presentation covered: Science Technology Engineering and Math (STEM), Social Behavioral Science Education, Applied Technology, Business, Health Professions and Public Safety, Art Humanities and Communication, Apprenticeship Programs, Transfer, Career and Technical Education (CTE), and the Small Business Development Center (SBDC). Juliet Long, Vice President of Student Learning and Success, then informed the Board of three open house events taking place on all three RCC campuses in August. Board members were also given a packet of information that contained in-depth information on the labor market in the Rogue Valley as it relates to RCC's workforce and career training programs, as well as marketing materials for the various programs (see file). The Board thanked the Student Learning and Success Leadership Team for their presentation and wealth of information.
5. **Adjournment-** Maria Ramos Underwood, Board Chair, adjourned the meeting at 4:56 p.m.

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