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**Rogue Community College District**  
**Board of Education– August 16, 2022 Meeting Minutes**

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1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:04 p.m. on Tuesday, August 16, 2022 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR 97527 and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Kevin Talbert, Pat Fahey, Pat Ashley, Claudia Sullivan, Maria Ramos Underwood, and Jeff Lang.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Lisa Stanton, Jamee Harrington, Jodi Simons, Mary Middleton, Dave Koehler, Navarro Chandler, April Hamlin, Christina Wooten, Julie Raefield, Kim Freeze, Sally Snyder, Chelsea Daugherty, and Rachelle Brown; and Illinois Valley Community Members John and Jean Anne Miles.
4. **Public Comment-** None.
5. **College Reports**
  - A. Written Report(s)-
    - a. **Student Government (no written report)-** No one present to comment.
    - b. **Classified Association (no written report)-** No one present to comment.
    - c. **Faculty Association (no written report)-** Mary Middleton said she will be attending a conference in Portland and she is looking forward to engaging with other faculty from around the state.
    - d. **Faculty Senate (no written report)-** No one present to comment.
6. **Board Reports**
  - A. Executive Committee- Nothing to add.
  - B. Finance and Audit Committee- Maria Ramos Underwood highlighted items from the Finance and Audit Committee meeting agenda (see file).
  - C. RCC Foundation Liaison- Claudia Sullivan noted she has nothing to add that is not already covered in Jodi Simons' report (see file).
  - D. Board Outreach Committee- Nothing to add.
  - E. Board Policy Committee- Pat Ashley said this group will begin meeting again soon.
  - F. OCCA/OSBA Liaison- Pat Fahey discussed the upcoming OCCA board member training and encouraged his fellow board members to attend.
7. **College Updates**

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- A. President’s Report- President Randy Weber highlighted items from his written report (see file).
- B. Senior Leadership Team- Lisa Stanton, Vice President of Operations and Finance, discussed the ongoing Redwood Campus Annexation project. Jamee Harrington, Vice President of People, Culture, and Safety, and Juliet Long, Vice President of Student Learning and Success, discussed the upcoming RCC Open House events happening on all three campuses.
- C. Foundation- Jodi Simons highlighted items from her written report (see file).
- D. Bond Oversight Committee- Lisa Stanton highlighted items from the written report (see file).

**8. Board Action and/or Information Items**

- A. Approve Occupational Skills Training Certificate

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 8.A, as presented.

**The motion unanimously carried.**

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

Pat Ashley moved, seconded by Claudia Sullivan, that the Board approve item 8.B, as presented.

**The motion unanimously carried.**

- C. Executive Summary of Revisions to the Management, Administrative, and Confidential Employee Handbook (Information)

**9. New Business**

- A. Outcomes of the Association of Community College Trustees (ACCT) Governance Leadership Institute for New Trustees- President Randy Weber and Board Member Maria Ramos Underwood both attended the ACCT event in Washington, D.C. Ms. Underwood said she found the conference very informative, particularly around board policies and code of ethics. President Weber said he also found the conference extremely enlightening and that he appreciates the strong relationship between himself and the Board, as well as the Board and the Senior Leadership Team. Discussion occurred around board policies and procedures.

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- B. Follow-up from Board Retreat-** President Weber noted how this month’s board agenda has been redesigned to allow for better flow and discussion during board meetings. Discussion occurred around the structure of board committees and liaison positions. President Weber added that he will work with board members Pat Ashley and Maria Ramos Underwood on how to best assess the College’s top five priorities for the upcoming year. Those priorities will be brought to the Board at their October 18<sup>th</sup> meeting.

**10. Old Business**

**11. Approve Consent Agenda**

- A. Meeting Minutes**
- a. May 17, 2022 RCC District Budget Committee
  - b. May 17, 2022 Board Meeting
  - c. May 26, 2022 RCC District Budget Committee
  - d. June 21, 2022 Special Board Meeting
  - e. June 21, 2022 Board Meeting
  - f. July 19, 2022 Special Board Meeting
- B. Grant Acceptance (none)**
- C. Financial Reports**
- a. Monthly Financial Data Report- July 2022

Pat Ashley moved, seconded by Kevin Talbert, that the Board approve the consent agenda.

**The motion unanimously carried.**

**12. Roundtable-**

Kevin Talbert said he will be heading to the coast next week for a few days.

Roger Stokes thanked President Weber for his weekly updates to the Board and for the new format of the President’s Board Report.

Maria Ramos Underwood said she is very excited to hear about the new occupational skills training certification program that was approved at tonight’s meeting.

Jeff Lang noted that he is headed to New Hampshire for his son’s graduation.

Claudia Sullivan said she is looking forward to the RCC Open Houses.

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Pat Fahey informed the group that he is taking off on Friday to a trip to Alaska.

**13. Adjournment-** Pat Fahey adjourned the meeting at 6:01 p.m.

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