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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
August 16, 2022 Meeting Minutes***

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1. **Call to Order-** The Rogue Community College (RCC) Special Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 4:03 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: Pat Fahey, Claudia Sullivan, Jeff Lang, Kevin Talbert, Roger Stokes, Maria Ramos Underwood, and Pat Ashley.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Natalie Herklotz, Laurie Roe, Mary Middleton, Jodi Simons, Sally Snyder, Chelsea Daugherty, Christina Wooten, April Hamlin, Dave Koehler, Jeanine Henriques, Marco Vasquez, Terrie Sandlin, Julie Raefield, and Rachelle Brown; and Lauren Bishop, Grants Pass Daily Courier.
4. **Information Presentation:**
  - A. **Mission Fulfillment Report-** The College Effectiveness Council (CEC) overviewed the results of the 2021-2022 Mission Fulfillment report (see file). The charter of the CEC is to provide the College with relevant information and data to engage in ongoing, purposeful, systematic, and comprehensive planning, assessment, and continuous improvement processes that lead to performance excellence and fulfillment of RCC's mission. The 2021-2022 Mission Fulfillment report is the first assessment of the 2021-2028 Strategic Plan and can be used to describe how we are answering the question of "How well are we, as an institution, achieving our goals?" Through this assessment of the strategic plan, we can connect our work to our mission and create a cyclical process of continuous improvement. Juliet Long, Vice President of Student Learning and Success, presented the objectives and results on the RCC Annual Assessment of Strategic Mission Fulfillment Scorecard (see file). Ms. Long noted how measurable indicators and achievement levels were developed to assess each objective or establish a baseline for ongoing monitoring. These indicators are summarized in the scorecard with detailed supporting data available. The scorecard and corresponding data have been evaluated by the CEC and the Executive Team. The Executive Team has provided recommendations for improvements to the metrics for 2022-2023 as noted in the report and the CEC will take those recommendations forward for 2022-2023. The Board thanked the CEC for their effort in putting together this report.
5. **Adjournment-** Pat Fahey adjourned the meeting at 4:53 p.m.

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