
***Rogue Community College District
Board of Education– August 19, 2025, Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Chair, at 5:00 p.m. on Tuesday, August 19, 2025 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: Vanessa Jones, Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, Maria Ramos Underwood, and Jonathan Bilden.
3. **Awards & Recognitions (none)**
4. **Public Comment (none)**
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)**
 - b. **Faculty Association (no written report)-** Robert Felthousen, Reference Librarian, introduced himself as the new RCCEA President for the 25/26 academic year.
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (no written report)**
6. **Board Reports**
 - A. Executive Committee- Jonathan Bilden overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- No updates at this time.
 - C. OCCA/OSBA Liaison- Pat Fahey encouraged his fellow board members to attend the upcoming OCCA Board Leadership & Governance Summit, as well as the OCCA Annual Conference.
 - D. Foundation Board Liaison- The Board discussed the upcoming President’s Circle Dinner on September 25th.
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, & Safety, Dave Koehler, Vice President of Student Learning & Success, and Lisa Stanton, Vice President of Operations & Finance, overviewed items from the written report (see file).
 - C. Institutional Effectiveness- No updates at this time.

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D. Foundation- No updates at this time.

8. Board Action and/or Information Items

A. Monthly Financial Data Report- July 2025

B. Authorization of Invest in Taxing District Funds – Josephine County

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

The motion unanimously carried. Board members Vanessa Jones, Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, Maria Ramos Underwood, and Jonathan Bilden voted in favor.

C. Acknowledge RCC Board and President Team Agreements

The Board acknowledged the RCC Board and President Team Agreements as presented. They will continue to review the agreements periodically throughout the year.

9. New Business (none)

10. Old Business (none)

11. Approve Consent Agenda

A. Meeting Minutes

a. June 17, 2025, Special Board Meeting

b. June 17, 2025, Board Meeting

Roger Stokes moved, seconded by Indra Nicholas, that the Board approve the consent agenda.

The motion unanimously carried. Board members Vanessa Jones, Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, Maria Ramos Underwood, and Jonathan Bilden voted in favor.

12. Roundtable- The Board expressed appreciation for their productive retreat and discussed the disruption caused by protestors at the recent Senator Wyden town hall on the Redwood Campus.

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13. Adjournment- Vanessa Jones adjourned the meeting at 5:53 p.m.

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