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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
August 19, 2025, 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 Vanessa Jones, Board Chair, at 4:00 p.m. on Tuesday, August 19, 2025, 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: Vanessa Jones, Gary Plano, Roger Stokes, Pat Fahey, Indra Nicholas, Maria Ramos Underwood, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Jamee Harrington, Dave Koehler, Juliet Long, Esam Mohammad, Greg McKown, Kelly Gonzales, Richard Plott, and Rachelle Brown.
4. **Information Presentation:**
  - A. Mission Fulfillment Report- Esam Mohammad, Executive Director of Institutional Effectiveness & Planning, gave a presentation overviewing the RCC Mission Fulfillment Scorecard for Academic Year 2024-2025 (see file). The presentation covered 24 key performance indicators across the college's four Wildly Important Goals (WIGs) and 12 objectives.
5. **Q&A: Items on Regular Meeting Agenda**
6. **Adjournment-** Vanessa Jones, Board Chair, adjourned the meeting at 4:52 p.m.

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