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***Rogue Community College District  
Special Meeting: Board of Education Work Session  
August 20, 2024 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 Vice Chair, at 4:00 p.m. on Tuesday, August 20, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, 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, Roger Stokes, Vanessa Jones, Pat Fahey, and Jonathan Bilden.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Lisa Stanton, Juliet Long, Jamee Harrington, Jeremy Taylor, Dillon Ayers, and Rachelle Brown.
4. **Information Presentation:**
  - A. Mission Fulfillment Update- Juliet Long, Vice President of Student Learning & Success, gave a presentation on RCC's Mission Fulfillment Report (see file). The presentation focused on the progress made toward achieving key performance indicators relating to the mission's twelve objectives.
5. **Q&A: Items on Regular Meeting Agenda-** None.
6. **Adjournment-** Vanessa Jones, Board Vice Chair, adjourned the meeting at 4:56 p.m.

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