
***Rogue Community College District
Board of Education– August 20, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Vanessa Jones, Board Vice Chair, at 5:01 p.m. on Tuesday, August 20, 2024 in-person on the Redwood Campus, Room H2, 3345 Redwood Highway, Grants Pass, OR 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, Pat Fahey, Vanessa Jones, 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)**
 - c. **Faculty Senate (no written report)**
 - d. **Classified Association (see file)**
6. **Board Reports**
 - A. Executive Committee- Maria Ramos Underwood overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Pat Fahey provided an update on upcoming outreach events.
 - C. OCCA/OSBA Liaison- Pat Fahey encouraged his fellow board members to attend OCCA's upcoming Board Member Training, as well as their Annual Conference.
 - D. Foundation Board Liaison- No updates at this time.
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, and Safety, Lisa Stanton, Vice President of Operations and Finance, and Juliet Long, Vice President of Student Learning and Success, outlined items from the combined Executive Team report (see file).
 - C. Foundation (see file)
8. **Board Action and/or Information Items**
 - A. Monthly Financial Executive Summary- July 2024

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B. Approve Authorization to Invest Taxing District Funds

Maria Ramos Underwood moved, seconded by Jonathan Bilden, that the Board approve item 8.B, as presented.

The motion unanimously carried.

C. Approve Contract with Johnson Controls for Building Automation Services

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

The motion unanimously carried.

D. Review New Board Policy BP-4260: Academic Forgiveness (First Reading)

- a. No comments.

9. New Business (none)

10. Old Business

- A. 2024-25 Conferences and Conventions- Board members have let Rachelle Brown, Assistant to the President, know which conferences and conventions they would like to attend. Ms. Brown will coordinate registrations and travel arrangements on behalf of the board members.

11. Approve Consent Agenda

A. Meeting Minutes

- a. May 21, 2024 District Budget Committee Meeting
- b. May 30, 2024 District Budget Committee Meeting
- c. June 18, 2024 Special Board Meeting
- d. June 18, 2024 Board Meeting
- e. July 16, 2024 Board Meeting

B. Grant Acceptance (none)

Pat Fahey moved, seconded by Roger Stokes, that the Board approve the consent agenda.

The motion unanimously carried.

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12. Roundtable

The board members discussed their recent retreat. They felt that it was a great success, and thanked the staff for coordinating the event, as well as for all of the information presented.

13. Adjournment- Vanessa Jones adjourned the meeting at 5:20 p.m.

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