
***Rogue Community College District
Board of Education– September 17, 2024 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Gary Plano, Board Chair, at 5:00 p.m. on Tuesday, September 17, 2024 in-person on the Table Rock Campus, Room 123A, 7800 Pacific Ave, White City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Gary Plano, Indra Nicholas, Roger Stokes, Pat Fahey, Vanessa Jones, and Jonathan Bilden.
3. **Awards & Recognitions-** President Weber recognized Tammy Canady, Director-Business Office, and her team for receiving the Certificate of Achievement for Excellence in Financial Reporting for the 2023 fiscal year. Dr. Weber also recognized Christine Nelson, Director- Athletics, Fitness, and Recreation Programs, and members from the women’s volleyball team for receiving the American Volleyball Coaches Association (AVCA) Team Academic Award in 2023.
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 (no written report)**
6. **Board Reports**
 - A. Executive Committee- Vanessa Jones overviewed items from the Executive Committee meeting agenda (see file).
 - B. Board Outreach Committee- Jonathan Bilden discussed the responsibilities and expectations of the committee. Jonah Liden, Community & Government Relations Coordinator, will provide the Board with a calendar of upcoming community events and outreach opportunities.
 - C. OCCA/OSBA Liaison- Pat Fahey encouraged his fellow board members to attend OCCA’s upcoming Annual Conference and to be on the lookout for a future training on updates to Oregon Public Meeting Laws.
 - 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).

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- B. Senior Leadership Team- Jamee Harrington, Vice President of People, Culture, and Safety and Lisa Stanton, Vice President of Operations and Finance, outlined items from the combined Executive Team report (see file).
- C. Foundation (see file)

8. Board Action and/or Information Items

Information

- A. Monthly Financial Executive Summary- August 2024
- B. Revised Board Policy BP-1200: The Rogue Community College Mission (First Reading)
 - a. No comments.

Action

- C. New Board Policy BP-4260: Academic Forgiveness (Second Reading)

Vanessa Jones moved, seconded by Roger Stokes, that the Board adopt item 8.C, as presented.

The motion unanimously carried.

- D. Revised Board Policy BP-3430: Prohibition of Harassment (First Reading)
- E. Revised Board Policy BP-3433: Prohibition of Sex Discrimination under Title IX (First Reading)
- F. Revised Board Policy BP-3540: Sexual and Other Assaults on Campus (First Reading)
- G. Revised Board Policy BP-5500: Standards of Student Conduct (First Reading)

Pat Fahey moved, seconded by Vanessa Jones, that the Board adopt items 8.D-8.G, as presented.

In Favor: Pat Fahey, Gary Plano, Vanessa Jones, Roger Stokes, and Jonathan Bilden

Against: None

Abstentions: Indra Nicholas

The motion carried.

9. New Business (none)

10. Old Business (none)

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11. Approve Consent Agenda

A. Meeting Minutes

- a. August 20, 2024 Special Board Meeting
- b. August 20, 2024 Board Meeting

B. Grant Acceptance

- a. Career Connected Learning Navigators 2024-25 Grant
- b. Oregon GED Program Wraparound Services 2023-25
- c. RCC SBDC Rural Capacity Building Grant
- d. 2024-25 WIOA Title II (Comprehensive and IELCE) Subgrant

Pat Fahey moved, seconded by Vanessa Jones, that the Board approve the consent agenda.

The motion unanimously carried.

12. Roundtable

Jonathan Bilden enjoyed the recent OCCA New Board Member Training.

The Board thanked the staff and said they appreciate all the hard work going into the new ERP system and the start of a new term.

13. Adjournment- Gary Plano adjourned the meeting at 6:03 p.m.

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