
***Rogue Community College District
Board of Education– September 19, 2023 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Maria Ramos Underwood, Board Chair, at 5:00 p.m. on Tuesday, September 19, 2023 in-person on the Table Rock Campus, Room A-184, 7800 Pacific Avenue, White City, OR via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Vanessa Jones, Gary Plano, Maria Ramos Underwood, Jonathan Bilden, and Pat Fahey.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Jamee Harrington, Lisa Stanton, Navarro Chandler, Nicole Sakraida, Lisa Parks, Greg McKown, Chelsea Daugherty, Rene McKenzie, Hollie Adair, Jodi Simons, Lucia Bartscher, Tammy Canady, Tiffany Malsberger, Marissa Shepherd, Kevin Murphy, Darren Van Lehn, and Rachelle Brown; Axia Keough, RCC Student; and Paris Miles, Associated Student Government.
4. **Public Comment-** Marissa Shepherd, Kevin Murphy, Darren Van Lehn, and Axia Keough each gave public comments.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)-** Paris Miles, Student Body President, said that written reports will resume in October, once students have returned for Fall term.
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** No one present to comment.
 - d. **Faculty Senate (no written report)-** No one present to comment.
6. **Board Reports**
 - A. Executive Committee- Roger Stokes overviewed items from the Executive Committee meeting agenda (see file).
 - B. Finance and Audit Committee- Roger Stokes discussed items from the Finance and Audit Committee meeting agenda (see file).
 - C. Board Outreach Committee- Pat Fahey and Indra Nicholas will meet soon to brainstorm future community outreach opportunities.
 - D. OCCA/OSBA Liaison- Pat Fahey encouraged his fellow board members to attend the upcoming OCCA Annual Conference, as well as the new OCCA Lunch & Learn webinar series that will be held monthly.

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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- Anna Manley, Interim Executive Director, provided a written report (see file).

8. Board Action and/or Information Items

- A. Adopt Board Policy BP-5993: Extracurricular Activities & Contests (Second Reading)

Roger Stokes moved, seconded by Jonathan Bilden, that the Board adopt item 8.A, as presented.

The motion unanimously carried.

- B. Adopt Board Policy BP-6630: Memorial Trees and Benches (Second Reading)

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

The motion unanimously carried.

- C. Approve Contract with ZOHO Corp. for Enhanced Integration of ManageEngine.

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

The motion unanimously carried.

9. New Business

- A. OCCA Conference- The Oregon Community College Association (OCCA) will be holding their annual conference this year November 1-3, 2023 at Sunriver Resort. Board members were encouraged to attend and to coordinate their attendance with Rachelle Brown by October 1st to guarantee the Early Bird registration rate.

10. Old Business- None.

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11. Approve Consent Agenda

- A. Meeting Minutes
 - a. August 15, 2023 Special Board Meeting
 - b. August 15, 2023 Board Meeting
- B. Grant Acceptance
 - a. Data-to-Action Campaign for Parenting Students College Community of Practice Grant
- C. Financial Reports
 - a. Monthly Financial Data Report- August 2023

Gary Plano moved, seconded by Pat Fahey, that the Board approve the consent agenda.

The motion unanimously carried.

Maria Ramos Underwood closed the public meeting at 5:50 p.m.

- 12. Executive Session:** Maria Ramos Underwood called the meeting into Executive Session at 5:52 p.m. pursuant to ORS 192.660 (2)(e) Real Property Transactions; and (2)(p) Cybersecurity and closed the Executive Session at 6:10 p.m.

Maria Ramos Underwood reconvened the public meeting at 6:12 p.m.

13. Roundtable-

Pat Fahey enjoyed the recent OCCA Board Training held in Salem.

Jonathan Bilden is looking forward to the OCCA Annual Conference.

Roger Stokes expressed his appreciation for the Combined E-Team report that is provided as part of the Senior Leadership Team report each month.

Vanessa Jones echoed Mr. Stokes and added that she appreciates being updated on the Strategic Plan. She also enjoyed the OCCA Board Training.

Gary Plano agreed with Mr. Stokes and Ms. Jones and said the Combined E-Team report is a great addition to the monthly supplemental board packet.

President Weber said he will bring forward more background information on AP-3566: Minors on Campus to next month's board meeting so that the Board may have a fuller picture of how that AP was created.

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14. Adjournment- Maria Ramos Underwood adjourned the meeting at 6:16 p.m.

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