
***Rogue Community College District
Board of Education– September 20, 2022 Meeting Minutes***

1. **Call to Order-** The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Pat Fahey, Board Chair, at 5:02 p.m. on Tuesday, September 20, 2022 in-person on the Table Rock Campus, Room A-184, 7800 Pacific Avenue, White City, OR and via Zoom. Due notice was given.
2. **Determine Presence of a Quorum-** A quorum of the Board was present including: Roger Stokes, Pat Fahey, Pat Ashley, Maria Ramos Underwood, and Jeff Lang.
3. **Introduction of Guests-** RCC District employees included: President Randy Weber, Juliet Long, Lisa Stanton, Jamee Harrington, Jodi Simons, Mary Middleton, Dave Koehler, Navarro Chandler, April Hamlin, Nicole Sakraida, Greg McKown, Julie Raefield, Kim Freeze, Rene McKenzie, Laurie Roe, Marco Vasquez, Chiharu Sai, and Rachelle Brown; and Chris Bristol, Grants Pass Daily Courier.
4. **Public Comment-** None.
5. **College Reports**
 - A. Written Report(s)-
 - a. **Student Government (no written report)-** No one present to comment.
 - b. **Classified Association (no written report)-** No one present to comment.
 - c. **Faculty Association (no written report)-** Mary Middleton thanked the Board for offering a Zoom option for their monthly meeting. She stated how faculty are busy connecting with their students during the first week of term. She added that faculty are excited for the increase in enrollment.
 - d. **Faculty Senate (no written report)-** Julie Toledo echoed what Mary Middleton said and noted the excitement from faculty for this upcoming school year.
6. **Board Reports**
 - A. Executive Committee- Nothing to add.
 - B. Finance and Audit Committee- Maria Ramos Underwood highlighted items from the Finance and Audit Committee meeting agenda (see file). She added that discussion was had on enrollment and retention.
 - C. RCC Foundation Liaison- Claudia Sullivan was not present to comment.
 - D. Board Outreach Committee- Pat Fahey said he recently spoke at the Rotary Club of Cave Junction and that it went well.
 - E. Board Policy Committee- Pat Ashley said their work continues and they now have monthly meetings scheduled.
 - F. OCCA/OSBA Liaison- Pat Fahey noted how OCCA has been very busy and discussions have been had on the upcoming legislative session.

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7. College Updates

- A. President’s Report- President Randy Weber highlighted items from his written report (see file). He then provided an update on the Redwood Campus Annexation and stated that RCC is on the agenda for the October 19th Grants Pass City Council meeting. President Weber also provided an update on the ERP process and stated that an intent to award notice went out late last week.
- 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, highlighted items from their written report (see file). Ms. Harrington noted the new Director of Marketing, Kelly Gonzales, started this week and everyone is very excited to have her on board.
- C. Foundation- Jodi Simons highlighted items from her written report (see file).
- D. Bond Oversight Committee- President Weber noted the focus of this committee going forward will be to look at overall facility strategies and efforts. He stated how RCC wants to make sure that its facilities are meeting the needs of our programming and support services.

8. Board Action and/or Information Items

- A. Review Board Policy BP-7400: Employee Travel (First Reading)
- B. Approve Board Participation at the 2022/23 Oregon Community College Association (OCCA) Annual Conference

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

The motion unanimously carried.

- C. Approve Advertisement: Board of Education RCC District Zone 5 Vacancy

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

The motion unanimously carried.

9. New Business

- A. May 2023 Special Election- Board of Education seats in zones 1, 3, 4, and 5 have terms expiring on June 30th, 2023. Board members who plan to run for re-election

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were encouraged to work with Rachelle Brown, Assistant to the President-Governance, when the time comes to run in the May 2023 Special Election.

10. Old Business (none)

11. Approve Consent Agenda

- A. Grant Acceptance**
 - a. Enhancing Course Reserves Project
 - b. Future Ready Oregon Career Pathways
- B. Financial Reports**
 - a. Monthly Financial Data Report- August 2022

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

The motion unanimously carried.

Pat Fahey closed the public meeting at 5:44pm.

12. Executive Session- Pat Fahey called the meeting into Executive Session at 5:49 p.m. pursuant to ORS 192.660 (2)(b) Consideration of Discipline or Dismissal; and (2)(d) Labor Negotiations; and closed the Executive Session at 6:07 p.m.

Pat Fahey reconvened the public meeting at 6:08 p.m.

13. Roundtable-

Roger Stokes thanked President Weber and Board Chair Pat Fahey for the restructure of the agenda and improved board meeting flow.

Maria Ramos Underwood said she was excited to have a work session where the presenters were clearly so enthusiastic about their jobs.

Jeff Lang echoed Ms. Underwood and said the work session was fantastic. He also thanked President Weber for his all college address.

Pat Fahey said he popped in to the in-service event on the Redwood Campus and that he was very impressed with President Weber's address. He added how he will miss having Kevin Talbert on the Board.

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President Weber said everyone is so excited to have students back on campus.

14. Adjournment- Pat Fahey adjourned the meeting at 6:10 p.m.

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