
***Rogue Community College District
Board of Education – July 10, 2014 Special Meeting Minutes***

1. **Call to Order** – The Special Board meeting of the Rogue Community College (RCC) Board of Education (Board) was called to order by Dean Wendle at approximately 9:00 a.m., Thursday, July 10, 2014 via teleconference at (541) 956-7420 and Redwood Campus (RWC), President’s Office, 3345 Redwood Highway – Building H, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Ron Fox, Tim Johnson and Dean Wendle.

Board members absent: Brett Johnson, Kevin Talbert, Joseph Zagorski

3. **Introduction of Guests and Public Comment** – RCC District employees Peter Angstadt and Denise Nelson were in attendance. There was no public comment.

4. **Action Items**

- A. Approve Annual Board Organization for Fiscal Year 2014/15

Tim Johnson moved, seconded by Ron Fox, the RCC Board adopt Resolution No. P1-14/15 approving the Annual Board Organization for the fiscal year beginning July 1, 2014 through June 30, 2015 as presented.

A roll call vote was conducted. The motion carried 4 to 0.

- B. Approve Board Development – Oregon Community College Association (OCCA) Board Workshop, August 26-28, 2014

Ron Fox moved, seconded by Dean Wendle, the RCC Board adopt Resolution No. P2-14/15 approving the request of Board members Pat Ashley, Kevin Talbert, Dean Wendle and Joseph Zagorski to attend the 2014 OCCA Board Workshop.

The motion unanimously carried.

5. **Old Business - None**

6. **New Business**

- Peter reported he met with Steve Roe and Roy Vinyard this past Monday. He was asked to consider joining the Asante Board of Directors. (Peter’s service on the Boys and Girl Club Board will be completed in April.) All Board members supported this proposal. Mr. Fox stated this serves as a strong statement about Peter’s leadership skills.

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- Ron Fox reported arrangements have been made for Ted Wheeler, Oregon State Treasurer, to give a presentation in Medford regarding the Oregon Opportunity Initiative. Ron will provide Denise Nelson with the meeting information.

7. **Adjournment** - The meeting adjourned at 9:20 a.m.