
*Rogue Community College District
Board of Education – July 8, 2013 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 at approximately 4:00 p.m., Monday, July 8, 2013 at the Redwood Campus (RWC), President’s Office, 3345 Redwood Highway – Building H, Grants Pass, Oregon and via teleconference at (541) 956-7420. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Brett Johnson, Kevin Talbert and Dean Wendle. Board members Ron Fox, Tim Johnson and Joseph Zagorski were absent due to pre-arranged plans.
3. **Introduction of Guests and Public Comment** – Paul Fischer, Faculty Association President, and RCC District employees Peter Angstadt, Kori Bieber, Kirk Gibson and Denise Nelson. There was no public comment.
4. **General Discussion** – None
5. **Action Items**
 - A. Approve Annual Board Organization for Fiscal Year 2013/14

Pat Ashley moved, seconded by Brett Johnson, the RCC Board adopt Resolution NO. P1-13/14 approving the Annual Board Organization for the fiscal year beginning July 1, 2013 through June 30, 2013 as presented.

The motion unanimously carried.
 - B. Nominate Board Representative to Assist with 2013/14 Committee Assignments

Dean Wendle moved, seconded by Pat Ashley, the RCC Board adopt Resolution No. P2-13/14, approving the nomination of Kevin Talbert to serve as Board representative to coordinate the 2013/14 committee assignments.

The motion was unanimously carried.
6. **Old Business**
 - A. Update Regarding Memorandum of Understanding Between RCC and RCC Foundation

Peter reported that will be meeting Curtis Sommerfeld and the RCC Foundation Executive Committee on Wednesday, 7/10.

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7. New Business

- Peter reported RCC's \$8 million capital construction project was passed today.
- Dean Wendle will forward questions regarding upcoming changes to the GED program to Peter.

8. Adjournment - The meeting adjourned at 4:06 p.m.