

---

**MINUTES OF THE APRIL 19, 2005**  
**ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

1. **Call to Order** – Chair, Pat Huycke called the Rogue Community College (RCC) Board of Education (Board) meeting to order at approximately 4:10 p.m. on Tuesday, April 19, 2005 at RCC, Redwood Campus, 3345 Redwood Highway, H-2 Board room, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including, Mr. Huycke, Jim Dole, Kevin Talbert, David Trump, and Charles Warren. Sharon Davidson and Dean Wendle were traveling. Advisory Committee member Midge Renton also attended.
3. **Introduction of Guests** – Peter Angstadt, Priscilla Goulding, Mike Laam, Nancy Vaughn, Curtis Sommerfeld, Lisa Stanton, Linda Blower, Serena St. Clair, Shirlee Willis-Haslip, Lynda Warren, Margaret Bradford, Galyn Carlile, Mary Louise Doran, Betsy Fuller, Cindy Hauser, John Lopez, Nancy Maxwell, Mary O’Kief, Lynda Kettler, Larry Mullaly, Amber Houska (faculty), Wolfgang McAninch-Runzi (faculty representative); Steve Monroe (ASRCC-RWC Commissioner of Representation) and Denise Swafford.
4. **Presentations**
  - A. **Public Testimony** – None
5. **Committee Advisory Reports**
  - A. **Students, Faculty, Classified** - No classified report.

Steve Monroe read a written statement appealing to the Board not to raise tuition in 2005/06 if possible. He provided a notebook for each board member with written statements from students regarding their concerns about keeping their educations affordable.

Wolfgang McAninch-Runzi reminded the Board that collective bargaining begins this summer. And, RCC instructor, Paul Fisher has testified in Salem on behalf of RCC and faculty attended the State’s Ways and Means Committee public session in Medford on April 15.
  - B. **Advisory Committee Report** – See April 18, 2005 letter opposing tuition increase.
  - C. **Finance and Audit Committee** – Jim Dole said the Finance and Audit Committee had a brief meeting due to the budget presentation at 3:00 p.m. this afternoon. He indicated that year-to-date revenue from tuition is about \$300,000 low. Budget transfers under consent agenda are o.k.

---

**MINUTES OF THE APRIL 19, 2005**  
**ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

**D. OCCA Liaison/Legislative Committee**

Peter Angstadt reported that legislators are well informed. Many of the Ways and Means Committee members attended a dinner hosted by RCC at the RVC, Tutoring Center prior to their public session on April 15. Peter, Dave Trump, Kevin Talbert and RCC students Sarah Bacon and Steve Monroe testified at the April 15 meeting.

Implications related to the proposed new funding formula are still of critical concern.

**E. Facilities Committee** – The Facilities Committee met on April 12. They discussed master planning efforts for all three campuses. If the College does not invest in a shared facility with SOU (\$5.5 million) \$7.5 million in proceeds remain from bond. MURA is meeting to discuss a possible donation of property and/or utilities to the shared facility project.

**F. President's Evaluation Committee** – Jim Dole, Dave Trump and Charlie Warren have met and discussed the President's evaluation. Jim Dole will discuss the proposed process with the Board Chair and be prepared for a more detailed report at the May meeting.

**6. Consent Agenda** – Kevin Talbert moved, seconded by Jim Dole that the RCC Board approve the consent agenda as follows:

**A. Minutes** – March 15 Board Meeting Minutes and March 25, 2005 Board Special Session

**B. Grants**

- a. Oregon Heritage Commission Grant Award
- b. Jackson Co Commission on Children and Families Grant Award
- c. U.S. Department of Education Title III Grant Award

**C. Human Resources**

- a. Full-time Faculty Retirement (Mathematics) – Dorette Long
- b. Full-time Faculty Retirement (Criminal Justice – Marty Gruher

**D. Financials**

- a. Monthly Financial Data Report – March 2005
- b. Quarterly Budget Transfers (Period Ending March 31, 2005)

**The motion was carried 5 to 0.**

---

**MINUTES OF THE APRIL 19, 2005  
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

**7. Financial and Other Action/Information Items**

**A. Approve Revision to Board Policy Re Alcohol on Campus**

Kevin Talbert moved, seconded by Jim Dole that the RCC Board adopt Resolution No. B78-04/05 approving revisions to Board Policy, Article II: General Operations, Section B: Miscellaneous, 030: Use of Intoxicants and Controlled Substances, with the following amendments: Delete second sentence of second paragraph. **The motion was approved 4 to 1, as amended, with David Trump opposing.**

**B. Review Board Policy on Contractual Authority (First Reading)**

Jim Dole assisted Lynda Warren in revising Board Policy IV: Business and Non-instructional Operations, Section A: Finance and Budget, 090-Contractual Authority to coincide with the Oregon Cooperative Procurement Agreement. The policy has been re-written nearly in its entirety.

Even though authority exists without Board involvement the policy provides an awareness level of responsibility. It was pointed out that legal review is never mandatory. Lynda will try to find comparative policies from other Oregon community colleges for second reading.

Second bullet should end after "fiscal year" and a new bullet added with the remainder of the second bullet sentence that starts "the terms and provisions . . .".

**C. Fees for 2005/06 School Year (First Reading)**

The Board reviewed Resolution No. B81-04/05, which recommends three new fees for 2005/06: 1) \$45/incident for late registration fee; 2) \$5/request for official transcript; 3) \$1/request for additional transcripts and request/\$1.00/additional); and penalty of 5% of account balance for non-payment. For second reading, the Board suggested placing some minimum on the account balances before imposing the 5% penalty.

**D. Tuition for 2005/06 School Year (Revised Handout) (First Reading)**

Peter Angstadt recommended that the board consider a zero increase in tuition with the understanding that the state will provide a minimum \$416 million and an initiative for faculty and staff to increase FTE.

David Trump moved that the RCC Board of Education table the matter of tuition for 2005/06 school year based on the outcome of the legislative process in funding community colleges. The motion was not carried.

---

**MINUTES OF THE APRIL 19, 2005  
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

Jim Dole moved, seconded by Kevin Talbert that the RCC Board of Education oppose the proposed increase in tuition of \$4/credit; and instead adopt a revised Resolution No. B82-04/05 approving the 2005/2006 at the 2004/2005 rate of \$59/credit (in-state); \$71/credit (out-of-state); and \$191/credit (international), and reserving authority to revisit this resolution based on the outcome of the legislative process with regard to funding from the State at a minimum of \$416 million. **The motion was approved 5 to 0.**

It is anticipated this resolution would send a message to our legislators and community that RCC is committed to supporting its students in achieving their educational goals.

The statewide average for tuition in 2005/2006 is anticipated to be approximately \$60/credit.

**8. President's Report**

- A. Faculty, Staff and Student Recognition** – See April 2005 report.
- B. Campus Leaders' and Grant Summary** – See April 2005 report.
- C. Administration/Organization/Information Items**

**Meetings with legislators:** Peter will be providing important testimony on May 16 in Salem regarding the funding formula (see April 19 budget committee notes). RCC will try to provide alternate solutions, including a proposal by Lynda Warren.

He expressed appreciation for the students, staff and faculty who participated in the 4-hour, one-way drive from Grants Pass to Salem for 2 minutes of testimony last week.

**Capital construction** funding for shared RCC/SOU building is still a possibility – no guarantees.

**State funding** is estimated to come it at approximately \$416 million but may go as high as \$440 million.

**Enrollment report** indicates a slight gain from Fall to Winter and from Winter to Winter.

**9. Executive Session – ORS 192.660(2)(d) – Labor Negotiations and 192.660(2)(e) – Real Property**

---

**MINUTES OF THE APRIL 19, 2005**  
**ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

---

The Board adjourned for executive session under the above Oregon Revised Statutes at approximately 5:35 p.m. and returned to regular session at approximately 6:20 p.m.

Pat Huycke, Jim Dole, David Trump, Kevin Talbert, Charlie Warren, Midge Renton, Galyn Carlile, Mary Louise Doran, Lynda Warren, Nancy Maxwell, Betsy Fuller, Margaret Bradford, Peter Angstadt and Denise Swafford were present. Dean Wendle joined part of the discussion via telephone.

**10. Old Business - None**

**A. Pending Items** – No new items. Peer ratios and College facilities master plan will be considered for June Board meeting.

**11. New Business** – Pat Huycke asked Dave Trump and Sharon Trump to work with him on a proposal for the annual Board Reorganization due for First Reading next month.

Midge Renton asked about the number of local high school students attending RCC directly upon graduation. Some research will be requested on this.

It was suggested that the Board discuss a short-term and long-term College management plan – a possible discussion item for a summer Board retreat.

**12. Board Round Table**

- Midge Renton informed the Board that at least ten (10) semi-finalists have been selected to interview for Foundation Executive Director.
- Jim Dole and Dean Wendle attended the National School Board Association Conference for attorneys in San Diego last week.

**13. Adjournment** – The meeting was adjourned at approximately 6:30 p.m.

---

Denise Swafford, Assistant to the President

---

Pat Huycke, Chair, RCC Board of Education

Dated: May 17, 2005

---