
MINUTES OF THE MAY 17, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION

1. **Call to Order** – Co-chair, Sharon Davidson called the Rogue Community College (RCC) Board of Education (Board) meeting to order at approximately 4:05 p.m. on Tuesday, May 17, 2005 at RCC, Riverside Campus, 202 S. Riverside Avenue, A-8, Medford, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including, Ms. Davidson, Jim Dole, Kevin Talbert, David Trump, Charles Warren and Dean Wendle. Pat Huycke was on vacation. Advisory Committee member Dawn Welch also attended.
3. **Introduction of Guests** – Peter Angstadt, Priscilla Goulding, Mike Laam, Nancy Vaughn, Curtis Sommerfeld, Lisa Stanton, Lynda Warren, Rand Hill, Linda Renfro, Galyn Carlile, Mary Louise Doran, Cindy Hauser, John Lopez, Nancy Maxwell, Cheryl Markwell, Serena Ota St. Clair, Shirlee Willis-Haslip, faculty members Paul Fisher and Wolfgang McAninch-Runzi (faculty representative); Enkhtull Enkhtuvshin (international student representative), Steve Monroe (ASRCC-RWC Commissioner of Representation), Sarah Bacon (ASRCC-RVC, Commissioner of Representation) and Denise Swafford.
4. **Presentations**
 - A. **Public Testimony** – None
 - B. **International Cultural Exchange Scholarship Recipient** – This year’s recipient of the Board’s International Cultural Exchange Scholarship, Enkhtull Enkhtuvshin (from Mongolia), was on hand to thank the board for assisting with her program of study. She plans to continue her studies in International Affairs.
5. **Committee Advisory Reports**
 - A. **Students, Faculty, Classified** - Sarah Bacon will be commissioner of representation for one more year. She and Steve Monroe thanked the Board for their support of the resolution not to raise tuition for 2005/06 (thank you letters provided).

Paul Fisher reported he spent last weekend with Uniserv Council discussing the legislative budget. Uniserv is working on a letter to OCCA and CCWD on this topic to be shared with the Board at a later date.

Also, faculty will be engaged in elections for officers next week.

Classified – No report.
 - B. **Advisory Committee Report** – Cancelled meeting this month; no report.

MINUTES OF THE MAY 17, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION

- C. Finance and Audit Committee** – The Finance and Audit Committee had a brief meeting prior to budget session. Jim Dole attended, reviewed financial statements and discussed PERS bonding issue. They also discussed resolutions on selection of auditor and fees. No surprises.

a. PERS Bonding

Lisa Stanton and Lynda Warren discussed pros and cons of PERS bonding. An opt-in period occurs between May and June meetings.

A representative from Seattle-NW participated by telephone. He explained portfolios on this investment would be broad-based/diversified; but, could not make any guarantees on results. Over past 50 years, with similar investment approach PERS has earned about 10%. “The best measure is historical, even though past performance is no guarantee of future results.”

Board wanted to take more time with this decision, review the handouts, talk to Lynda or Lisa about the issue, and schedule a special session within approximately one week for action.

- D. OCCA Liaison/Legislative Committee** – The legislative committee met prior to the budget meeting this date. Kevin Talbert discussed the dilemma RCC faces with the proposed new funding formula. The committee feels it is important to inform legislators of the problem but wants to be careful not to disrupt united front of the majority of community college presidents on this issue. Pat Hucyke sent a letter to the State Board regarding RCC’s problem and possible solution for the new formula. A copy of the letter was provided in Board packets.

Kevin Talbert moved, seconded by Charlie Warren that the Board approve Board Legislative Committee members to communicate with southern Oregon legislators about the dilemma of the proposed funding formula for RCC. **The motion was approved 6 to 0.**

Another hot topic (see handout) is SB639 - options for health insurance. Kevin Talbert moved, seconded by Charlie Warren that the RCC Board authorize Peter Angstadt and Dean Wendle to vote in the College’s best interest when appropriate, at the OCCA Board meetings; or otherwise regarding SB639. **The motion was approved 6 to 0.**

The committee also discussed the SOU/RCC joint building project and our goal to help SOU find the matching funds need.

**MINUTES OF THE MAY 17, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

E. Facilities Committee

- a. **Architects** - Mahlum Architects provided a menu for master planning services totaling approximately \$49,000. The RVC team is sorting through a proposal to figure out what they need. Charlie Warren felt this was going in the right direction. The \$49,000 proposal represents a list of services RCC *may* want Mahlum to provide. This will help the College come up with a whole new momentum on master planning. Sharon agreed. Dave also said it makes sense. The Board will be kept informed of progress.

F. President's Evaluation Committee

Jim Dole is chairing this committee's work which is well underway. Completion of the process will be run by Sharon and Pat in time for discussion/action at the June Board meeting.

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

- A. Minutes** – April 8 Special Session), April 19 (Budget) and April 19 (Regular Session) Meeting Minutes
- B. Grants** - None
- C. Human Resources**
- a. Full-time Management Retirement – Betsy Fuller, Director of Planning and Organizational Development, President's Office
- D. Financials**
- a. Monthly Financial Data Report – April 2005

The motion was carried 6 to 0.

7. Financial and Other Action/Information Items

- A. Revise Board Policy on Contractual Authority** - David Trump moved, seconded by Jim Dole that the RCC Board adopt Resolution No. B89-04/05 approving revisions to Board Policy IV.A.090, Business and Non-Instructional Operations, Finance and Budget, Contractual Authority as presented. **The motion was carried 6 to 0.**

**MINUTES OF THE MAY 17, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

- B. Fees for the 2005/06 School Year** - Kevin Talbert moved, seconded by Jim Dole that the RCC Board adopt Resolution No. B81-04/05 approving student fees for the 2005/06 school year as proposed. **The motion was carried 6 to 0.** *Note: Late registration fee will not be implemented until mechanics are worked out.*
- C. Annual Board Reorganization (First Reading)** - Each year, Oregon school boards conduct an organizational meeting to begin the new fiscal year (effective July 1) (ORS 332.040 and 255.335(5)). A Board subcommittee (Huycke, Trump and Davidson) was assigned to discuss and presented their recommendations. This was a first reading.
- D. Oregon School Systems Excellence Initiative** - Mary Louise Doran discussed the Oregon School Systems Excellence Initiative – a grant being proposed for K-12 and RCC to provide Board member training. RCC would not be required to provide funding but representative Board members would be required to participate in this 3-year program designed to provide professional development and collaboration for area school district boards in Jackson and Josephine counties. No forms or motions are required. Board members were supportive of the grant concept.
- Dean Wendle added that SIM/CAM is being cut back and the more we can step up and help, the better. RCC's partnership with ESD is important as the future of RCC's FTE has to come from the high schools.
- E. Appointment of Faculty Emeritus** - David Trump moved, seconded by Kevin Talbert that the RCC Board approve Resolution No. P94-04/05 awarding the honor of *faculty emeritus* to RCC instructor/coordinator Patti Kramer. **The motion was carried 6 to 0.**
- F. Selection of Auditors** - David Trump moved, seconded by Jim Dole that the RCC Board approve Resolution No. B93-04/05 accepting the proposal from Kenneth Kuhns & Co. for the District's 2004/05 audit. **The motion was carried 6 to 0.**

8. President's Report

- A. Campus Leaders' Grant Summary, and Faculty, Staff, Student Recognition Report** – See May 2005 report.
- B. Administration/Organization/Information Items**
- a. Enrollment Report** – Not available; will be sent by Email on May 18.
- b. Important meetings dates/events** - Upcoming graduation and other event dates and related information (handout) was shared.

**MINUTES OF THE MAY 17, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION**

- c. **Funding** - Still waiting to hear about state funding which is currently approximately \$439 million -- should have final amount by mid-July.

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

The Board adjourned for executive session under the above Oregon Revised Statutes at approximately 5:40 p.m. and returned to regular session at 6:25 p.m.

Executive Session: Sharon Davidson, David Trump, Dean Wendle, Kevin Talbert, Jim Dole, Charlie Warren, Mary Louise Doran, Lynda Warren, Nancy Maxwell, Galyn Carlile, Peter Angstadt and Denise Swafford.

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 – Sharon Davidson attended a community forum with community members at Table Rock Campus today regarding progress of the facility.

12. Board Round Table – Peter Angstadt and Kevin Talbert took everyone safely down the river for a community ed class generating 24 FTE.

Several RCC students are vying for Ford Foundation scholarships.

Dean Wendle and Jim Dole attended a “valuable” National School Board Association meeting in San Diego last month and attended various workshops, including but not limited to Board members’ personal liability issues; and a demonstration of an on-line board meeting.

13. Adjournment – The meeting was adjourned at approximately 6:40 p.m.

Denise Swafford, Assistant to the President

Pat Huycke, Chair, RCC Board of Education

Dated: June 21, 2005
