
MINUTES OF THE OCTOBER 25, 2007
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION SPECIAL SESSION

1. **Call to Order** –Chairman Dean Wendle called the Rogue Community College (RCC) Board of Education (Board) telephonic special session to order at approximately 1:35 p.m., on Thursday, October 25, 2007. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board attended via teleconference consisting of Chairman Wendle, Sharon Davidson, David Trump and Joseph Zagorski. Pat Ashley, Pat Huycke and Kevin Talbert were absent due to pre-arranged plans.
3. **Introduction of Guests** – Administrative staff joining the telephonic special session included Peter Angstadt, John Lopez, Lynda Warren and Denise Nelson.
4. **Approve Resolution B35-07/08**

A. Approve CM/GC – Illinois Valley Business Entrepreneurial Center Project

As members of the Illinois Valley Business Entrepreneurial Center Evaluation Committee, Chairman Wendle and President Angstadt provided a brief review of the process and proposals received. Ausland Builders responded to RCC's published Request for Proposal and has been chosen as the preferred CM/GC candidate by the committee.

Joseph Zagorski moved, seconded by David Trump, that the RCC Board approve Resolution No. B35-07/08 to enter into a contract with Ausland Builders for CM/GC services, as described within the aforementioned resolution, not to exceed available funding for this project.

Upon request of Chairman Wendle, Denise Nelson conducted a roll call vote.

The motion passed 4-0.

5. **New Business** – None
6. **Board Round Table** - None
7. **Adjournment** – The meeting adjourned at 1:40 p.m.

Denise Nelson, Assistant to the President and Board of Education

Dean Wendle, Chairman, RCC Board of Education

Dated: _____ November 20, 2007
