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**MINUTES OF THE OCTOBER 3, 2007**  
**ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION SPECIAL SESSION**

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1. **Call to Order** –Chairman Dean Wendle called the Rogue Community College (RCC) Board of Education (Board) to order at approximately 10:04 a.m., on Wednesday, October 3, 2007 via telephone conference generated at the Redwood Campus, 3345 Redwood Highway, Grants Pass, President’s office. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present consisting of Chairman Wendle, Pat Ashley, Sharon Davidson, Pat Huycke and David Trump. Kevin Talbert and Joseph Zagorski were absent due to pre-arranged plans.
3. **Introduction of Guests** – Administrative staff in attendance included Peter Angstadt, John Lopez and Mary Gehret via teleconference and Margaret Bradford, Lynda Warren and Denise Nelson on campus.
4. **Discuss IVBEC RFP Review Committee Recommendation**

Pat Ashley requested additional information regarding the reference received from Ron Borstadt, SOU, for Ogden, Roemer, Wilkerson (ORW). Mary Gehret and John Lopez clarified that SOU’s project was over-budget due to a dramatic increase in cost of materials and the engineering plans of the firm used. Both causes were beyond the control of ORW. All other comments from SOU regarding ORW were positive.

Discussion occurred regarding details of the IVBEC project and the USDA grant. Board members asked questions regarding payment for architectural services, partnerships involved, and the status of the USDA grant. In regard to partnerships, John Lopez responded by saying a formal Intergovernmental Agreement will be completed between RCC and Josephine County defining the responsibilities of each entity. President Angstadt reported that in addition to the USDA grant of \$300,000, approximately \$70,000 - \$80,000 will need to be raised for soft costs including architectural and engineering expenses. To date, Josephine County has earmarked \$25,000 from economic development funds and the Four Way Foundation has provided a grant of \$5,000. President Angstadt and Jennifer Wheatley, Executive Director, RCC Foundation, have plans for fundraising efforts in support of remaining costs. The process and timeline to add RCC as co- or joint- grantee of the USDA grant was also discussed. Because this process has not been finalized, it was determined current architectural expenses should not exceed a total of \$30,000 as committed from the Four Way Foundation and the Josephine County economic development fund (previously mentioned).

5. **Approve Resolution B27-07/08**

A. Architect’s Contract – IVBEC Project

Clarification was provided that Josephine County is the primary partner; SOREDI and the Illinois Valley Development Organization will be involved as project partners. As a result of this clarification, Dean Wendle suggested amending the proposed resolution to reflect, “RCC intends to create a joint facility with Josephine County”, removing Southern Oregon Regional Economic Development as a primary partner as implied.

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Pat Huycke moved approval of Resolution B27-07/08 with the condition that no commitment of expenditures will be incurred by RCC in excess of \$30,000 as committed by the Four Way Foundation and the Josephine County economic development fund; and with the amendment to the resolution removing SOREDI as a primary partner.

Resolution B27-07/08 was approved as amended. The motion carried 5-0.

**6. New Business** – None

**7. Board Round Table**

- Sharon and Dean Wendle will be attending the OCCA Board meeting October 4.
- Dean Wendle requested an e-mail received from Walt Padgett be forwarded to him for reference.

**8. Adjournment** – The meeting adjourned at 10:40 a.m.

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Denise Nelson, Assistant to the President and Board of Education

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Dean Wendle, Chairman, RCC Board of Education

Dated: October 16, 2007

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