
MINUTES OF THE NOVEMBER 9, 2006
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING

1. **Call to Order** –Chair Kevin Talbert called the Rogue Community College (RCC) Board of Education (Board) to order at approximately 10:00 a.m. Thursday, November 9, 2006 via telephone conference generated at the Redwood Campus, 3345 Redwood Highway, Grants Pass, H-2 Boardroom. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Dr. Talbert, Sharon Davidson, Jim Dole, Pat Huycke, David Trump, Charly Warren and Dean Wendle.
3. **Introduction of Guests** – Administrative staff in attendance included Peter Angstadt, Executive Deans, Nancy Maxwell and Lynda Warren, and Administrative Coordinator, Denise Swafford. Labor attorney, Nancy Hungerford also participated.
4. **Executive Session** – The Board adjourned for executive session pursuant to ORS 192.660(2)(e) – Labor Negotiations at 10:05 a.m. and returned to regular session at approximately 11:00 a.m.
5. **Old Business** – Ratification of FAMAT Memorandum of Understanding (MOU)

Jim Dole moved, seconded by Dean Wendle that the RCC Board reject the Memorandum of Understanding (MOU) between RCC and RCC Education Association, including the following statement on behalf of the RCC Board: “The Board sincerely appreciates our faculty and their great work. We also thank the members of FAMAT for their dedication in moving us towards the pathway to a successful agreement. The Board is unable to ratify this MOU on behalf of the College. The Board believes, with additional negotiations, we can complete an agreement to the satisfaction of everyone.” **The motion was carried 7 to 0.**

Lynda Warren indicated she would instruct her assistant to schedule a meeting with FAMAT to discuss this issue further. Labor attorney Nancy Hungerford agreed to participate in the meeting, as needed.
6. **New Business** – None
7. **Board Round Table** – None
8. **Adjournment** – The meeting adjourned at approximately 11:05 a.m.

Denise Swafford, Administrative Coordinator, President’s Office

Kevin Talbert, Chair of the RCC Board of Education

Dated: _____ November 21, 2006
