
**MINUTES OF THE DECEMBER 4, 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 3:00 p.m., on Monday, December 4, 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, Pat Huycke, Charly Warren and Dean Wendle. Jim Dole and David Trump were absent.
3. **Introduction of Guests** – Administrative staff in attendance included Peter Angstadt, Executive Deans, Nancy Maxwell and Lynda Warren, Associate Dean, Curtis Sommerfeld, and Administrative Coordinator, Denise Swafford.
4. **Executive Session** – The Board adjourned immediately for executive session pursuant to ORS 192.660(2)(e) – Labor Negotiations at 3:00 p.m. and returned to regular session at approximately 3:20 p.m.
5. **Approve Classified Collective Bargaining Agreement Between Rogue Community College and RCC Oregon School Employees Association, Chapter 152 -**
Ms. Davidson moved, seconded by Dean Wendle that the RCC Board adopt Resolution No. HR46-06/07 approving the revised classified collective bargaining agreement between RCC and RCCOSEA, Chapter 152, for the period July 1, 2006 – June 30, 2009. The motion was carried 5 to 0.

Peter Angstadt acknowledged classified staff, Lynda and Curtis and all members of CAMAT for completing this important work. Board members echoed thanks for a job well done.
6. **Old Business** – None
7. **New Business** – Kevin Talbert said he participated in a conference call set-up by OCCA director Andrea Henderson with James Sager regarding the Governor’s proposed budget for education. Peter, Sharon, and Dean Wendle also participated. Andrea will provide a summary of talking points that Peter will distribute to the Board. While the Governor’s proposal is promising, RCC will need to continue discussing a future strategy for effectively communicating with the legislature in funding issues.
8. **Board Round Table** – None.
9. **Adjournment** – The meeting adjourned at approximately 3:30 p.m.

Denise Swafford, Administrative Coordinator, President’s Office

Kevin Talbert, Chair of the RCC Board of Education

Dated: December 19, 2006
