
**MINUTES OF THE MARCH 25, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION
SPECIAL SESSION**

1. **Call to Order** – Vice-Chair, Sharon Davidson called the Rogue Community College (RCC) Board of Education (Board) meeting to order at approximately 10:35 a.m. on Friday, March 25, 2005 at Redwood Campus, 3345 Redwood Highway, Building H-2, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including, Ms. Davidson, Jim Dole, David Trump, and Dean Wendle. Pat Huycke, Kevin Talbert and Charles Warren were absent due to traveling.
3. **Guests** – Peter Angstadt, Lynda Warren, Nancy Maxwell (by telephone), and Denise Swafford were present.
4. **Executive Session** – Real Property Transactions (ORS 192.660(2)(e))

The Board immediately adjourned for executive session under the above Oregon Revised Statutes at approximately 10:35 a.m. and returned to regular session at approximately 11:10 a.m.

5. **Old Business** - None
6. **New Business**

A. Sale of Downtown Center (8th and C)

Jim Dole moved, seconded by David Trump that the RCC Board authorize acceptance of the potential Buyer's offer to purchase the RCC-owned building on the corner of 8th and C, known as the Downtown Center. The agreement should specify that the acceptance is contingent upon Buyer purchasing the property in its "as-is" condition and that the College (Seller) will not be responsible for additional fees or repairs over and above the agreement that may arise during the transaction. **The motion was carried 4 to 0.**

B. Authorization for Negotiations on Real Estate Transaction, RVC

Jim Dole moved, seconded by David Trump that the RCC Board authorize the College President to begin negotiations with Seller on Buildings, A, B and C, including the adjoining parking lot at the RVC, Medford, with final agreement subject to an appraisal and Board approval. **The motion was carried 4 to 0.**

**MINUTES OF THE MARCH 25, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION
SPECIAL SESSION**

7. **Board Round Table** – None
8. **Adjournment** – The meeting was adjourned at approximately 11:15 a.m.

Denise Swafford, Assistant to the President

Pat Huycke, Chair, RCC Board of Education

Dated: April 19, 2005
