
**MINUTES OF THE MARCH 9, 2007
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., on Friday, March 9, 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 including Dr. Talbert, Sharon Davidson, Pat Huycke and Dean Wendle. Jim Dole, David Trump and Charly Warren were absent due to pre-arranged plans.
3. **Introduction of Guests** – Administrative staff in attendance included Peter Angstadt, Pat Huebsch and Denise Nelson.
4. **Approve Guaranteed Maximum Price (GMP) Proposal from Adroit Construction**
Pat Huebsch provided a review of the Schedule of Values from Adroit Construction (see file) for the RCC/SOU Medford Higher Education facility.

After thorough review and discussion, Dean Wendle moved, seconded by Sharon Davidson, the Board adopt Resolution No. B66-06/07 approving Adroit Construction’s bid for completion of the shared RCC/SOU facility in downtown Medford, with a guaranteed maximum price of \$16,379,580.

5. **Old Business** – The Board discussed the status of the \$529 million proposal from OCCA and OCCWD for community college funding.
6. **New Business** – There was no new business.
7. **Board Round Table** – None.
8. **Adjournment** – The meeting adjourned at approximately 10:40 a.m.

Denise Nelson, Assistant to the President and Board of Education

Kevin Talbert, Ph.D., Chair of the RCC Board of Education

Dated: April 17, 2007