
MINUTES OF THE APRIL 8, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION

1. **Call to Order** – Chair, Pat Huycke called the Rogue Community College (RCC) Board of Education (Board) meeting to order at approximately 10:00 a.m. on Friday, April 8, 2005 at RCC, Riverside Campus, 202 S. Riverside Avenue, Room A-9, Medford, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including, Mr. Huycke, Sharon Davidson, Jim Dole, Kevin Talbert, David Trump, Charles Warren and Dean Wendle.
3. **Board's Background and Experiences** – Board members discussed their backgrounds and experiences.
4. **Manager's Job Responsibilities** – Deans, associate deans and other managers present discussed their background and experiences.
5. **Goals and Workload Issues**
6. **Mutual Expectations**

Since the meeting time was reduced from 4 hours, as originally planned, to 2 hours there was little time to discuss workload issues and mutual expectations (above), as planned. Mr. Huycke suggested this meeting may be followed up at a later date. One of the Board's objectives was to get better acquainted with management staff.

7. **Executive Session – 192.660(2)(e) – Real Property**

The Board adjourned for executive session under the above Oregon Revised Statutes at approximately 12:20 p.m. and returned to regular session at approximately 1:30 p.m.

Pat Huycke, Jim Dole, Dean Wendle, Sharon Davidson, David Trump, Kevin Talbert, Charlie Warren, Peter Angstadt, Nancy Maxwell, Lynda Warren, Galyn Carlile, Mary Louise Doran and Denise Swafford were present.

8. **Adjournment** – The meeting was adjourned at approximately 1:45 p.m.

Denise Swafford, Assistant to the President

Pat Huycke, Chair, RCC Board of Education

Dated: May 17, 2005
