
MINUTES OF THE MAY 31, 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 2:05 p.m. on Tuesday, May 31, 2005 via telephone at RCC, Redwood Campus, H-2, 3345 Redwood Highway, Grants Pass, 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, Charles Warren and Dean Wendle. David Trump was absent but dialed in during the last few minutes of the conversation.
3. **Introduction of Guests** – Peter Angstadt, College President, Lisa Stanton, Director of Budget and Finance, Lynda Warren, Chief Financial Officer and Executive Dean, Redwood Campus, and Cindy Harboldt, Advanced Secretary, President's Office were present.
4. **Financial and Other Action /Information Items**
 - A. **Authorization for RCC to Participate in the OCCA Pension Bond Program** – Sharon Davidson moved, seconded by Dean Wendle that the RCC Board re-confirm Resolution B79-04/05 authorizing RCC to participate in the OCCA Pension Bond Program; Authorizing Limited Tax Pension Bonds, in one or more series. **The motion was carried 6 to 0.**
5. **President's Report** – None
6. **Executive Session** – None
7. **Old Business** – None
8. **New Business** – Mr. Dole inquired about press release regarding today's decision. Lynda Warren will follow-up.
8. **Adjournment** – The meeting was adjourned at approximately 2:35 p.m.

Cindy Harboldt, Advanced Secretary, President's Office

Pat Huycke, Chair, RCC Board of Education

Dated: June 21, 2005
