
**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

1. **Call to Order** – Joseph Zagorski, Chair, called the Rogue Community College (RCC) Board of Education (Board) meeting to order at approximately 4:00 p.m. on Tuesday, June 15, 2010 at the RCC/SOU Higher Education Center (HEC), rooms 127 and 129, 101 S. Barlett, Medford, OR. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Dr. Zagorski, Pat Ashley, Tim Johnson, Joe Keith, Kevin Talbert and Dean Wendle. Advisory Committee members Midge Renton and Dick Rudisile attended.
3. **Introduction of Guests and Public Comment** – Cam Preus, CCWD Commissioner; Cyndy Patterson, RCCEA representative; Katilyn Eccleston, RVC Student Body President; Matthew Vorderstrasse, former RVC Student Body President; and management and staff including, Peter Angstadt, Kori Bieber, Margaret Bradford, Cheryl Markwell, Tracey Olsen-Oliver, Curtis Sommerfeld, Denise Swafford, Lynda Warren and Denise Nelson. There was no public comment.
4. **Presentations/General Discussion**

A. Public Hearing/Public Comment – 2010/11 Budget

Dr. Zagorski opened the public hearing for the 2010/11 Budget at 4:01 p.m., and with no public comment, closed the hearing at 4:02 p.m.

B. Presentation, Outstanding Citizen Award – *Dick Rudisile*

President Angstadt announced that Dick Rudisile was nominated and selected to receive the 2009/10 Outstanding Citizen Award for his work on behalf of RCC. Initiated in 1987, the award honors individuals who have provided distinguished service to the college and community. Mr. Rudisile has served as a Jackson County representative on RCC's Advisory Committee since 2000. When serving as Western Oregon Regional Manager for Boise Cascade, Dick helped with student internships and training needs throughout the district. He has also provided great connection to Jackson County government through his simultaneous service on the RCC and Jackson County Budget Committees.

Mr. Rudisile accepted the award and commented he felt honored to be a recipient. He thanked President Angstadt and Board members.

6.A.a

MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING

C. Department of Community Colleges and Workforce Development Report –
Cam Preus, Commissioner

Commissioner Preus distributed the *2009-2011 Oregon Community Colleges Budget Picture* report (see file). The report is designed to help local College Board members and their constituents understand what has been happening to community college funding and what they may expect during the coming biennium.

The State Board of Education will be meeting on June 25 to determine the process for applying the Governor's reduction in state support. One of the possibilities is a 50/50 proposal. Fifty percent of the reduction will be a direct proportion and fifty percent will be run through the support fund formula.

Community college enrollments, both in terms of head count and full-time equivalent students, have increased over the last four years. It is anticipated that Oregon community colleges have experienced an overall 7% increase this year.

The 2009 Legislatively Adopted Budget includes \$450.5 million to serve approximately 200,000 community college students during 2009-11. State support was projected to be \$2,252 per student. The reality is that the state support per student of real and projected enrollment growth lowers funding per student to approximately \$2,002. Commissioner Preus believes Oregon community colleges will have 16,000 more students by the end of this biennium.

There has been a noted increase in younger students, which is a direct result of focused high school outreach programs. She commended RCC for efforts in this area.

The Community College Capital Construction package from the 2009 legislative session includes \$128.6 million for 15 new construction and deferred maintenance projects at 13 community colleges. The legislature also approved \$13.7 million in Other Funds (lottery bonds) for six construction and deferred maintenance projects. RCC received \$1,250,000 (lottery bonds) to replace aging windows and air handling systems and renovate instructional classroom and laboratory space.

The 2011 Capital Construction budget proposal is near completion and includes RCC's Redwood Campus Allied Health project.

The next state economic forecast will be released in September. If the forecast is down, it is possible the Governor will initiate additional budget cuts. Community Colleges are viewed as a discretionary expense, where, as an example, prisons are not.

MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING

Higher education groups have been meeting over the last six months to come up with a plan regarding funding due to economic budget cuts. The Oregon University System has indicated they would like to become more like community colleges. As an example, the University of Oregon requested even further arm length.

Board members thanked Commissioner Preus for her time and report.

D. Student Opportunities for Accelerated Learning – *Cheryl Markwell, Dean of Instruction*

Ms. Markwell provided an Accelerated Learning presentation at the May 20 State Board of Education meeting in Salem and provided the same presentation (hard copy distributed in advance of this meeting - see file) and visually, via Power Point (see file). Accelerated learning options include advanced placement, international baccalaureate, dual credit, expanded options and other programs developed by colleges and high schools. Oregon's community colleges work closely with their high schools to offer many of the options.

Dual credit courses are college classes taught by college-approved high school instructors at the high school. In 2008-09, nearly 17,000 credits were earned by 6,080 high school students.

RCC offers dual credit opportunities in a wide range of courses and programs in both Lower Division Collegiate and Career and Technical Education areas. These include, through a scholarship partnership with the Morris Family Foundation and the RCC Foundation, electronics, construction, manufacturing, automotive/diesel, and business technology. Next year, early childhood education classes will be added to these offerings. Over the past several years, dual enrollment has reached 304 students in RCC's district.

Outcomes

- Earn credit toward a two-year technical degree
- Save money and time
- Receive a full-ride scholarship while dual-enrolled in high school
- Become eligible for additional scholarship

RCC offers several Career Pathway Certificates of Completion. Pathway certificates are short-term (less than 45 credit) bundles of courses that are part of a larger degree or certificate and that prepare students for specific occupations. These offerings range from Business Management to Industrial and Engineering degree areas with the college currently piloting a certificate in Basic Healthcare Education with several local high schools. The proposed pilot project with Southern Oregon University was reviewed.

**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

A suggestion was made to submit this presentation as a possible break-out session at the November OCCA Annual Conference in Sunriver,

5. Committee/Advisory Reports

A. Student, Faculty and Classified

Student Report – Former Riverside Campus (RVC) Student Body President, Mathew Vorderstrasse, introduced newly elected RVC President, Katilyn Eccleston. This year, student government held a transition ceremony to enhance the transition between outgoing and newly elected student body officers. A binder has been developed to assist with this process each election and contents will be saved as historical data for future reference. Matthew thanked Tracey Olsen-Oliver for her assistance and great ideas. He also thanked the Board of Education for the opportunity to work with Board members. He is grateful for their support and involvement. Ms. Eccleston reported she is excited to start this new position.

Faculty Report – Cindy Patterson has been recently elected into the Secretary position of the Faculty Association. She reported the cost of smoking gazebos are raising concern. President Angstadt clarified the actual cost is substantially less expensive than original estimates.

Ms. Patterson reported Faculty have been managing a very high number of students, and does not believe student enrollment will be decreasing soon. This past year has been such a busy year, Faculty are exhausted – worn out. She encouraged administration to look at staffing levels.

Classified – None

B. Advisory Committees

Jackson and Josephine County – President Angstadt reported these committees met and primarily discussed issues relative to decline in state funding.

C. Executive Committee – Joe Keith and Joe Zagorski attended. The committee reviewed the Board of Education meeting agenda.

D. Facilities Committee – This committee meets on an as-need basis and did not meet since last report.

E. Finance and Audit Committee – Pat Ashley reported the committee met prior to the Board meeting and reviewed the financial statement. Although it is very early in the process, enrollment for the 2010/11 summer and fall terms is not experiencing a decline as projected in the proposed and approved budget.

**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

Management has determined that it will increase the General Fund Budget by \$1.1 million, which holds enrollment flat with the 2009/10 fiscal year. The decline in state funding was also discussed.

F. Foundation – Joe Keith reported he will be attending the annual Foundation Board meeting tomorrow. He also reminded Board members of the joint Board of Education/Foundation Board meeting on June 29, 11:30 a.m., TRC-206 at which Board members will receive the feasibility study results from the Clements Group.

G. OCCA/OSBA – Dean Wendle reported that several schools are upset about the increasing costs of the state mandated (for K-12) OEBC health care program. Community colleges had an option to join. RCC entered into the OEBC plan October 1, 2009. Schools that have been in the program for 2 years now are seeing costs rise.

The Opportunity Grant is expected to have less funding next year. There was an effort from some schools to not fund part-time students. OCCA representatives were instrumental in stopping that from happening.

H. President's Evaluation Committee – Committee Chair, Pat Ashley reported the committee has completed the evaluation process.

6. Consent Agenda – Kevin Talbert moved, seconded by Joe Davis, the RCC Board approve the consent agenda as follows:

A. Meeting Minutes

- a. May 18, 2010 Budget Committee Meeting Minutes
- b. May 18, 2010 Board Meeting Minutes

B. Human Resources

- a. Fixed-term, Interim, TRiO Project Director (EOC/TS) – Jason Fiano
- b. Fixed-term, Temporary, Full-time Faculty, Welding Instructor – Michael Friesen

C. Grants

- a. New Grant(s)
 1. National Science Foundation Grant
- b. Continuation Grant(s)
 1. Josephine County Master Recycling
 2. Latino Programs - Transiciones

D. Financial

- a. Monthly Financial Data Report – May 2010
- b. Quarterly Budget Transfers

The motion was unanimously approved.

**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

7. Other Action/Information Items

**A. Approve New Board Policy V.A.040 – Non-Discrimination Statement
(Second Reading)**

Tim Johnson moved, seconded by Kevin Talbert, the Board adopt resolution No. P95-09/10 approving the addition of Board Policy V.D.070 – Non-Discrimination Statement.

The motion was unanimously approved.

B. Adopt 2010/11 Budget

Dean Wendle moved, seconded by Tim Johnson, the Board adopt Resolution No. B108-09/10, adopting the 2010/11 Budget as recommended by the Budget Committee and as presented.

Discussion occurred regarding adjustments related to loss of state funding and procedures if state funding decreases again.

The motion was unanimously approved.

C. Approval of 2009-11 Capital Construction Project Funding

Tim Johnson moved, seconded by Joe Keith, the Board adopt Resolution No. B113-09/10 accepting IGRA0324 for 2009-11 Capital Construction Project – Renovations, Repairs, and Replacement Work funding in the amount of \$1,250,00.

The motion was unanimously approved.

D. Approve Change Order Amount – Pacific Electrical Contractors for Network

Pat Ashley moved, second by Joe Keith, the Board adopt Resolution No. B114-09/10 awarding approval of an additional not-to-exceed change order amount to the Agreement with Pacific Electrical Contractors for network infrastructure services for Go Oregon Stimulus Projects at Redwood Campus in the amount of \$25,000.

The motion was unanimously approved.

**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

E. Approve Facility Lease – Riverside Campus

Tim Johnson moved, seconded by Dean Wendle, the Board adopt Resolution No. B115-09/10 approving a one-year lease with options to renew for three month intervals beginning July 1, 2010, with Mountain Development Company, LLC for approximately 5,835 square feet of space at 125 South Central Avenue, Medford, Oregon.

The motion was unanimously approved.

F. Approve Annual Board Organization

Pat Ashley moved, seconded by Joe Keith, the Board adopt Resolution No. P166-09/10 approving the annual Board organization as presented.

The motion was unanimously approved.

8. President's Report

A. Administration/Organization/Information Items

a. President's Monthly Report

- This has been a busy year with increased enrollment. Students have been pleased with the education and services they have received. A student at the GED Graduation ceremony said that **Rogue Community College** could change their name to **Really Cares College**. Peter received many compliments during graduation ceremonies about the caring staff at RCC.
- Peter will be monitoring enrollment data very carefully. He is concerned about additional decreases in state support due to the downward trend in long-term state revenue forecasts.

b. FTE Report (see file)

c. Go Oregon Stimulus Project Update (see file)

d. Faculty Senate Meeting Minutes (see file)

**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

9. Executive Session – Joseph Zagorski called the Board into Executive Session pursuant to ORS 192.660(2)(d) Labor Negotiations and ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees at 5:39 p.m. and returned to regular session at 6:19 p.m.

10. New Business

A. Approve President’s Management Contract (Handout)

Pat Ashley, President’s Evaluation Committee Chair, reported the committee received accolades regarding President Angstadt’s performance from all groups involved. Board members indicated they were proud to have Dr. Angstadt as the College President.

Dr. Angstadt thanked Board members for their kind words and added he is very pleased to work with the most intelligent, effective, progressive people he has ever worked with.

President Angstadt requested the extension to his employment contract include six unpaid voluntary reduction days and no increase to his salary. Kevin Talbert commented the Board would like to see the level of President Angstadt’s compensation increase to be comparable to his peers; however, the Board understands Dr. Angstadt’s request.

Tim Johnson moved, seconded by Dean Wendle, the Board approved President Angstadt’s employment contract commencing July 1, 2010 and continuing until July 1, 2013 as presented (see file).

The motion was unanimously carried.

11. Old Business

A. Pending Items (see file)

12. Board Round Table

- Dean Wendle was impressed with the number of awards given by former faculty. It is wonderful that former faculty have set-up funds for ongoing programs through the Foundation.
- Joe Keith complimented those involved with coordinating graduation ceremonies. He added that Peter, Cheryl and Kori did a fantastic job at commencement.
- Joe Zagorski commented that Honors Night was very organized and proved to be a nice evening for those who attended. Kori did a great job hosting the event.

**MINUTES OF THE JUNE 15, 2010
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

- Lynda Warren added the downtown Medford parking situation is progressing toward solution. Staff met with city administration where different thoughts and ideas were discussed.

13. Adjournment – The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Denise Nelson, Assistant to the President and Board of Education

Board Action: Approved

Patricia Ashley, Chair, RCC Board of Education

Date: July 20, 2010
