
MINUTES OF THE JUNE 25, 2008
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION SPECIAL MEETING

1. **Call to Order** –Chairman Dean Wendle called the Rogue Community College (RCC) Board of Education (Board) telephonic special meeting to order at approximately 10:30 a.m., on Wednesday, June 25, 2008. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board attended with Dean Wendle and David Trump attending in person from the President’s office, Redwood Campus, Grants Pass and Pat Ashley and Sharon Davidson in attendance via teleconference. Pat Huycke, Kevin Talbert and Joseph Zagorski were unable to attend due to pre-arranged plans.
3. **Introduction of Guests** – Administrative staff in attendance included Peter Angstadt, Jenny Rossknecht, Lynda Warren and Denise Nelson.
4. **Insurance Update**

Lynda Warren provided background information regarding the insurance situation. She reported the Oregon Community College Association (OCCA) hired a consultant to assess insurance options for Oregon’s community colleges and the consultant could not locate any options substantially better than what is being offered through the Oregon Employee’s Benefits Board (OEBB). An important fact regarding the OEBB plan is that once a community college agrees to their plan the college can not opt out.

Ms. Warren reported RCC’s internal Insurance Committee has been working hard, in collaboration with RCC’s agent of record, to review all possible options.

5. **Discuss Insurance Committee Recommendation**

Meeting Minutes of the June 19, 2008 Health Insurance Committee meeting were distributed for Board member review prior to the special Board meeting (see file). Said minutes contain the pros of joining OEBB, cons of joining OEBB, and the next possible steps.

Lynda Warren reported, after extensive discussion and review, the committee recommends not entering the OEBB plan at this time and pursuing insurance through another carrier. Administration has meet with FAMAT/CAMAT whose representatives agreed with this recommendation. Efforts to determine best possible options for an insurance carrier will continue. The committee will narrow the choices down to 2 or 3 possibilities. Everyone involved is concerned about employee’s additional out of pocket expenses. Another concern is to ensure employees have continual coverage through this transition and to continue offering supplemental insurance.

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Board members supported this recommendation and thanked the Insurance Committee for their work. Sharon Davidson recommended looking into a Health Savings Plan. The Insurance Committee has requested information on a \$1,500 deductible Health Savings Account.

Lynda Warren recognized the efforts of Jenny Rossknecht and Insurance Committee members.

6. **Old Business** – Lynda Warren provided an update on the Verizon Land Lease agreement. She anticipates the finalized agreement will be presented for Board approval at the August Board meeting and will ask Verizon to forward the agreement through their channels for approval. Ms. Warren will forward the agreement to Doug Schmor for review prior to the August Board meeting. Verbiage addressing subleases will be included in the agreement.
7. **New Business** - None
8. **Adjournment** – The meeting adjourned at 10:55 a.m.

Respectfully submitted,

Denise Nelson, Assistant to the President and Board of Education

David Trump, M.D., Chairman, RCC Board of Education

Dated: August 19, 2008
