
**MINUTES OF THE JUNE 27, 2007
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

1. **Call to Order** – Jim Dole called the Rogue Community College (RCC) Board of Education (Board) to order at approximately 9:10 a.m. on Thursday, June 27, 2007 by telephone conference for the special session (telephonic meeting) generating from the H-2 Conference Room, Redwood Campus, 3345 Redwood Highway, Grants Pass, Oregon.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Mr. Dole, Sharon Davidson, David Trump and Dean Wendle.
3. **Introduction of Guests** – RCC President, Peter Angstadt, Executive Dean, Lynda Warren, Associate Dean, Cindy Hauser and Administrative Coordinator/Recorder, Denise Swafford also attended.
4. **Executive Session – Labor Negotiations (ORS 192.660(2)(d))** – Mr. Dole immediately adjourned from special session to executive session pursuant to Labor Negotiations, Oregon Revised Statute 192.660 (2)(d). The board adjourned from executive session and returned to general special session at approximately 9:50 a.m.
5. **Approve 2007-2009 Faculty Bargaining Agreement (the “Agreement”)**– Mr. Wendle moved, seconded by David Trump that the RCC Board approve the 2007-09 Faculty Bargaining Agreement, distributed prior to the June 26 meeting. **The motion was carried 4 to 0.**

It was further agreed that copies of email messages between the Board and RCC administrator(s) relating to questions about the Agreement be included in the Board’s official June 26, 2007 Meeting Minutes file.

6. **Old Business** – None
7. **New Business** – None
8. **Board Round Table** – Jim was commended for a job well done in taking the lead in this meeting in Chair Talbert’s absence. And Lynda Warren and FAMAT were also commended for their work in bringing this matter to resolution.
9. **Adjournment** – The meeting adjourned at approximately 9:55 a.m.

Denise Swafford, Administrative Coordinator, President’s Office

David Trump, M.D., Vice-Chair, RCC Board of Education

Dated: July 17, 2007
