
MINUTES OF THE JULY 19, 2005
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION

1. **Call to Order** - Chair, Sharon Davidson called the Rogue Community College (RCC) Board of Education (Board) to order at approximately 4:00 p.m. on Tuesday, July 19, 2005 at Jackson County Library, Carpenter Room, 205 S. Central Avenue, Medford, Oregon. Due notice was given.
2. **Determine Presence of Quorum** - A quorum of the Board was present including Ms. Davidson, Jim Dole, Pat Huycke, Kevin Talbert, David Trump, Charles Warren, and Dean Wendle. Advisory Committee members *** also attended.
3. **Introduction of Guests** – ***Galyn Carlile, Mary Louise Doran, Nancy Maxwell, Lynda Warren, Margaret Bradford, Linda Renfro, Curtis Sommerfeld, Wolfgang McAninch-Runzi , John Lopez, Shareen Fiol, Rosalinda Peterson, Priscilla Goulding, Nancy Vaughn, Mike Laam, Cheryl Markwell, Lisa Stanton, Shirlee Willis-Haslip, Teri Girard, Teresa Schiavo, Laurie Rydell, Jeanne Howell, Peter Angstadt and Denise Swafford, and special guests Barbara Bean, Oregon Community Foundation and KAJO Radio representative, Erin.
4. **Presentations – None**
5. **Executive Session** – ORS 192.660(2)(d) – Labor Negotiations and 192.660(2)(e) – Real Property Transactions; ORS 192.660(2)(h) – Legal Counsel; and ORS 192.660(2)(i) – Performance Evaluation of Public Officers, Employees, Agents

The Board adjourned for executive session under the above Oregon Revised Statutes at approximately 4:05 p.m. and returned to regular session at approximately ** p.m.

Executive Session: ** Pat Huycke, Sharon Davidson, David Trump, Dean Wendle, Kevin Talbert, Jim Dole, Charlie Warren, Mary Louise Doran, Galyn Carlile, Nancy Maxwell, Pat Huebsch, Peter Angstadt, Rand Hill, Denise Nelson, and Denise Swafford.

6. **Committee Advisory Reports**
 - A. **Students, Faculty, Classified –**
 - B. **Advisory Committee Report**
 - C. **Table Rock Campus Oversight Committee**
 - D. **Finance and Audit Committee**
 - E. **Board Executive Committee**

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F. OCCA/Legislative

- 7. Consent Agenda** - **Kevin Talbert moved, seconded by Dr. Trump that the RCC Board approve the consent agenda as follows:

- A. Minutes** – June 21 Board Meeting Minutes
- B. Human Resources** – None
- C. Grants** – None
- D. Financials**
 - a. Monthly Financial Data Report – June 2005

The motion was carried 7 to 0.

8. Financial and Other Action/Information Items

- A. Approve President’s 2005/05 Management Contract** - ** Ms. Davidson moved, seconded by Dean Wendle that the RCC Board adopt Resolution No. HR2-05/06

The motion was carried 7 to 0.

- B. Approve Josephine County Investment Authorization** - ** Mr. Dole moved, seconded by Sharon Davidson that the RCC Board adopt Resolution No. B3-05/06

The motion was carried 7 to 0.

9. President’s Report

- A. Staff, Faculty, Student Recognition and Campus Leaders and Grant Summary Report** – See June report.

B. Administration/Organization/Information Items

- a. Enrolment Report

10. Old Business

- A. Pending Items**

11. New Business

12. Board Round Table

- 13. Adjournment** – The meeting was adjourned at approximately 6:45 p.m.

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Denise Swafford, Assistant to the President

Sharon Davidson, Chair, RCC Board of Education

Dated: August , 2005
