
MINUTES OF THE AUGUST 24, 2007
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION SPECIAL SESSION

1. **Call to Order** –Chairman Dean Wendle called the Rogue Community College (RCC) Board of Education (Board) to order at approximately 9:00 a.m., on Friday, August 24, 2007 via telephone conference generated at the Redwood Campus, 3345 Redwood Highway, Grants Pass, President’s office. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present. Chairman Wendle and Sharon Davidson were in attendance on campus and Pat Huycke, David Trump and Joseph Zagorski attended via teleconference. Kevin Talbert was absent due to pre-arranged plans.
3. **Introduction of Guests** – Administrative staff in attendance included Peter Angstadt via teleconference and Lynda Warren and Denise Nelson on campus.
4. **Appointment of Interim Board Member Zone 4 – ORS 341.335(3)**

Chairman Wendle requested each member provide their thoughts and comments on the result of candidate interviews held at the August 21 Board of Education meeting. After discussion, it was determined Patricia Ashley was the unanimous candidate of choice, being well qualified and experienced for the position.

Joseph Zagorski moved, seconded by Pat Huycke, to appoint Patricia Ashley as RCC District Zone 4 Board of Education member effective immediately through June 30, 2009.

Motion was carried 5 to 0.

Chairman Wendle will contact Ms. Ashley and other candidates.

5. **Old Business** – None
6. **New Business** – None
7. **Board Round Table** – None
8. **Adjournment** – The meeting adjourned at 9:15 a.m.

Denise Nelson, Assistant to the President and Board of Education

Dean Wendle, Chairman, RCC Board of Education

Dated: September 18, 2007
