
**MINUTES OF THE AUGUST 31, 2006
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION MEETING**

1. **Call to Order** – Vice-Chair Jim Dole called the Rogue Community College (RCC) Board of Education (Board) to order at 10:00 a.m. on Thursday, August 31, 2006 via telephone with college administrators on location at Redwood Campus, 3345 Redwood Highway, Grants Pass, H-2 Boardroom. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Mr. Dole, Sharon Davidson, Pat Huycke, Charly Warren and Dean Wendle. Kevin Talbert and David Trump were absent and Dean Wendle was absent for the vote.
3. **Introduction of Guests** – College President, Peter Angstadt, Director of Marketing and Community Relations, Margaret Bradford, Executive Dean, College Services and Chief Financial Officer Lynda Warren and Administrative Coordinator, President’s Office Denise Swafford attended.
4. **Presentations/General Discussion** - None
5. **Committee Advisory Reports** – None
6. **Consent Agenda** – N/A
7. **Other Action/Information Items**
 - A. **Resolution Calling Election to Submit to Voters Question of Contracting a General Obligation Bond Indebtedness in the Amount of \$15,000,000**

Sharon Davidson moved, seconded by Pat Huycke that the RCC Board adopt Resolution B12-06/07 approving the resolution calling election to submit to voters question of contracting a general obligation bond indebtedness in the amount of \$15,000,000. **The motion was carried 4 to 0.**
 - B. **Resolution Declaring RCC’s Intent to Reimburse Expenditures with the Proceeds of a Future Issue of Bonds**

Sharon Davidson moved, seconded by Pat Huycke that the RCC Board adopt Resolution B13-06/07 approving the resolution declaring RCC’s Intent to Reimburse Expenditures with the Proceeds of a Future Issue of Bonds. **The motion was carried 4 to 0.**
8. **President’s Report** - None
9. **Executive Session** – N/A
10. **Old Business** – None
11. **New Business** – None

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12. Board Round Table – None

13. Adjournment – The meeting adjourned at approximately 10:10 a.m.

Denise Swafford, Administrative Coordinator, President's Office

Jim Dole, Vice-Chair of the RCC Board of Education

Dated: September 19, 2006
