



Rogue Community College
BOARD OF EDUCATION

MINUTES OF THE AUGUST 5, 2010 (SPECIAL MEETING)

1. **Call to Order** – Patricia Ashley, Chair, called the Rogue Community College (RCC) Board of Education (Board) meeting to order at approximately 10:10 a.m. on Thursday, August 5, 2010 at Redwood Campus, H-2 conference room, 3345 Redwood Highway, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Joe Davis (by telephone), Tim Johnson (by telephone), and Kevin Talbert (by telephone) and Dean Wendle.
3. **Introduction of Guests and Public Comment** – Jodie Fulton, Purchasing Coordinator, Pat Huebsch, Associate Dean, College Services, Cheryl Markwell, Dean of Instructional Services, Lynda Warren, Dean of College Services and Denise Swafford, Administrative Coordinator/Recorder also attended. There were no other guests or public comment.
4. **Award Contract for Renovation and Deferred Maintenance Project – Illinois Valley Learning Center (IVLC)** - Dean Wendle moved approval of Board Resolution No. B8-10/11, awarding a contract to Cummings Construction Inc. for the renovation of facilities at RCC's IVLC located at 24311 Redwood Highway, in the amount of \$134,240 and recommended addition of a \$25,000 contingency to the projected bid amount of \$134,240. Tim Johnson seconded the motion, as amended. **The motion was carried 5 to 0.**

Mr. Wendle informed the Board he serves on the Grants Pass Public Safety Board with Tim Cummings, Cummings Construction, Inc., but does not perceive a conflict of interest in approving this resolution and Board members concurred.

5. **Accept Board Member Resignation – Joseph Keith** - Tim Johnson moved, seconded by Dean Wendle that the RCC Board adopt Resolution No. P9-10/11 declaring the office of RCC Board Member Joseph Keith, Jackson County, Zone 3, vacant pursuant to ORS 341.335(a). **The motion was carried 5 to 0.**

A thank you letter for Mr. Keith was signed and mailed.

6. **Approve Additional Alternate/Substitute Signatories** - Joe Davis moved, seconded by Tim Johnson that the RCC Board adopt Resolution B10-10/11 approving the addition of two alternate/substitute signatories, Korinda Bieber, Dean of Student Services and Cheryl Markwell, Dean of Instructional Services, to be utilized in case of unavailability of principal signature or existing alternate/substitute signatories. **The motion was carried 4 to 0.**
7. **Executive Session** – None

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8. Old Business

A. City of Medford Position on Parking - Lynda Warren distributed and discussed an August 2, 2010 letter from the City Manager, City of Medford to Jeanne Stallman, Craig Morris and Liz Shelby (Southern Oregon University) and Peter Angstadt, Lynda Warren, and Grant Lagorio (Rogue Community College) regarding “parking ideas for downtown Medford.” The options described in the letter are not favorable to RCC students and the Board requested that Ms. Warren and RCC administrators continue discussions with the City and insist on a more favorable outcome.

9. New Business - Board directed an advertisement be published regarding candidates for appointment to the seat vacated by Board member Joe Keith, Jackson County, Zone 3. Denise Swafford was directed to move the ad and schedule a special session on Tuesday, September 14 (if possible), at Table Rock Campus for interviews. If all goes well, the Board intends to make an appointment at the September 21 Board meeting.

Dean Wendle indicated he is attending the upcoming State Board of Education workshop in his capacity as Oregon Community College Association Board representative. In addition, he informed the Board SOREDI is applying for a grant to do a feasibility student that would include the need for expanding Allied/Health and Nursing Program and explore the possibility of providing affordable housing for students.

10. Round Table - None

11. Adjournment - The meeting adjourned at approximately 11:00 a.m.

Denise Swafford, Administrative Coordinator, President’s Office

Board Action: Approved

Patricia Ashley, Chair, RCC Board of Education

Date: September 21, 2010
