
*Rogue Community College Board of Education
Minutes of the September 14, 2010 Special Meeting*

1. **Call to Order** – Patricia Ashley, Chair, called the Rogue Community College (RCC) Board of Education (Board) Special Meeting to order at approximately 4:00 p.m., Tuesday, September 14, 2010, Table Rock Campus, 206 conference room, 7800 Pacific Highway, White City, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Joe Davis, Tim Johnson, Kevin Talbert and Dean Wendle. Joseph Zagorski was absent due to pre-arranged plans.
3. **Introduction of Guests and Public Comment** – DonnaJean Wendle and RCC Staff including Peter Angstadt, Lynda Warren, Linda Renfro and Denise Nelson attended. There was no public comment.
4. **Action/Information Items**

A. Approve Building H (Riverside Campus) Seismic & Roofing Upgrades Amendment

Kevin Talbert moved, seconded by Dean Wendle, the Board approve Resolution No. B24-10/11 approving the amendment to the original design-build S & B James Construction Management contract to perform City of Medford required seismic and roofing upgrades to the existing RCC Building H located on the Riverside campus with time and materials for this work to be done at a not-to-exceed GMP of \$146,943.

The motion unanimously carried.

B. RCC District, Zone 3 – Board of Education Interim Seat Candidate Interviews

Candidate resumes/curriculum vitae (see file) were distributed to Board members in advance of the meeting. Candidates arrived at the following interview times:

- 4:15 p.m. – P. Richard Wilkinson
- 4:30 p.m. – Marcus Heritage
- 5:00 p.m. – John Rhodes
- 5:30 p.m. – Randy Sparacino

Each candidate was asked a series of 10 questions (see file) and Board members utilized a scoring rubric (see file) to assist with their decision process. Board members are scheduled to cast their vote for appointment to the Board at the September 21, 2010 Board of Education meeting to be held at the Illinois Valley Business Entrepreneurial Center, Kerby, OR.

6.A.a

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- 5. **Old Business** – None
- 6. **New Business** – None
- 7. **Adjournment** – The meeting adjourned at 6:00 p.m.

Denise Nelson, Assistant to the President and Board of Education

Board Action: Approved

Patricia Ashley, Chair, RCC Board of Education

Dated: October 19, 2010
