



*Board of Education Special Meeting Minutes
September 2, 2010*

1. **Call to Order** – Patricia Ashley, Chair, called the Rogue Community College (RCC) Board of Education (Board) special meeting to order at approximately 9:00 a.m. on Thursday, September 2, 2010 at Redwood Campus, H-2 conference room, 3345 Redwood Highway, Grants Pass, Oregon and by telephone conference (541) 956-7422. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Joe Davis (by telephone), Dean Wendle (by telephone), and Joseph Zagorski (by telephone).
3. **Introduction of Guests and Public Comment** – Peter Angstadt, President; Pat Huebsch, Associate Dean, College Services; Lynda Warren, Dean of College Services and Denise Nelson, Assistant to the President and Board of Education. There were no other guests or public comment.
4. **Award Contracts for Renovation and Deferred Maintenance Project – Asphalt Paving Redwood Campus** - Dean Wendle moved, seconded by Joseph Zagorski, the Board approve Resolution No. B11-10/11, awarding a contract to Moser Paving, Inc. for project areas A and D as described in the amount of \$124,937.75 and a contract to Copeland Sand & Gravel, Inc. for project areas B and C as described in the amount of \$270,871 for the total project amount of \$395,808.75.

The motion unanimously carried.
5. **Old Business** - None
6. **New Business** - None
7. **Adjournment** - The meeting adjourned at approximately 9:15 a.m.

Denise Nelson, Assistant to the President and Board of Education

Board Action: Approved

Patricia Ashley, Chair, RCC Board of Education

Date: September 21, 2010

6.A.c