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**MINUTES OF THE SEPTEMBER 9, 2009  
ROGUE COMMUNITY COLLEGE BOARD OF EDUCATION  
SPECIAL MEETING**

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1. **Call to Order** – Via teleconference, Joseph Zagorski, Chair, called the Rogue Community College (RCC) Board of Education (Board) Special meeting to order at approximately 2:00 p.m. on Wednesday, September 9, 2009 at the Redwood Campus, H building, President’s Office, 3345 Redwood Highway, Grants Pass, OR.  
Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Dr. Zagorski, Pat Ashley, Joe Davis, Tim Johnson, Joe Keith and Kevin Talbert via teleconference and Dean Wendle in attendance on campus. Advisory committee member Midge Renton was also in attendance on campus.
3. **Introduction of Guests and Public Comment** – College staff including Peter Angstadt, Lynda Warren and Denise Nelson attended on campus. There was no public comment.
4. **Approve Purchase of Riverside Campus “F” and Former Mattressland Building**  
Tim Johnson moved, seconded by Dean Wendle, the Board approve Resolution No. B19-09/10, authorizing the president and/or his designee to finalize the agreement with Medford Properties, Inc. as outlined in the Agreement for Sale of Real Property and to reflect the anticipated closing date of November 30, 2009.  
  
Kevin Talbert asked to confirm all due diligence has been completed. Lynda Warren confirmed professional Level 1 and Level 2 environmental assessments have been completed with no potential or existing environmental risks identified. President Angstadt commented RCC has occupied space in this building since 1997 making the college familiar with the facility in this respect. He indicated it will be clear in notification to the public this building will be purchased with Jackson County bond funds.  
  
A roll call vote was conducted. **The motion was unanimously carried.**
5. **Old Business** - None
6. **New Business** – None
7. **Adjournment** – The meeting adjourned at 2:15 p.m.

Respectfully submitted,

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Denise Nelson, Assistant to the President and Board of Education

Board Action:           Approved          

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Joseph Zagorski, Ed.D., Chair, RCC Board of Education

Date:           September 22, 2009          

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