
Rogue Community College District
Board of Education – January 29, 2016 Special Meeting (Telephonic) Minutes

1. **Call to Order** – The Special Board meeting of the Rogue Community College (RCC) Board of Education (Board) was called to order by Kevin Talbert at approximately 2:00 p.m., Friday, January 29, 2016 via teleconference at (541) 956-7422. The teleconference call was initiated from the RCC Redwood Campus, 3345 Redwood Hwy, Grants Pass OR 97527. Due notice was given.

2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Ron Fox, Claudia Sullivan, Kevin Talbert, and Dean Wendle.

Board member(s) absent: Brett Johnson and Tim Johnson

3. **Guests and Public Comment** – DonnaJean Wendle, community member, and Zachary Malatesta, President, Riverside Campus (RVC) and Table Rock Campus (TRC) Associated Student Government (ASG), and RCC District employees Peter Angstadt, Kori Ebenhack-Bieber, Kirk Gibson, Lisa Stanton and Denise Nelson joined the conference call.

4. **Board Action Item**

A. Approval of May 17, 2016 Bond Campaign Projects and Amounts

President Angstadt reviewed the proposed summary of May 2016 bond project descriptions (see file – exhibit A). He also reviewed the detailed 2016 project descriptions as of January 22 (see file – exhibit B).

Proposed projects and amounts include:

- Redwood Campus Nursing Building Expansion - \$1 million
- Redwood Campus Elk Building (Science) Remodel - \$5 million
- LaunchHouse Entrepreneurial Center Project - \$2 million
- Emergency Services/Fire Training Facility Classrooms - \$500,000
- High Tech Center - \$2 million
- Career and Technical Education Expansion - \$1.5 million
- Health Professions Training Center - \$8 million

Board members discussed the details of the proposed topics. President Angstadt explained we would receive specific details when architect and engineering information is submitted at a later date.

Discussion occurred regarding renaming the LaunchHouse project and Board members reached consensus on doing so. A suggestion was received to rename the project “Facilities Improvements to Support Small Business, Art and Technical Education.”

10.A.b

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President Angstadt reported the \$20 million bond campaign, at roughly 5 cents per thousand, would be proportionally based on the student population of 60% Jackson County and 40% Josephine County.

MAIN MOTION

Dean Wendle moved, seconded by Claudia Sullivan, the Board approve Exhibit A, Summary of May 2016 Bond Project Descriptions, (see file) for the \$20 million, RCC District, May 17, 2016, bond election to include the renaming of the project listed as item C, LaunchHouse Entrepreneurial Center.

A roll-call vote was conducted.

Pat Ashley – Yes
Ron Fox – Yes
Claudia Sullivan – Yes
Kevin Talbert – Yes
Dean Wendle – Yes

The motion unanimously carried.

B. Approval of Intent to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations

President Angstadt reported if the May 2016 bond passes, the approval of intent to reimbursement expenditures from proceeds of tax-exempt obligations will allow reimbursement to the College on expenses from the High Tech Center.

Dean Wendle moved, seconded by Pat Ashley, the Board adopt Resolution No. B43-15/16, declaring intent to reimburse expenditures from proceeds of tax-exempt obligations.

The motion unanimously carried.

5. **Old Business** – Peter recommended canceling the February 16 special Board meetings scheduled for 12:00 p.m. and 1:15 p.m. due to work load with the presidential search. Board members agreed.

Peter reported Judy Basker, Executive Director, RCC Foundation, has received \$30,000 to date for the bond campaign and another \$30,000 pledge. He reported Zachary Malatesta has volunteered to serve as the student chair.

6. **New Business** – Claudia Sullivan congratulated Ron Fox on his work with the Southern Oregon Business Conference, she commented it was a very good conference. Dean Wendle and Pat Ashley agreed.
7. **Adjournment** – The meeting adjourned at 3:00 p.m.