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**Rogue Community College District**  
**Board of Education – November 16, 2018 Meeting Minutes**

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1. **Call to Order** – The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Claudia Sullivan, Board Chair, at 12:30pm on Friday, November 16, 2018. The meeting was held at The Boardroom at Taprock Northwest Grill, 971 SE 6th Street, Grants Pass, OR 97526.
2. **Determine Presence of a Quorum** – A quorum of the Board was present including: Claudia Sullivan, Roger Stokes, Pat Fahey, Shawn Hogan, Ron Fox, Kevin Talbert, Patricia Ashley, Cathy Kemper-Pelle, Cheryl Johnson
3. **Welcome and Introductions** – no guests attended the meeting.

4. **Board of Education Statement of Support**

Claudia Sullivan introduced the third draft of the Statement of Support and asked for finalization of the wording.

There was conversation about the language and the messaging. We need to be cognizant of the fact that our mission is to put students first. Guided Pathways is not going to blow-over or go away. We need to be student centered in what we do. We have to understand, identify, and meet student needs so that we are student ready.

The board came to consensus as to the final wording. The board wishes to create a framed poster that will be mounted where board photos are posted in RWC-H2 and TRC-206.

**MAIN MOTION:**

Pat Fahey moved to adopt the Statement of Support as amended in Draft 4. Roger Stokes seconded.

**Motion passed unanimously.**

Kevin Talbert made a motion to amend the previous motion to add a fifth bullet: *Facilitate the expansion of collaborative partnerships.* Seconded by Shawn Hogan.

**Motion passed unanimously.**

5. **Media Training**

Grant Walker provided Media training on how to most effectively tell our story and deal with the media.

After a brief break, we were joined by VP for Student Services Kori Ebenhack and VP for College Services Curtis Sommerfeld.

6. **Board Areas of Focus and Goals**

The board discussed the list of Areas of Focus. Are these Areas of Focus in alignment with our Strategic Plan? Are they in line with our Statement of Support? The board discussed that we have stated our goals. The board now has to clarify the Areas of Focus as objectives

**12.A.b. (Handout)**

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that accomplish those goals. As a board, we have to be looking to the future, establishing a vision for Rogue Community College that is 5 to 10 years out. The board needs to be diligent in looking to the future and adapting to the changing needs.

**7. New Business**

Claudia Sullivan asked about timing and plans for the next board work meeting. Cathy Kemper-Pelle offered the opportunity to share the Institutional Capacity Assessment Tool results. Those results will be compiled in January so that that we can share the results with our ATD coaches.

Ron Fox emphasized the need to be able to be visionary and assess our long term revenue stream and our effectiveness in continuing to deliver education to our community. Pat Ashley reminded the board that we will never have enough money to do everything we want to do. Historically, there has never been sufficient funds to meet the overall needs.

Priorities for future work sessions: Kevin Talbert wants the board to better understand and support the Achieving The Dream (ATD) initiative as well as be supportive of the Redwood Campus master plan. Pat Fahey noted that we are about to go into legislative session. Ron Fox emphasized the need to be able to contact them before they get to Salem. Cathy Kemper-Pelle asked that each board member be willing to meet 1:1 with individual legislators at whatever campus makes the best sense for them to visit. The intention is to partner a board member with a member from local businesses and/or instructional partner (AllCare, Asante, etc.) when meeting with legislators so they can hear the story from both the educational side, and how students/graduates help our local employers and economy.

Cheryl Johnson will send a list of legislators to all board members who will report back to her, indicating the depth of their relationship and knowledge of each elected official. The goal is to have a personal meeting with elected officials between now and February 2019.

Claudia Sullivan brought up the topic of Board Self-Evaluation, as a part of the accreditation process. The board needs to identify our process and develop a procedure to accompany the policy. Cheryl Johnson will work on a draft procedure to share with the board.

The next work session will be scheduled in March/during the winter term after the ATD Conference at the end of February. The legislative appointments will be scheduled in December and early January. The meeting is projected to be four hours long: two hours on ATD and two hours on budget preparation and projection. Cheryl Johnson will invite the RCC District Budget Committee to attend the two hour session on the budget.

Ron Fox expressed an interest in having the board involved in the collective bargaining agreements early on.

**8. Adjournment** – The special board meeting was adjourned at 4:35pm by Chair, Claudia Sullivan.

Respectfully submitted by Cheryl Johnson, Assistant to the President – Governance.

**12.A.b. (Handout)**