
***Rogue Community College District
Board of Education – November 18, 2014 Special Meeting Minutes***

- 1. Call to Order and Determine Presence of a Quorum** – The special meeting of the Rogue Community College (RCC) Board of Education (Board) was called to order by Pat Ashley, Chair, at approximately 12:15 p.m., Tuesday, November 18, 2014, Table Rock Campus, 7800 Pacific Avenue, room 184, White City, Oregon. Due notice was given.

A quorum of the Board was present including Pat Ashley, Kevin Talbert, Dean Wendle and Joseph Zagorski.

Absent: Ron Fox, Brett Johnson and Tim Johnson

- 2. Welcome**

Lunch was served. Pat Ashley welcomed district employees in attendance including Peter Angstadt, Sam Battrick, Kori Bieber-Ebenhack, Danielle Crouch, Kirk Gibson, Jamee Harrington, Jeff Miller, Jeremy Petronella, Nicole Sakraida, Curtis Sommerfeld, Lori Sours, Lisa Stanton, Grant Walker and Denise Nelson.

- 3. Open Discussion**

Pat Ashley asked each person to provide a self-introduction, including a brief background, while enjoying lunch.

- a. Kori Bieber-Ebenhack, Vice President of Student Services
- b. Nicole Sakraida, Discovery Programs Advisor, HOLA Leader
- c. Danielle Crouch, Records Specialist, Degree Certification
- d. Jeremy Petronella, Fire Science Coordinator, Part-time Faculty
- e. Jeff Miller, Applications Programmer/Analyst II
- f. Sam Battrick, Instructional Designer, Full-time Faculty
- g. Kevin Talbert, Board Member
- h. Kirk Gibson, Vice President of Instructional Services
- i. Lori Sours, Outcomes and Assessment, Full-time Faculty
- j. Denise Nelson, Assistant to the President and Board of Education
- k. Joseph Zagorski, Board Member
- l. Dean Wendle, Board Member
- m. Lisa Stanton, Chief Financial Officer
- n. Jamee Harrington, Human Resources and Employee Benefits Coordinator
- o. Peter Angstadt, President
- p. Curtis Sommerfeld, Vice President of College Services
- q. Grant Walker, Director of Marketing and Recruitment
- r. Pat Ashley, Board Member

- 4. Adjournment** – Board members thanked employees for attending the lunch meeting and for their work at the College. The meeting adjourned at 1:00 p.m.

Meeting minutes submitted by Denise Nelson, Assistant to the President and Board of Education.