



**BOARD OF EDUCATION  
SPECIAL MEETING**

**AGENDA**

Friday, February 16, 2018  
3:00 p.m.

Redwood Campus  
3345 Redwood Highway, Room H2  
Grants Pass, Oregon

1. Call to Order and Determine Presence of a Quorum – Tim Johnson, Board Chair
2. Welcome and Introductions – Tim Johnson
3. Review Work Session Agenda and Goals – Tim Johnson
4. Presentations – President Kemper-Pelle
  - A. Nursing and Allied Health – Joann Linville, Interim VP of Instruction
  - B. Construction Projects – Greg McKown, Construction Project Manager
  - C. Student Advising – Kori Ebenhack, VP of Student Services
  - D. Review Input Received at Public Forums – Cathy Kemper-Pelle, President
  - E. Statistics and Decision Matrix – Cathy Kemper-Pelle
5. Questions and Answers – Tim Johnson
6. Board Discussion – Tim Johnson
7. Adjournment – Tim Johnson

This RCC meeting complies with open meeting laws and accessibility requirements.  
A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Denise Nelson,  
Assistant to the President - Governance: 541-956-7001; [dnelson@rogucecc.edu](mailto:dnelson@rogucecc.edu).