
*Rogue Community College District
Board of Education – February 17, 2015 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 12:20 p.m., Tuesday, February 17, 2015, RCC/Southern Oregon University (SOU) Higher Education Center (HEC), 101 S. Bartlett Street rooms 127 and 129, Medford, Oregon. Due notice was given.

A quorum of the Board was present including Pat Ashley, Ron Fox, Brett Johnson, Tim Johnson, Kevin Talbert and Dean Wendle

Absent: Joseph Zagorski

2. **Welcome**

Pat Ashley welcomed district employees in attendance including Susie Ashbridge, Peter Angstadt, Kori Bieber-Ebenhack, Daniella Bivens, Andy Childress, Jodie Fulton, Kirk Gibson, Kevin Hoff, Curtis Sommerfeld, Lisa Stanton, Carmen Sumner and Denise Nelson.

3. **Lunch Discussion**

A. Briefly Share Something About Department/Division – Pat Ashley asked each person to provide a self-introduction, including a brief highlight of his/her position/department.

- a. Carmen Sumner, Assistant Director, Marketing and Recruitment
- b. Daniella Bivens, Director, Educational Partnerships
- c. Susie Ashbridge, Director, Internet and Telecommunication Services
- d. Jodie Fulton, Contract and Procurement Manager – Upon describing primary duties of her position, Ron Fox requested a report indicating the annual volume (reflected in dollar amount) outsourced to vendors for professional contracted services.
- e. Andy Childress, Disability Services Coordinator
- f. Kevin Hoff, Dean, School of Arts and Technology

B. Open Discussion – Pat Ashley thanked participants for their time as Board members appreciate this opportunity for discussion.

4. **Adjournment** – The meeting adjourned at 1:00 p.m.

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