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*Rogue Community College Board of Education  
Minutes of the March 15, 2011 Special Meeting*

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1. **Call to Order** – Patricia Ashley, Chair, called the Rogue Community College (RCC) Board of Education (Board) Special Meeting to order at approximately 3:00 p.m., Tuesday, March 15, 2011, at the RCC/Southern Oregon University (SOU) Higher Education Center (HEC) room 127 and 129, 101 S. Bartlett, Medford, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Tim Johnson, Randy Sparacino, Kevin Talbert, Dean Wendle and Joseph Zagorski. Joseph Davis was absent.
3. **Introduction of Guests and Public Comment** – RCC District employees including Peter Angstadt and Denise Nelson attended. There was no public comment.
4. **Information Item**

**A. Review and Discuss 2011 Board Self-Assessment Results**

Board members discussed the form used for the self-assessment, specifically the numerical rating system and the wording. Staff explained this is similar to what other Oregon community colleges have used. The form addresses the primary responsibilities of the Board of Education per Oregon Statute and provides a measurement of self-assessment of said responsibilities. This will coincide with the upcoming accreditation process. The primary responsibilities of the Board were discussed, and overall, Board members agreed this group has healthy discussions at Board meetings, is well prepared for meetings having reviewed material in advance, and has a well functioning Board-President-Administrative team working together within the framework of their roles and responsibilities.

Discussion occurred regarding access to professional publications that would help keep Board members informed. Staff will look into available publications/online notifications from the Oregon School Board Association (OSBA), Community College Times, Community College Week and the Chronicle of Higher Education. Upcoming conferences such as the Community College Regional Summit in San Diego were discussed. Board member attendance at such events, and other conferences organized by the Oregon Community College Association (OCCA) and the Association of Community College Trustees (ACCT) is considered professional development for Board of Education members and is encouraged.

**5.A.a**

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Strategic planning was discussed. Board members would like to incorporate a process for forward-looking strategic planning, beyond that of involvement with the current strategic plan. President Angstadt indicated strategic plan objectives will be linked to core theme objectives to assist with the accreditation process. He stressed the importance of the accreditation process.

Denise Nelson will schedule a special session to continue the self-assessment review and discuss the Board process for forward-looking strategic planning.

**B. Discuss Board Process for Forward-Looking Strategic Planning (see above)**

5. **Old Business** – None
6. **New Business** – None
7. **Adjournment** – The meeting adjourned at 3:55 p.m.

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Denise Nelson, Assistant to the President and Board of Education

Board Action:           Approved          

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Patricia Ashley, Chair, RCC Board of Education

Dated: April 19, 2011

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