
***Rogue Community College District
March 6, 2017 Special Board Meeting Minutes***

1. **Call to Order** – The Rogue Community College (RCC) Board of Education (Board) Special meeting was called to order by Ron Fox, Board Chair, at approximately 11:00 a.m., March 6, 2017, Redwood Campus, H building conference room 2, 3345 Redwood Highway, Grants Pass, Oregon. Due Notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Pat Ashley, Ron Fox, Tim Johnson, Kevin Talbert and Dean Wendle
3. **Introduction of Guests and Public Comment** – RCC District employees in attendance were Bob Bagwell, Larry Sheely, Lisa Stanton and Denise Nelson.
4. **Public Comment** – There was no public comment.
5. **Presentation**

A. Review Background Information Regarding Board Advisory Committee

The following documents, distributed to Board members in advance of the meeting, were reviewed and discussed (see file):

- Board of Education Advisory Committee List as of 6/30/17
- Documents from August 2016 Special Board Meeting (Retreat)
 - a. March 10, 2015 e-mail from Karen Smith, OCCA General Counsel, indicating the requirement of a Board Advisory Committee, due to annexation into Jackson County, has timed-out.
 - b. Oregon Revised Statute (ORS) 341.577 – *Procedure when district annexes new territory that is greater in population than original district.*
 - c. ORS 294.414 – *Budget Committee.*
- Excerpt from Minutes of August 2016 Special Board Meeting (Retreat) – regarding Board Advisory Committee.

B. Discuss the Role of the Board Advisory Committee and the District Budget Committee

President Kemper-Pelle prepared a list of questions to help guide the discussion (see file). These questions were distributed to Board members in advance of the meeting.

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After discussion, the Board reached consensus to consider the need for an Advisory Committee at another time, possibly at a special work session or during the summer retreat. Board members had varied thoughts about a) if the Board Advisory Committee should be reinstated; b) if the Committee was in fact reinstated, how many people, and who (stakeholders) should serve; and c) if reinstated, what meeting format would be used and how often would the Board meet with the Advisory Committee.

Discussion turned to the District Budget Committee. This committee is mandated by law, ORS 294.414. Committee members serve three-year staggered terms. It was determined four members would be from Jackson County and three from Josephine County. Board members will contact potential Advisory Committee members and explain the time commitment and duties of serving on the Committee. Alternates were identified. Board members were asked to keep Denise Nelson advised of the progress. Denise will track progress and keep all Board members apprised of the Committee member status. An orientation for new members will be scheduled after appointment to the Committee is complete.

6. Action to Continue or Discontinue the Board of Education Advisory Committee

No action taken (see agenda item 5.B).

7. New Business – President Kemper-Pelle commended staff for the excellent way they prepared for the Civil Rights review.

8. Old Business

- President Kemper-Pelle informed the Board the Entrepreneur Fund website links will be sent to them today.
- Denise Nelson will be scheduling the Board Student Right to Learn Committee meeting. Board members participating are Ron Fox, Pat Ashley and Tim Johnson.

9. Round Table – None

10. Adjournment – Ron Fox adjourned the meeting at 12:25 p.m.

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