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**Rogue Community College District**  
**Board of Education – April 17, 2012 Meeting Minutes**

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1. **Call to Order** – Joseph Davis, Chair, called the Rogue Community College (RCC) Board of Education (Board) Meeting to order at approximately 4:10 p.m., Tuesday, April 17, 2012 at the Redwood Campus (RWC), conference room H-2, 3345 Redwood Highway, Grants Pass, OR. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present including Patricia Ashley, Joe Davis, Tim Johnson, Randy Sparacino (via teleconference), Kevin Talbert and Joseph Zagorski. Due to pre-arranged plans, Dean Wendle joined the meeting via teleconference at approximately 5:20 p.m.
3. **Introduction of Guests and Public Comment** – Community members: Flora Allisan, Burt Eikleberry, Dixie Ferena, Valentina Garey, Anna Goykaya, Michele Kyle, David Mannix, and Kent Prickett. RCC district employees: Peter Angstadt, Kori Bieber, Margaret Bradford, Jodie Fulton, Cheryl Markwell, Linda Renfro, Curtis Sommerfeld, Lisa Stanton, Denise Swafford and Denise Nelson.

**Public Comment** – The following public comment was received:

- a. Burt Eikleberry, Retired Grants Pass High School Teacher

Mr. Eikleberry distributed and reviewed a document titled “Attempt to Save RCC Theatre Program.” RCC’s mission includes nurturing hope, filling educational gaps, and empowering people to change their lives. He provided an example of how RCC theater classes have changed the life of a student. Theater classes are a good example of strengthening our diverse communities – also mentioned in RCC’s mission. Students benefit in many ways by participating in plays offered at RCC.

- b. Flora Allison, Grants Pass, OR

Ms. Allison said the exposure to youngsters, that she receives when working with them in local productions, is heartwarming.

- c. Valentina Garey, no city stated

Ms. Garey indicated she is not originally from this area. When people come to the United States, they sometimes arrive with financial issues. There is a lot of pressure on them. They wonder if they’ve made the right decision. Theater art classes teach them how to love their neighbor. With the growing population this is a priority.

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d. David Mannix, Grants Pass, OR, Retired Lawyer

Mr. Mannix reviewed the Oregon Revised Statutes relative to community colleges and found one of the main purposes of a community college is to provide vocational courses. During his research he also found a study conducted by the University of Montana on the positive impact of theater arts on the local economy. Mr. Mannix distributed a document titled “The Economic Impact of Nonprofit arts and Culture Organizations and Their Audiences in Josephine County, OR (FY2005).” Theater arts play a big part in the local economy.

e. Kent Prickett, Grants Pass, OR

Mr. Prickett has been retired since 1999, and after being away from theater arts for 40 years, auditioned for a play. He has participated in numerous plays since, including those support by Brady Adams. This has been an enriching experience for him.

f. Anna Goykaya, Grants Pass, OR

Ms. Goykaya was an RCC student during President Angstadt’s first year of service at the College. She believes the College has improved a lot. Theater art classes are very important and she hopes they are not eliminated.

g. John Salinas, Retiring Science Instructor

Mr. Salinas thanked the Board of Education for providing a healthy, wonderful place to work. The College has offered him good colleagues and connections. He has been happy to have the Faculty Association Management Advisory Team (FAMAT) process and benefits such as good health insurance coverage. He has served as Committee Chair for Faculty Senate and enjoyed that process too. He also complimented the RCC Oregon Education Association (RCCEA) and the RCC Foundation.

**4. Presentations/General Discussion – None**

**5. Committee/Advisory Reports**

**A. Student, Faculty, Classified and Faculty Senate Reports - None**

**B. Advisory Committee – Jackson/Josephine County**

President Angstadt met with both Advisory Committees and primarily discussed budget issues.

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- C. Board Executive Committee** – Joe Davis reported the committee reviewed the April Budget Committee and Board of Education meeting agendas.
  - D. Facilities Committee** – Randy Sparacino reported Pat Huebsch, Facilities and Project Manager, provided facility updates to committee members.
  - E. Finance and Audit Committee** – On behalf of the committee, Joseph Zagorski reported the committee met prior to the Board meeting and reviewed the March 2012 financial statement. The committee also received clarification regarding proposed changes to Section 300 of the Community College Model Rules of Procurement which will be discussed in item 7.C.
  - F. Foundation Report** – Pat Ashley reported the campaign consultant, Marv LeRoy, has left The Clements Group (campaign consulting group). The Foundation is in the process of discussing this change. Peter added that the Foundation has terminated their contract with the Clements Group. While speaking of the campaign, Ms. Ashley reminded Board members of the importance of gaining 100% Board member support. The size of the donation is not important; however, 100% Board participation is very important. She also encouraged Board members to hold a Leadership Awareness Session.
  - G. Oregon Community College Association (OCCA)/Oregon School Board Association (OSBA) Reports** – Kevin Talbert report that OCCA teleconference calls have been devoted to achievement compact discussions. The Oregon Education Investment Board (OEIB) is offering a webinar regarding achievement compacts on Monday. Denise Nelson will distribute webinar information to Board members. OCCA is offering Board training in July. Denise Nelson will also distribute information on this workshop to Board members.
  - H. President’s Evaluation Committee** – Tim Johnson, Randy Sparacino and Joseph Zagorski met on 4/9 to develop the process for this year. The same evaluation form as last year will be used. The form will be distributed via email to 8 evaluator groups. The committee agreed on a response time of one week for forms to be submitted. Peter will conduct a self-evaluation. The committee will meet to review evaluator responses and Peter’s self-evaluation. Denise Nelson will coordinate upcoming meetings.
- 6. Consent Agenda** – Pat Ashley moved, seconded by Tim Johnson, the Board approve the consent agenda as presented:
- A. Meeting Minutes

    - a. March 20, 2012 Board of Education Meeting

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B. Human Resources

- a. Full-Time Management, Early Retirement, Pat Gunter

C. Grants - None

D. Financial

- a. Monthly Financial Data Report – March
- b. Quarterly Budget Transfers

**The motion unanimously carried.**

**7. Action/Information Items**

**A. Adopt New Board Policy – IV.C.030 Memorial Trees and Benches (Second Reading)**

Joseph Zagorski moved, seconded by Tim Johnson, the Board approves Resolution No. P72-11/12, adopting Board policy Article IV.C.030 – Memorial Trees and Benches, as presented.

**The motion unanimously carried.**

**B. Review Board Policy – IV.B.010 Purchasing Authority (First Reading)**

Recommended revisions to this policy are minimal and concurrent with revisions to the Community College Rules of Procurement. This is the first reading.

**C. Amendment to the Community College Model Rules of Procurement (First Reading)**

Jodie Fulton, Contract and Procurement Manager, provided clarification that changes to Section 300 will increase the intermediate procurement levels to require a formal solicitation process for contracts and purchases in cumulative amounts of \$100,000 or larger. *Section 300 revisions leave intact*, the current Board Policy to require contracts of \$50,000 or more to be reviewed and adopted by the Board. This is the first reading.

**D. Approve Purchase of Modular Classroom Building for Redwood Campus**

Pat Ashley moved, seconded by Kevin Talbert, the Board adopts Resolution No. B81-11/12, approving the purchase of a modular classroom building from Williams Scotsman through AEPA Agreement #011-D in the amount of \$99,750.

**The motion unanimously carried.**

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**8. President's Report - Administration/Organization/Information Items**

A. President's Monthly Report

- President Angstadt explained that due to the catastrophic failure of RCC's Outlook program (containing emails, calendars and contacts) the President's Report could not be produced this month. Staff is attempting to rebuild this data. Systems are in place as not to experience this again.
- The overall decline of state support for education is expected to continue next year and the year after.
- Peter has been meeting with members of the Construction Technology community. Everyone is working together to evaluate this very carefully and come up with different thoughts and ideas.
- Peter is speaking with Southern Oregon University regarding their assistance with theater classes. He has also been in contact with other people and organizations to gain thoughts and ideas regarding collaboration.

- B. FTE Report – (see file). During spring term, academic areas were down almost 9% compared to last year this time.  
Kevin Talbert requested that staff share any identified trends with the Board.

Tim Johnson left the meeting at 5:05 p.m.

Joseph Davis called for a break from 5:06 p.m. to 5:10 p.m.

- 9. Executive Session** – Joseph Davis called the meeting into executive session pursuant to ORS 192.660(2)(e) Real Property Transactions at 5:10 p.m. and returned to open session at 5:14 p.m.

Dean Wendle joined the meeting via teleconference at approximately 5:18 p.m.

- 10. Old Business** – Pat Ashley provided clarification of her thoughts regarding the Association of Community College Trustees (ACCT) Legislative Summit in Washington, D.C., as noted in last month's Board meeting minutes. She had commented that the Summit basically provides an opportunity for lobbying efforts. She did not want to discourage Board members from attending OCCA events.
- 11. New Business** – Discussion occurred regarding the Board's response to public comment, and course reduction issues.

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**12. Board Round Table**

- Pat Ashley will be holding a Leadership Awareness Session at her residence on 6/21.

**13. Adjournment** – The meeting adjourned at 5:38 p.m.