
*Rogue Community College Board of Education Meeting Minutes
April 19, 2011*

1. **Call to Order** – Patricia Ashley, Chair, called the Rogue Community College (RCC) Board of Education (Board) Meeting to order at approximately 4:00 p.m., Tuesday, April 19, 2011 at the Table Rock Campus, Conference Room 206, 7800 Pacific Avenue, White City, Oregon. Due notice was given
2. **Determine Presence of Quorum** – A quorum of the Board was present including Patricia Ashley, Joe Davis, Randy Sparacino, Kevin Talbert, Dean Wendle and Joseph Zagorski. Tim Johnson was absent due to pre-arranged plans.
3. **Introduction of Guests and Public Comment** – Katilyn Eccleston, President, Riverside Campus (RVC) Associated Student Government of RCC (ASGRCC); Richard Pascali-Martinez, Table Rock Campus (TRC) Senator, ASGRCC; and RCC district employees including Peter Angstadt, Kori Bieber, Margaret Bradford, Rena Denham, Kirk Gibson Cheryl Markwell, Linda Renfro, Curtis Sommerfeld, Lisa Stanton, Lynda Warren and Denise Nelson. There was no public comment
4. **Presentations – None**
5. **Consent Agenda** - Joseph Zagorski moved, seconded by Dean Wendle, the Board approve the consent agenda as presented:
 - A. Meeting Minutes
 - a. March 15, 2011 Special Board Meeting
 - b. March 15, 2011 Board Meeting
 - B. Human Resources
 - a. Full-Time, Faculty, Discretionary Leave of Absence (Dorcas Herr)
 - b. Full-Time, Faculty, Early Retirement – Counseling (Linda Barnes)
 - c. Full-Time, Faculty, Fixed-Term – Business Technology (Doreen Wood)
 - d. Full-Time, Fixed-Term, Administrative Exempt – SBDC (Ron Goss)
 - C. Grants
 - a. New Grants
 1. Oregon Pathways for Adult Basic Skills (OPABS) Phase 3 – Interim Implementation Grant
 - D. Financial
 - a. Monthly Financial Data Report – March
 - b. Quarterly Budget Transfers

The motion unanimously carried.

6.A.b

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6. Action/Information Items

A. Adopt New Board Policy – V.A.040: Background Checks (Second Reading)

Joseph Zagorski moved, seconded by Dean Wendle, the Board adopt Resolution No. P53-10/11 approving new Board Policy Article V: Human Resources General; Section A: Hiring; Policy 040 – Background Checks as presented.

Randy Sparacino suggested staff develop a decision matrix to be used as a guideline when determining the need to conduct background checks. Other Board members agreed. The matrix form itself does not require Board approval; however, Board members requested to view the form once completed. Staff will develop a decision matrix.

The motion unanimously carried.

B. Receive Comprehensive College Master Plan (Second Reading)

Main Motion

Joseph Zagorski moved, seconded by Randy Sparacino, the Board receive the Comprehensive Master Plan as presented.

Dr. Zagorski added the Comprehensive Master Plan is a living document and will change over time.

The motion unanimously carried.

C. Adopt 2011/12 Tuition Rates (Second Reading)

Joseph Zagorski moved, seconded by Dean Wendle, the Board adopt Resolution No. B75-10/11 approving the recommended tuition for the 2011/12 school year as presented, effective summer term 2011.

Discussion occurred regarding the possibility of changing tuition rates if the Community College Support Fund (CCSF) receives additional funding once the State budget is finalized. President Angstadt indicated, unfortunately, this is an unlikely situation. He also explained the challenges involved with changing tuition once approved due to detailed processes for student financial aid, etcetera.

The motion unanimously carried.

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D. Adopt 2011/12 Fees (Second Reading)

Joseph Zagorski moved, seconded by Randy Sparacino, the Board adopt Resolution No. B76-10/11 approving the 2011/12 Student Fee Schedule as presented, reflecting an increase in the College Services fee for the 2011/12 school year.

Joseph Zagorski commented that he liked the new formatting of the Student Fee Schedule.

The motion unanimously carried.

E. Approve Riverside Campus Building F Interior/Exterior Remodel Design/Build Amendment

Kevin Talbert moved, seconded by Dean Wendle, the Board adopt Resolution No. B89-10/11 approving the amendment to the original design-build S & B James Construction Management contract to perform remodel work on the interior and exterior of Riverside Campus building F as presented.

Dean Wendle commended Pat Huebsch, RCC Facilities and Project Manager, for his excellent work with value engineering.

The motion unanimously carried.

F. Review New Program (Fitness Technician, One-Year Certificate)

Cheryl Markwell reported a local advisory committee meeting, regarding this certificate, was well attended. Participants were very enthusiastic. If approved by the Department of Community Colleges and Workforce Development (CCWD) the program would be included in the 2011/12 college catalog and enroll students as early as summer term.

G. Discuss Governor's Reorganization Plan

Dean Wendle explained the Governor's proposal of creating the Oregon Education Investment Board (OEIB). The Governor believes this is a critical first step toward creating an efficient and accountable funding and governance system for public education that integrates early childhood development with K-12 and post-secondary education and training. The OEIB would be appointed by the Governor, subject to Senate confirmation, and chaired by the Governor to streamline administration and create a seamless and strategic education budget from zero to 20 to meet Oregon's education responsibilities. This proposal is an ongoing work in progress. A challenge is funding models based on enrollment rather than on performance-based investments.

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H. Discuss Public Meeting Law Update

The recent public meeting law decision in Lane County was discussed (see file).

7. Committee/Advisory Reports

A. Student, Faculty & Classified Reports

Student – Katilyn Eccleston reported Riverside Campus ASGRCC has been working tirelessly on the “Rock the Block” event to be held May 19. The event will incorporate a Multicultural Fair to include ethnic dancers and music, etcetera.

She also reported the Maslow Donation Drive will begin May 12. The Maslow Project is a nationally-recognized outreach program and resource center that works with families, schools, and social service agencies to break down barriers to success that more than 1,000 homeless youth in the Rogue Valley face.

ASGRCC has been receiving many applications from possible future student government leaders.

Richard Pascali-Martinez, ASGRCC-TRC Senator, reported he will be holding a pizza party May 24, 4:00 – 6:00 p.m. at TRC.

Faculty – No report

Classified – No report

B. Advisory Committees, Jackson and Josephine Counties

President Angstadt met with both committees. There continues to be good attendance at these meetings. President Angstadt appreciates the conversation, thoughts and ideas provided by Advisory Committee members.

C. Board Executive Committee – Pat Ashley reported the committee met and reviewed the April Budget Committee and Board of Education meeting agendas.

D. Facilities Committee –Kevin Talbert reported this committee received an update from Pat Huebsch regarding the progress made with the RVC F building remodel. A final report on Go Oregon Stimulus Funding will be submitted and corresponding projects closed out by June 30.

E. Finance & Audit Committee – The committee met prior to the Board meeting to review and discuss the March Financial Statements. A correction was noted to the Executive Summary to reflect the “decrease” in Capital Equipment is due to timing differences.

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F. Foundation Report – Pat Ashley reported the Foundation will be conducting fund raising consultant interviews with the Collins Group and the Clement Group. She also reported the scholarship reader events went well and had an impressive amount of volunteers in attendance. Midge Renton commented the Foundation Scholarship Committee will hold an all-day meeting the end of this week to award scholarships.

Board member Randy Sparacino left the meeting at 4:45 p.m. due to pre-arranged plans.

G. Legislative Committee – President Angstadt provided a reminder regarding the Ways and Means public meeting at the Medford Armory on Friday, April 22, 5:00 p.m. Board members were asked to contact Denise Nelson if they plan to attend.

H. Oregon Community College Association (OCCA)/Oregon School Board Association (OSBA) Reports – Dean Wendle provided the following report:

- OCCA is doing a great job representing Oregon’s community colleges during this legislative session.
- OCCA will be providing new Board member training in July. Any Board member who has not yet attended the training is encouraged to attend.
- It is important to contact legislators regarding the CCSF and stress that community colleges need not less than \$410 million.

I. President’s Evaluation Committee – Joe Davis reported a timeline and evaluation process has been developed. An executive session to discuss the President’s performance evaluation will be planned for the May Board meeting.

8. President’s Report

A. Administration/Organization/Information Items

a. President’s Monthly Report (see file)

- The smoking areas at RCC are working well, and with few exceptions are thought to be an improved change to the campus environment. It is acknowledged, in some cases, the areas may be too small (RVC) or too far away (RWC) and given the physical layout of our campus locations this feedback is predictable. The Board’s policy on smoking seems to fit the majority of smokers and non-smokers alike. Portland Community College has changed from a smoke-free campus to a smoking restricted campus primarily because students were smoking in nearby residential areas.

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- The Diversity Programming Board is sponsoring a screening of the film “Anatomy of Hate: A Dialogue of Hope.” The film does include issues and ideas that may not be suitable for a younger viewing audience. Although the College does not anticipate any problems, screenings at other locations across the country have experienced protests.
- The accreditation team will be visiting RCC the end of October. A small number of Board members will be involved with this process and should plan to attend an introductory meeting on October 26. Specific Board members involved with this process is yet to be determined.
- Foundation Board members Midge Renton, Chuck Womer and Liz Crossman have shared an outline of their thoughts regarding possible staffing, space needs, and funding scenarios for the major gifts campaign (see file). It is anticipated the campaign will be a 2-year process with the possibility of four, six month contracts with the fundraising consultant. Board members agreed they liked the idea of a six month continuum.

b. FTE Report (see file)

c. Go Oregon Stimulus Project Update (see file)

d. Strategic Plan Quarterly Report – RCC is the only community college in Oregon to meet all Perkins Grant requirements. President Angstadt commended staff for the excellent work.

e. Accreditation Update (see file)

Pat Ashley called for a 10 minute break at 5:20 p.m.

9. Executive Session - Pat Ashley called the meeting into Executive Session pursuant to ORS 192.660(2)(d) Labor Negotiations at 5:30 p.m. and reconvened into open public session at 5:46 p.m.

10. Old Business

A. Review/Discuss 3/24/11 Town Hall – Senator Wyden

Peter Angstadt commended Cindy Harboldt for her excellent work coordinating this event with Senator Wyden’s office. The Town Hall was very successful. Dean Wendle complimented President Angstadt on the excellent job he did facilitating the event.

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B. Review/Discuss 4/12/11 YouthBuild Program Presentation

Board members commented this presentation was very inspiring and thanked those involved for their time and effort to put the presentation together.

11. New Business – None

12. Board Round Table – Dean Wendle reminded everyone about the President’s Community Breakfast, scheduled the morning of Friday April 29. SOU President Mary Cullinan will join a panel that includes Bill Thorndike Jr., President of Medford Fabrication/CSC, Inc. and Board member of The Oregon Idea <http://theoregonidea.org/>; Hans Bernard, Principle of Hubbell Communications; and President Angstadt. An overview will be provided of The Oregon Idea as an organization, and the challenges and opportunities facing our institutions of postsecondary education. The breakfast will also include table discussions to gather ideas and comments. Board members should contact Denise Nelson if interested in attending.

13. Adjournment – The meeting adjourned at 5:55 p.m.

Denise Nelson, Assistant to the President and Board of Education

Board Action: Approved

Patricia Ashley, Chair, RCC Board of Education

Dated: May 17, 2011
