
***Rogue Community College District
Board of Education – April 24, 2019 Special Board Meeting Minutes***

1. **Call to Order** – The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Claudia Sullivan, Board Chair, at 2:05 p.m. on April 24, 2019 at the RCC Table Rock Campus, 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 Claudia Sullivan, Kevin Talbert, Pat Ashley, Pat Fahey, Ron Fox, Roger Stokes, and Shawn Hogan.
3. **Guests in Attendance** – RCC District employees Cathy Kemper-Pelle and Cheryl Johnson.
4. **Board Self-Evaluation** – The board members engaged in a discussion of the results of their board self-evaluation that was administered in February 2019. As a result of the survey comments, there were three main areas to focus on:
 - a. Items to focus on in the next year:
 - i. Funding/Resources/Budget
 - ii. Community Engagement
 - iii. Future Growth and Initiatives
 - b. Things the board can do better/be more effective:
 - i. Community Focus
 - ii. RCC Focus
 - c. Things the board does well/is effective:
 - i. RCC Focus
 - ii. Board Focus

Together, the board processed the responses and came up with some possible goals, which will be determined at the Board Retreat later this year.

5. **Adjournment** – Claudia Sullivan adjourned the meeting at 3:00 p.m.

Meeting minutes respectfully submitted by Cheryl Johnson, Assistant to the President – Governance