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**Rogue Community College District  
Board of Education – July 17, 2018 Meeting Minutes**

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1. **Call to Order** - The Rogue Community College (RCC) Board of Education (Board) meeting was called to order by Claudia Sullivan, incoming Board Chair, at approximately 4:00 p.m., July 17, 2018, 7800 Pacific Avenue, room 211, White City, OR. Due notice was given.
2. **Determine Presence of a Quorum** – A quorum of Board members were in attendance including Pat Ashley, Ron Fox (phone), Shawn Hogan (phone), Roger Stokes and Claudia Sullivan.
3. **Introduction of Guests and Public Comment** – RCC District employees in attendance were Cathy Kemper-Pelle, Navarro Chandler, Kori Ebenhack, Leo Hirner (phone), Teri Smith, Curtis Sommerfeld and Denise Nelson.
4. **Board Action and/or Information Items**
  - A. **Approve Annual Board Organization for Fiscal Year 2018/19**

Pat Ashley moved, seconded by Roger Stokes, the Board adopts Resolution No. P1-18/19, approving the Annual Board Organization for the fiscal year beginning July 1, 2018 through June 30, 2019 as presented.

Roger Stokes volunteered to serve on the Facilities Committee. Board members thanked Mr. Stokes for volunteering to serve on this committee.

**The motion unanimously carried.**
  - B. **Declare Vacancy Board of Education Zone 2**

Pat Ashley moved, seconded by Roger Stokes, the Board adopts Resolution No. P2-18/19, declaring a vacancy in Zone 2 of the RCC District-Board of Education.

Claudia Sullivan reported, with Dean Wendle’s recent resignation, the Board must declare the Zone 2 seat vacant and appoint a Board member for the interim through June 30, 2019.

Board members discussed using the same process as used recently in Zone 6. If possible, the Board would like to conduct Zone 2 candidate interviews at the August Board meeting. Denise Nelson will initiate the application process by coordinating advertisements and preparing the application.

**The motion unanimously carried.**
  - C. **Authorization to Invest Taxing District Funds for Josephine County**

Pat Ashley moved, seconded by Shawn Hogan, the Board adopts Resolution No. B3-18/19, approving investment fund participation through Josephine County Treasurer/Tax Collector.

**The motion unanimously carried.**

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**D. Approve Contract for Shared Integrated Library System**

Pat Ashley moved, seconded by Roger Stokes, the Board adopts Resolution No. B5-18/19, approving a three (3) year contract with Jackson County Library District to provide a shared Integrated Library System between Jackson County Library District and RCC for a not-to-exceed amount of \$65,426.72.

**The motion unanimously carried.**

**E. Approve Open Oregon Educational Resources Grant**

Pat Ashley moved, seconded by Roger Stokes, the Board adopts Resolution No. P6-18/19 accepting the \$8,970 grant from the State of Oregon as presented.

**The motion unanimously carried.**

**F. Develop and Confirm Agenda – August 2, 2018 Board Retreat**

Claudia Sullivan reported the Board Executive Committee met and made suggestions for the retreat agenda. President Kemper-Pelle noted there will be a good amount of supporting information distributed to Board members for review prior to the retreat. Pat Ashley requested to include the Strategic Plan with the meeting material.

5. **Old Business** – Board members discussed the possibility of changing the August Board meeting location to Redwood Campus. There was no opposition to this suggestion.
6. **New Business - None**
7. **Adjournment** – Claudia Sullivan adjourned the meeting at 4:30 p.m.

Meeting minutes respectfully submitted by Denise Nelson,  
formerly Assistant to the President – Governance;  
currently Assistant to the Vice President of College Services