
*Rogue Community College District
Board of Education – July 19, 2011 Special Meeting Minutes*

1. **Call to Order** – Joseph Davis, Chair, called the Rogue Community College (RCC) Board of Education (Board) Meeting to order at approximately 2:00 p.m., Tuesday, July 19, 2011 via teleconference at (541) 956-7420, with the primary location being the RCC Redwood Campus (RWC) H-2 Conference Room, 3345 Redwood Highway, Grants Pass, Oregon. Due notice was given.
2. **Determine Presence of Quorum** – A quorum of the Board was present via teleconference including Patricia Ashley, Joe Davis, Tim Johnson, and Dean Wendle. (Joseph Zagorski attended (listened) via teleconference; however, his voice did not transmit/receive thus was unable to be counted toward the quorum.)
3. **Introduction of Guests and Public Comment** – Local business owners of Concierge Home and Business Watch, Julie and Jeffrey Thomas; and RCC District employees including Peter Angstadt, Jodie Fulton, Lynda Warren and Denise Nelson. There was no public comment
4. **Action/Information Items**

A. Approve Contracted Security Services for Redwood, Riverside and Table Rock Campuses and the Higher Education Center

Pat Ashley moved, seconded by Dean Wendle, the RCC Board, acting as the College’s Local Contract Review Board, adopt Resolution No. B1-11/12 intending to award a three-year contract to Sentinel Security group for RCC’s contracted security services for the amount of \$226,555 annually.

RCC continues to partner with Rogue Valley Transportation District (RVTD) with this security contract. It was noted that background checks are conducted on security officers.

The motion unanimously carried.

B. Authorization to Invest Taxing District Funds – Josephine County

Pat Ashley moved, seconded by Tim Johnson, the Board approve Resolution No. B2-11/12 approving investment fund participation through the Josephine County Treasurer/Tax Collector.

President Angstadt reported this is an annual process authorizing the Josephine County Treasurer to include our taxing district in the county’s investment program.

The motion unanimously carried.

6.A.c

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C. Update on College Health Savings Account – Potential Changes

Lynda Warren explained, per the collective bargaining agreements, the College's contribution to health insurance premiums increases 6% each year with the employee's paying any increase above that. Last year, for the first time, the College offered a High Deductible/Health Savings Account (HSA) compatible plan. The deductible on this plan is \$1,500 for singles and \$3,000 for two or more. Last year, only 5 of our 303 health insurance eligible employees signed up for the high deductible plan. We think we could encourage more employees to sign up if the College contributed to the HSA to cover some of their deductible. There are benefits for the employee and the College for doing this. Ms. Warren reviewed potential savings to the College per employee. Human Resources will be scheduling workshops regarding this during the insurance open enrollment period. Representatives from the Oregon Educator's Benefit Board (OEBB) and U.S. Bank (the bank OEBB utilizes for this fund) will be in attendance at the workshops.

5. **New Business** - None
6. **Old Business** – None
7. **Adjournment** - The meeting adjourned at 2:40 p.m.